

THIS INSTRUMENT WAS PREPARED BY:

DIANE S. GUTHRIE OF
SPIELVOGEL & GOLDMAN, P.A.
P. O. Box 1266, Merritt Island, Fla. 32952

RECORDED AND VERIFIED
CLERK OF CIRCUIT COURT
BREVARD COUNTY, FLA.

AMENDMENT TO DECLARATION OF CONDOMINIUM
ESTABLISHING
CAPE SHORES APARTMENT BUILDINGS ONE, TWO, THREE, FOUR,
FIVE, SIX, SEVEN, EIGHT, NINE, TEN, ELEVEN, TWELVE,
THIRTEEN, FOURTEEN, FIFTEEN, SIXTEEN, SEVENTEEN,
EIGHTEEN, NINETEEN AND TWENTY, CONDOMINIUMS

CAPE SHORES ASSOCIATION, INC., hereinafter called the "ASSOCIATION", in accordance with the provisions of ARTICLES XXI, respectively, of the Declarations of Condominium Establishing Cape Shores Apartment Buildings as hereinafter designated and as recorded in the Official Records Books and Pages of the Public Records of Brevard County, Florida, as hereinafter stated, to wit:

<u>BUILDINGS</u>	<u>OFFICIAL RECORDS BOOK</u>	<u>AT PAGE</u>
One	1215	156
Two	1223	736
Three	1242	377
Four	1257	894
Five	1274	931
Six	1287	1
Seven	1300	795
Eight	1313	861
Nine	1324	878
Ten	1337	246
Eleven	1347	366
Twelve	1365	422
Thirteen	1379	510
Fourteen	1368	546
Fifteen	1393	750
Sixteen	1393	845
Seventeen	1420	71
Nineteen	1420	261
Twenty	1420	356

and as amended by Amendments to Declaration Recorded in Official Records Book 1527, Page 822 and Official Records Book 1555, Page 662, and Official Records Book 1703, Page 914, do hereby amend and modify the said Declarations of Condominium as amended, as follows:

ITEM ONE

Exhibit H to the original Declaration of Condominium consisting of the By-Laws of Cape Shores Association, Inc., shall be and is amended in accordance with Exhibit I attached hereto and incorporated herein by reference.

IN WITNESS WHEREOF, the above stated Association has

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caused these presents to be signed and sealed, this 20TH day of February, 1978.

Signed, sealed and delivered in the presence of:

CAPE SHORES ASSOCIATION, INC.

John M. Morrison

BY: William A. Brown
President

Violet E. Morrison

BY: Anne Thompson
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public, personally appeared WILLIAM A. BROWN and ANNE THOMPSON, well known to me to be the President and Secretary respectively of CAPE SHORES ASSOCIATION, INC., and they severally acknowledged executing the foregoing instrument in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal in the county and state last aforesaid, on this 20TH day of February, 1978.

Violet E. Morrison
NOTARY PUBLIC, State of Florida
at Large

My COMMISSION EXPIRES:
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAY 9 1980
BONDED THRU GENERAL INS. UNDERWRITERS

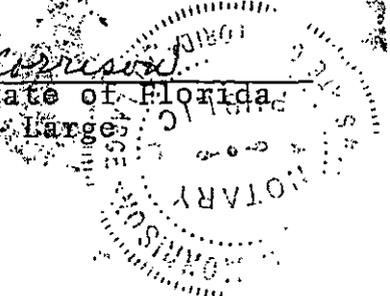


EXHIBIT I

DIANE S. GUTHRIE OF
SPIELVOGEL GOLDMAN, P.A.
P. O. Box 1000, Merritt Island, Fla. 32952

AMENDMENT TO BY-LAWS
OF
CAPE SHORES ASSOCIATION, INC.

A Corporation not for profit.

We, William A. Brown and Anne Thompson, as President and Secretary respectively of CAPE SHORES ASSOCIATION, INC., a Corporation not for profit, do hereby certify that at a regularly scheduled meeting of the Board of Directors held on the 3rd day of December, 1977, the Board of Directors by an affirmative vote of more than a majority of the entire membership of the Board of Directors did approve and recommend to the members of the Association, the following amendment to the By-laws of the Association and that at a regularly scheduled meeting of the Association held on the 9th day of January, 1978, by an affirmative vote of more than two-thirds of the entire membership, the members, did approve the following amendment to the By-laws of CAPE SHORES ASSOCIATION, INC.:

Paragraph Four, subparagraph (a) be and is hereby amended as follows; immediately following the first sentence shall be inserted: "The number of Directors of the Association shall be seven (7), and may be changed at any special or annual meeting of the members by amendment of these By-laws as provided herein."

IN WITNESS WHEREOF, the undersigned as President and Secretary respectively of CAPE SHORES ASSOCIATION, INC., have set our hands and seals this 16th day of February, 1978.

(Corporate Seal)

William A. Brown
President

Anne Thompson
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

Before me the undersigned authority, personally appeared WILLIAM A. BROWN and ANNE THOMPSON, as President and Secretary respectively of CAPE SHORES ASSOCIATION, INC., who upon first being duly sworn on oath depose and say that they signed the foregoing Amendment to the By-Laws of CAPE SHORES ASSOCIATION, INC., for the purposes therein cited.

WITNESS my hand and official seal at Cocoa Beach,
County of Brevard, State of Florida, this 16th day of
February, 1978.



Annette Anderson
NOTARY PUBLIC, State of Florida at Large

My COMMISSION EXPIRES:

Notary Public, State of Florida at Large
My Commission Expires April 6, 1981
Bonded By American Fire & Casualty Company