

This Instrument prepared by:

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

**AMENDMENTS TO BYLAWS OF THE CRESCENT AT MIRAMAR BEACH
CONDOMINIUM OWNERS ASSOCIATION, INC.**

THE UNDERSIGNED, being the duly elected and acting President of The Crescent at Miramar Beach Condominium Owners Association, Inc., a Florida corporation not for profit, 50 Monaco Street, Miramar Beach, FL 32550 does hereby certify that the attached Amendments to Paragraphs 7 and 17 Bylaws of The Crescent at Miramar Beach Condominium Owners Association, Inc., were proposed and duly adopted by the Board of Directors of the Association, and approved and duly adopted by more than 66 2/3rds the total voting interests of the Condominium on 9/14/09, at a meeting of the members when a quorum was present, after due notice.

The sole condominium operated by The Crescent at Miramar Beach Condominium Owners Association, Inc., is The Crescent at Miramar Beach, a condominium, the initial Declaration of Condominium of which is recorded in Book 1794, Page 62, et. seq. of the public records of Walton County, Florida.

WITNESSES:

Diana Freeman
Linda McSee

The Crescent at Miramar Beach
Condominium Owners Association, Inc.

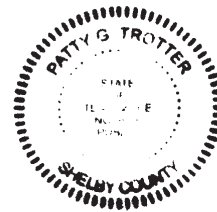
By: Emile Bizat
Printed Name: Emile Bizat
Title: President

STATE OF Tennessee
COUNTY OF Shelby

Before me, the undersigned authority, appeared Emile Bizat, to me personally known and known to be the President of The Crescent at Miramar Beach Condominium 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 25 day of August, 2009.

Patty G. Trotter
NOTARY PUBLIC
My Commission Expires: 9-15-10



**AMENDMENT
TO
BY-LAWS
OF
THE CRESCENT AT MIRAMAR BEACH
CONDOMINIUM OWNERS ASSOCIATION, INC.**

Paragraph 7 is hereby amended to read as follows:

7. **NOTICE.** Except as required by the Condominium Act, as amended, notice of all members' meetings stating the time, the place and the purpose for which the meeting is called, shall be given by the President or Vice-President or Secretary. Written notice of such meeting shall be given to each Unit Owner and shall be posted in a conspicuous place on the Condominium property at least fourteen (14) continuous days prior to all meetings. Unless a Unit Owner waives in writing the right to receive notice of any meeting by mail, the notice of the meeting shall be sent by mail to each Unit Owner, and the Post Office Certificate of Mailing shall be retained as proof of such mailing. Alternatively, notice of all meetings (except meetings called to recall board members) may be given by electronic transmission to unit owners who consent to receive notice by electronic transmission. Notice of any meeting may be waived before or after the meetings.

(Additions, with the exception of headings, are shown by underline, deletions are shown by ~~strikethrough~~.)

**AMENDMENT
TO
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THE CRESCENT AT MIRAMAR BEACH
CONDOMINIUM OWNERS ASSOCIATION, INC.**

Paragraph 17 is hereby amended to read as follows:

17. DIRECTORS' TERMS. ~~The term of each Director's service shall extend for one (1) year until the next annual meeting of the members at which his successor is duly elected and qualified or until he is removed in the manner provided. Directors shall be elected for two (2) year terms. In order to provide for a continuity of experience by establishing a system of staggered terms of office, at the first election after the effective date of these Bylaws, the number of directors to be elected shall be five (5). The three (3) candidates receiving the highest number of votes shall each be elected for a term of two years. The two (2) candidates receiving the next highest number of votes shall each be elected for a term of one year. Thereafter, all directors shall be elected for two (2) year terms. A director's term ends at the annual meeting at which his or her successor is to be duly elected, or at such other time as may be provided by law.~~

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