## CERTIFICATE OF AMENDMENT TO THE BYLAWS OF FAIRWAY VILLAS OF MILES GRANT ASSOCIATION, INC.

(a corporation not for profit under the laws of the State of Florida)

The Bylaws of Fairway Villas of Miles Grant Association, Inc., were recorded in the public records of Martin County, Florida, at Official Records Book 471, Page 1505, et seq., as amended at Official Records Book 713, Page 2271, et seq. The same Bylaws are amended as approved by the membership by vote sufficient for approval at the Unit Owners' Meeting held on March 5, 2003, at the Miles Grant Country Club, Stuart, Florida.

- 1. Article 2. Members. is amended to read as follows:
- 2.5. Quorum and voting. The presence of Members, either personally or by proxy, representing a majority of the total Association vote shall constitute a quorum at all meetings of the Association. Except when approval by a greater number is required by the Declaration, the Articles of Incorporation, these Bylaws or Florida law, approval by a majority of those present, either in person or by proxy, at a meeting at which a quorum is present shall be sufficient to decide any issue.

## (THE BALANCE OF ARTICLE 2 REMAINS UNCHANGED)

- 2. The foregoing Amendment to the Bylaws was adopted as approved by the membership by vote sufficient for approval at a meeting of the Unit Owners held on March 5, 2003.
- 3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.
- 4. All provisions of the Bylaws for Fairway Villas of Miles Grant Association, Inc., are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

FAIRWAY VILLAS OF MILES GRANT

ASSOCIATION, INC.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary, and its corporate seal affixed this  $2\sqrt{27}$  day of 2003.

WITNESSES:

Witness Signature

Printed Name of Witness

Witness Signature

Printed Name of Witness

INSTR # 1704585

OR BK 01833 PG 1069

RECORDED 10/30/2003 11:26:40 AM

MARSHA EWING

CLERK OF MARTIN COUNTY FLORIDA

RECORDED BY L Wood

| _  | ON DN 01033 FB 10/0   |
|--|---|
| Witness Signature  Printed Name of Witness  Witness Signature  Circle ASACO  Printed Name of Witness                                       | By: Douglas A. Maulwurf, Seeretary  (CORPORATE SEAL)                        |
| STATE OF FLORIDA COUNTY OF MARTIN  The foregoing instrument was acknowledged before me on by SVLVIA TORIN as President and DOLIGIAS A. MAI | the 2/57 day of october 2003 ULWURF as Secretary of FAIRWAY VILLAS OF MILES |
| GRANT ASSOCIATION, INC., who are personally ledentification:   | known to me or [] who have produced identification [Typ].                   |
| Notarial Seal  | Notary Public E. Yohr   |
| OFFICIAL NOTARY SEAL KATHLEEN E YOHO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC957653 MY COMMISSION EXP. AUG. 28,2004                | RATMLEEN E, YOHO Printed Name of Notary                                     |
|  | My Commission Expires:  |