

This instrument was prepared by
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Doc# 1958446
Bk# 2659 Pg# 1105

**CERTIFICATE OF AMENDMENTS
TO THE BY-LAWS
OF
BONEFISH MARINA CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Declaration of Condominium of BONEFISH MARINA, A CONDOMINIUM was duly recorded in Official Records Book 866 at Page 2124 of the Public Records of Monroe County, Florida; and

WHEREAS, BONEFISH MARINA CONDOMINIUM ASSOCIATION, INC. (hereinafter the "Association") is the entity responsible for the operation of the aforementioned condominium; and

WHEREAS, following approval by the Board of Directors, at a duly called and convened Special Meeting of the Membership of the Association held on October 29, 2013, the membership approved the amendments to the By-Laws as set out in Exhibit "A" attached hereto and incorporated herein were duly approved by votes in excess of that required by the pertinent provisions of the condominium documents.

NOW, THEREFORE, the undersigned hereby certifies that the amendments to the By-Laws as set out in Exhibit "A" attached hereto and incorporated herein is a true copy of the amendments as approved by the requisite percentage of the membership of the Association.

WITNESS my signature hereto this 12TH day of Nov., 2013, at Monroe County, Florida.

**BONEFISH MARINA CONDOMINIUM
ASSOCIATION, INC.**

BY: [Signature]
William Orth, President

PRINT: WILLIAM ORTH (Seal)

[Signature]
Witness AMY HAREMAN
[Signature]
Witness A. GUSTAVIAN

**STATE OF FLORIDA
COUNTY OF MONROE**

The foregoing instrument was acknowledged before me this 12 day of November 2013, by the _____ of BONEFISH MARINA CONDOMINIUM ASSOCIATION, INC. a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced (_____) as identification and who did/did not take an oath.

[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires: 5-12-13

KARYN K. BUCKLEY
PLEASE PRINT OR TYPE NOTARY SIGNATURE

ACTIVE: B08580/227904:5162219_1

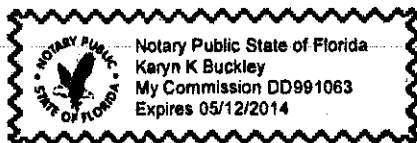


EXHIBIT "A"

AMENDMENTS TO THE
BY-LAWS OF
BONEFISH MARINA CONDOMINIUM ASSOCIATION, INC.

(Additions shown by underlining, deletion shown by ~~strike-throughs~~)

Proposed Amendments to Article 2, Section A and Article 3, Section C of the By-Laws to modify language regarding the date of the Annual Meeting and to eliminate term limits for Directors as follows:

2. MEMBERS' MEETINGS

- A. The annual members' meeting shall be held at such site, and on such date and time, 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~~ so long as such meeting is held not more than thirteen (13) months after the last scheduled annual meeting, for the purpose of electing directors and transacting any other business authorized to be transacted by the members.

3. DIRECTORS

- C. Commencing with the annual meeting in December, 1987, three Directors shall be elected to serve a two year term; at the annual meeting in December, 1988, two Directors shall be elected to serve a two year term. Thereafter, in calendar years ending in an odd number, three Directors shall be elected, and in years ending in an even number, two Directors shall be elected. ~~No Director may serve for two successive terms.~~

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