

This instrument prepared by:
Michelle Anchors
KEEFE, ANCHORS, GORDON & MOYLE, P.A.
2113 Lewis Turner Boulevard, Suite 100
Fort Walton Beach, FL 32547
(850) 863-1974
(Florida Bar #: 0932272)

_____(Space above this line for recording information)_____

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

NOTICE IS HEREBY GIVEN that at a duly called meeting on June 4, 2009, by a vote of not less than two-thirds of the voting interests of the Association and after the unanimous adoption of a Resolution proposing said amendments by the Board of Directors, the Bylaws for The Terrace at Pelican Beach Owners' Association, Inc., as originally recorded in Official Records Book 2210, Page 1102, et seq., in the Public Records of Okaloosa County, Florida. The same is hereby amended as follows:

1. The Bylaws for The Terrace at Pelican Beach Owners' Association, Inc. is hereby amended in accordance with Exhibit A attached hereto and entitled "Schedule of Amendments to the Bylaws for The Terrace at Pelican Beach Owners' Association, Inc."

IN WITNESS WHEREOF, THE TERRACE AT PELICAN BEACH OWNERS' ASSOCIATION, INC., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this ____ day of March, 2011.

[SIGNATURES ON FOLLOWING PAGE]

THE TERRACE AT PELICAN BEACH
OWNERS ASSOCIATION, INC.

ATTEST:

BY: Terry Blackwell
Terry Blackwell, President

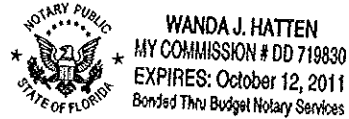
STATE OF FLORIDA)

COUNTY OF Okaloosa)

On this 14th day of March, 2011, personally appeared Terry Blackwell, President of The Terrace at Pelican Beach Owners' Association, Inc. and acknowledged that she executed this instrument for the purposes herein expressed.

Wanda J. Hatten
Notary Public
My commission expires:

BY: Donald Sayer
Donald Sayer, Secretary

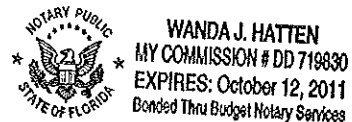


STATE OF ~~OHIO~~ Florida)

COUNTY OF Okaloosa)

On this 28th day of March, 2011, personally appeared Donald Sayer, Secretary of The Terrace at Pelican Beach Owners' Association, Inc., and acknowledged that he executed this instrument for the purposes herein expressed.

Wanda J. Hatten
Notary Public
My commission expires:



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 ~~strikethrough~~).