

This Instrument prepared by:

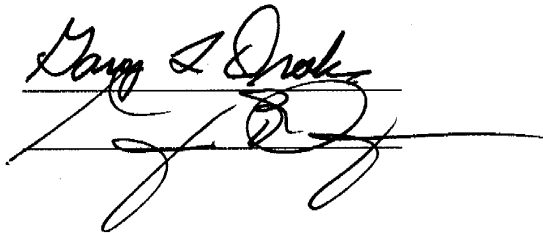
Becker & Poliakoff, P.A.
348 Miracle Strip Parkway, SW
Paradise Village Suite 7
Ft. Walton Beach, FL 32548

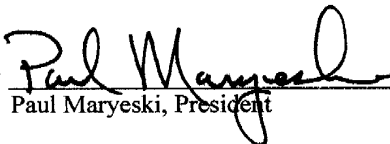
**AMENDMENT TO BYLAWS
OF
ROCKY BAYOU OWNERS ASSOCIATION, INC.**

THE UNDERSIGNED, being the duly elected and acting President of Rocky Bayou Owners Association, Inc., a Florida corporation not for profit, with the mailing address of P.O. Box 848, Niceville, FL 32588, does hereby certify that the attached amendment to Article VI, Section 7 of the Bylaws of Rocky Bayou Owners Association, Inc. was proposed and duly adopted by the Board of Directors of the Association, and approved and duly adopted by the membership on March 2, 2010, at a meeting of the members when a quorum was present, after due notice.

WITNESSES:

ROCKY BAYOU OWNERS ASSOCIATION,
INC.



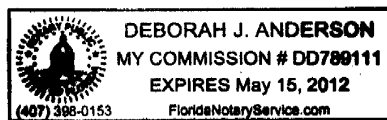
By: 
Paul Maryeski, President

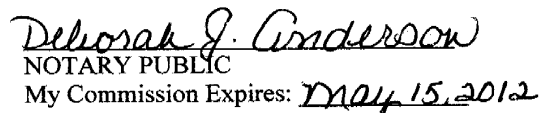
STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned authority, appeared Paul Maryeski, to me personally known and known to be the President of Rocky Bayou Owners Association, Inc. a Florida non-profit corporation, and he acknowledged to and before me that he executed the foregoing for the uses and purposes therein stated.

WITNESS my hand and official seal this 10 day of March, 2010.




NOTARY PUBLIC
My Commission Expires: May 15, 2012

**AMENDMENT TO THE
BYLAWS OF
ROCKY BAYOU OWNERS ASSOCIATION, INC.**

Article VI., Section 7 of the Bylaws is hereby amended to read as follows:

A. Powers

4. Levy fines against Members for violations of the Governing Documents or the Rules and Regulations of the Association . The Board of Directors may levy a fine against a Member, not to exceed One Hundred Dollars (\$100.00) for each such violation by the Member, or his or her family members, tenants, guests, visitors, or invitees. A fine may be levied on the basis of each day of a continuing violation, with a single notice and opportunity for hearing, except that no such fine shall exceed Two Thousand, Five Hundred Dollars (\$2,500.00) in the aggregate. Written notice of the nature of the violation and an opportunity to attend a hearing shall be given prior to the levy of the initial fine. No written notice or hearing shall be necessary for the levy of a separate fine for repeat or continued violations if substantially similar to the initial violation for which notice and a hearing was provided. The Board of Directors shall have the authority to adopt rules, regulations and policies to fully implement its fining authority.

The party against whom the fine is sought to be levied shall be afforded an opportunity for hearing after reasonable notice of not less than fourteen (14) days and said notice shall include:

- a. A statement of the date, time and place of the hearing;
- b. A statement of the provisions of the Covenants, Association Bylaws, or Association Rules which have allegedly been violated; and
- c. A short and plain statement of the matters asserted by the Association.
- d. The party against whom the fine may be levied shall have an opportunity to respond, to present evidence, and to provide written and oral argument on all issues involved and shall have an opportunity at the hearing to review, challenge, and respond to any material considered by the Association. The hearing shall be conducted before a panel of three (3) Members appointed by the Board, none of whom may then be serving as a director, officer or employee of the Association, or be a spouse, parent, child, brother, or sister of an officer, director, or employee. If the panel, by majority vote, which may be taken by secret ballot, does not agree with the fine, it may not be levied.

The above subsection 7. A. 4. is new in its entirety .