

AMENDMENT TO BYLAWSOFCAPE SHORES ASSOCIATION, INC.
(a corporation not for profit)

I, AILEEN LOTT, as Secretary of CAPES SHORES ASSOCIATION, INC., a Florida corporation not for profit, do hereby certify that at special meetings held on the 31st day of October, A. D. 1974 at 11:00 A. M. and 7:50 P. M. respectively, the Board of Directors by an affirmative vote of more than two-thirds of the entire membership of the Board of Directors and the member-owners by an affirmative vote of the members owning not less than two-thirds of the apartment units in the condominium, the following Bylaw amendments were affirmatively approved:

1. Paragraph 3. ANNUAL AND SPECIAL MEETINGS OF MEMBERSHIP, sub-paragraph (a) be, and is hereby amended to read as follows:

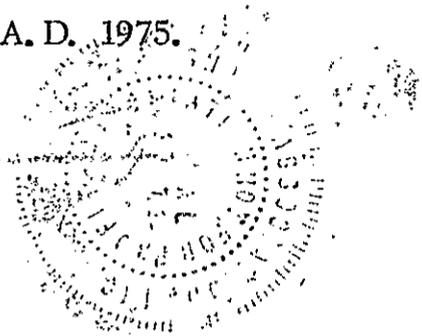
"(a) The annual members' meeting shall be held at the office of the Association at 8:00 o'clock P. M., Eastern Standard Time, on the 2nd Monday in January of each year for the purposes of approving the number of Directors to be elected and of electing Directors and of transacting any other business authorized to be transacted by the members; provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the next succeeding Monday."

2. Paragrph 5. OFFICERS, sub-paragraph (a) be, and is hereby is amended to read as follows:

"(a) The principal officers of the Association shall be a President, Vice President, Secretary and a Treasurer, all of whom are to be elected by the Board of Directors, and in addition, the Board of Directors may elected as many additional Vice Presidents, Assistant Secretaries and Assistant Treasurers, and such other officers as in their judgment may be necessary. The President shall be elected from among the Board of Directors, but no other officer needs to be a Director. The same person may hold two offices, the duties of which are not incompatible; provided, however, that the offices of the President and Vice President shall

not be held by the same person, nor shall the offices of the President and the Secretary or Assistant Secretary be held by the same person.

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the corporation and affixed the corporate seal, this the 2nd day of May, A. D. 1975.



Aileen Lott
AILEEN LOTT, Secretary

I, VERNON PETERMAN, as President and a member of the Board of Directors of said corporation, do hereby certify the above Amendment to Bylaws to be true and correct.

Vernon K. Peterman
VERNON PETERMAN, President

FILED AND RECORDED
BREVARD COUNTY FLA.
VERIFIED
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Clerk of Court
CLERK CIRCUIT COURT