

This instrument prepared by:
Jay Roberts, Esq.
Becker & Poliakoff, P.A.
348 Miracle Strip Pkwy, Suite 7
Fort Walton Beach, FL 32548
(850)664-2229

**CERTIFICATE OF AMENDMENT
TO THE BYLAWS FOR
THE TERRACE AT PELICAN BEACH OWNERS' ASSOCIATION, INC.**

THE UNDERSIGNED, being the duly elected and acting President of The Terrace at Pelican Beach Owners' Association, Inc., a Florida corporation not for profit, does hereby certify that at a duly called meeting on June 4, 2009, the attached amendment to the Terrace at Pelican Beach Bylaws was proposed and duly adopted by not less than two-thirds of the voting interests of the Association and after the unanimous adoption of a Resolution proposing said amendment by the Board of Directors.

The sole Condominium operated by The Terrace at Pelican Beach Owners' Association, Inc., is Terrace at Pelican Beach, a Condominium. The initial Bylaws are found at Official Records Book 2210, Page 1102 et. seq., Public Records of Okaloosa County, Florida.

ATTEST:
The Terrace at Pelican Beach Owners' Association, Inc.

By: William Z. Widmayer
William Widmayer, Its President

Heb Profitt
Print Name: Heb Profitt
Witness #1

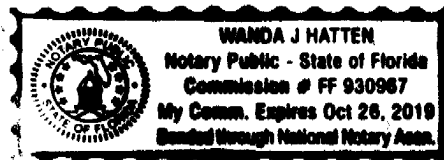
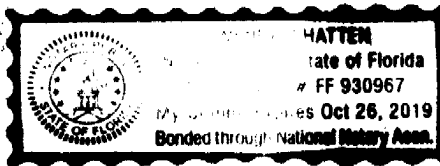
ANA O. BROWN
Print Name: ANA O. BROWN
Witness #2

STATE OF Florida
COUNTY OF Okaloosa

Before me, the undersigned authority appeared, William Widmayer who is personally known to me or produced _____ as identification, and known to be the President of The Terrace at Pelican Beach Owners' Association, Inc., a Florida non-profit corporation, and acknowledged to and before me that the execution of the foregoing instrument was for the uses and purposes therein stated.

WITNESS my hand and official seal this 5th day of January, 2016
Wanda J. Hatten
NOTARY PUBLIC
My Commission Expires: Oct. 26, 2019

ACTIVE: T18960/340995:7990686_1



THE TERRACE AT PELICAN BEACH, A CONDOMINIUM
EXHIBIT E TO DECLARATION
BYLAWS
OF
THE TERRACE AT PELICAN BEACH OWNER'S ASSOCIATION, INC.

3. DIRECTORS

- A. Membership. The affairs of the Association shall be managed by a Board of Directors of not less than Three Directors, the exact number to be determined by the Board of Directors from time to time. The Board of Directors shall be divided into ~~three~~ two classes (Class A and Class B, ~~and Class C~~), as nearly equal in number as permitted by the then total number of directors constituting the whole Board with the term of office of one class expiring each year. Within the requirements of law, the terms and number of directors in each class shall be fixed, from time to time, by the Board of Directors. The term of office, until otherwise fixed, for all directors elected at each annual meeting shall be ~~three~~ two years from the date of their election. Class A directors shall be elected in odd numbered years and Class B directors shall be elected in even numbered years. At each annual meeting, elections shall be held to elect directors to replace those whose terms have expired. All directors shall continue in office after the expiration of their terms until their successors are elected or appointed and have qualified, except in the event of earlier resignation, removal, or disqualification.

(Additions are shown by underline; deletions are shown by ~~strike through~~).