

CONDOMINIUM DOCUMENTS

BONEFISH MARINA CONDOMINIUM ASSOC., INC.
97 Coco Plum Drive, Marathon
Fat Deer Key and Crawl Key
Monroe County, Florida

AMENDMENT TO BY-LAWS

WHEREAS at the annual members' meeting of the Bonefish Marina Condominium Association, Inc., (the Association), held on December 28, 1990, for the purpose of considering a proposed change to the By-Laws, written notice of which had been made in accordance with Association documents, and a quorum being present in person or by proxy, it was unanimously voted to approve the proposed change, and certified by the Secretary of the Association, as follows:

A. By-Laws--Page D-1, Paragraph 2.--MEMBERS' MEETINGS--A. Delete, and substitute: The annual members' meeting shall be held at such site as may be designated by the Board of Directors, and they may further designate either January 4th or January 5th as the date of the meeting each year, for the purpose of electing directors and transacting any other business authorized to be transacted by the members.

Signed, Sealed and Delivered in the Presence of:

BONEFISH MARINA CONDOMINIUM ASSOCIATION, INC.

[Signature]

[Signature]
Ross Brown
President

FILED FOR RECORD
JUL 24 10:12
DANE CLERK OF FLA.
MONROE COUNTY, FLA.

STATE OF FLORIDA)
) SS
COUNTY OF MONROE)

BEFORE ME, the undersigned authority, personally appeared Ross Brown, who did acknowledge to me that he signed the foregoing Amendments in his capacity as President of Bonefish Marina Condominium Association, Inc., freely and voluntarily, for the purpose stated therein

WITNESS my hand and official seal this 21 day of July, 1992.



OFFICIAL SEAL
BARBARA B. HOOD
My Commission Expires
Nov. 18, 1995
My Commission expires:

[Signature]
NOTARY PUBLIC