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CONDOMINIUM DOCUMENTS

FILED FOR RECORD BONEFISH MARINA CONDOMINIUM ASSOC., INC.
97 Coco Plum Drive, Marathon, FL.
'93 JAN 20 P3:21 Monroe County

AMENDMENT TO BY-LAWS

DANNY L. KOLHAGE
CLK CIR CT
MONROE COUNTY FLA

At the Annual Members' Meeting of the Bonefish Marina Condominium Association, Inc., (the Association), held on January 4, 1993, 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 voted to approve the proposed change, and certified by the Secretary of the Association, as follows:

Page D-6, Paragraph 5. A. OFFICERS- The executive officers of the corporation shall be a President, a Vice President, and a Secretary-Treasurer, or a Secretary and a Treasurer, who shall be elected annually by the Board of Directors at any meeting. Any person may hold two or more offices except that the President shall not also be the Vice President or Secretary-Treasurer or Assistant Secretary or Assistant Treasurer. The Board of Directors shall from time to time elect such other officers, and designate their powers and duties, as the Board determines necessary to manage the affairs of the Association.

Signed, Sealed and Delivered
in the Presence of:

Elizabeth A. Aguiz

BONEFISH MARINA CONDOMINIUM ASSOCIATION, INC.

Ross Brown

Ross Brown, President

Recorded in Official Records Book
Monroe County, Florida
DANNY L. KOLHAGE
Clerk Circuit Court

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 Amendment in his capacity as President of Bonefish Marina Condominium Association, Inc. at the time of the Amendment, freely and voluntarily, for the purpose stated therein.

WITNESS my hand and official seal this 13 day of January, 1993.

OFFICIAL SEAL
NANCY J. WITTACH
NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES
AUGUST 20, 1995

Nancy J. Wittach
NOTARY PUBLIC
CC137809