

AMENDMENT TO THE BY LAWS  
FOUR SEASONS CONDOMINIUM ASSOCIATION  
OF WINTER PARK, INC.

The amendment to the By laws of Four Seasons Condominium Association of Winter Park, Inc. is hereby amended as follows:

3. Members' Meetings. Section

3.1 Annual Members' Meetings.

The annual members meeting shall be held at the office of the Association at 7:30 p.m., Eastern Standard Time, on the second Wednesday in October of each year for the purpose of electing Directors and of transacting any other business authorized to be transacted by the members; provided, however, if that day is a legal holiday, the meeting shall be held at the same hour on the next day. The annual meeting may be waived by a unanimous agreement of the members in writing. Provided, the Board of Directors shall have the discretion to hold the annual meeting at any other time during the first two (2) weeks of October of each year which they may deem to be more convenient to the members of the Association.

RECORDED & RECORD VERIFIED

*Thomas H. Lohr*  
County Comptroller, Orange Co., FL

OR3903 PG0947

ADDRESSES: 7.85  
Dues Tax \$  
Net Tax \$  
Total \$ 12.50

THOMAS H. BOYD  
Orange County  
Comptroller  
By: [Signature]  
Deputy Clerk

CERTIFICATE

2806571 ORANGE CO., FL.  
01:29.00PM 07/13/87

THIS IS TO CERTIFY THAT:

OR3903 PG0946

1. The attached writing is a true copy of a Resolution consenting to and joining in the Amendment to the Declaration of Condominium and Byelaws of Four Seasons according to the Declaration of Condominium recorded in Official Records Book 1141 243 of the Public Records of Orange County, Florida, which resolution was duly adopted by the Directors of Four Seasons Condominium Association, Inc., a corporation not for profit under the laws of the State of Florida, at a meeting duly held on June 10, 1987 and duly adopted by or more of the membership of the Association at a meeting duly held on June 10, 1987, in accordance with the requirements of the Declaration of Condominium, Four Seasons, for its Amendment.

2. The adoption of the resolution appears upon the Minutes of the above-mentioned meetings and is unrevoked.

EXECUTED AT Winter Park, FL this 22nd of June, 1987.

Signed, sealed, and delivered  
Association, Inc.  
in the presence of:

[Signatures of two individuals]

(SEAL)

Four Seasons Condominium

BY: [Signature]  
President  
[Signature]  
Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME THIS DAY, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Frank Fondo, as President and Ellen Heim, as Secretary, to me known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS MY HAND and official seal in the County and State last aforesaid, this the 22nd day of June, 1987.



[Signature]  
Notary Public  
My commission Expires:

This instrument prepared by:  
Trish Cooper  
Sentry Management, Inc.  
1009 Maitland Center Common, Suite 203  
Maitland, Fl 32751

NOTARY PUBLIC STATE OF FLORIDA  
By Commission Expires Sept. 10, 1989  
Bonded By Iowa National Ins. Co.

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RECORDED & INDEXED BY

*Thomas H. Parker*  
County Comptroller, Orange Co., FL

OR3903 PG0947