

CERTIFICATE OF AMENDMENT
TO THE BY-LAWS

SOUTH PATRICK CONDOMINIUM APARTMENTS, INC.
55 Sea Park Boulevard
Satellite Beach, Florida

Made this 14 day of November 1974 to amend the Condominium Documents of South Patrick Condominium Apartments, Inc. (recorded on August 31, 1972 as Clerk's No. 796546 in O.R. 1273 Pages 872-931 with the Brevard County Recorder) in accordance with Section 12 para 12.2(a) of the Declaration thereof. A proposed Board of Directors Resolution was duly accepted by over 75% of the voting shares of said Condominium Association to expressly change Exhibit B Section 1, para 1.1 to read as follows:

Annual Meetings shall be held on the common elements or at a place designated by the Board of Directors at 8 o'clock p.m. on the first Tuesday in December for the purpose of electing directors and trans-acting business; provided, if that day is a legal holiday, the meeting shall be held on the next day at the same hour and place.

IN WITNESS WHEREOF, the Officers and Board of Directors have caused this instrument to be executed the day and year first written above.

Chester W. Clark, Jr.
Chester W. Clark, Jr., President

Charlotte B. Ellis
Charlotte B. Ellis, Vice Pres.

Jaqueline M. Parker
Jaqueline Parker, Secretary

William B. Allen
William B. Allen, Treasurer

Donald Applegate
Donald Applegate, Director

STATE OF FLORIDA } SS:
COUNTY OF BREVARD)

On this 14 day of November 1974 before me appeared the above signed members of the Board of Directors and acknowledged the execution of the foregoing instrument as their free and voluntary act on behalf of said Association.

IN WITNESS WHEREOF, I hereby affix my notarial seal
the 14 day of November, 1974.

NOTARY PUBLIC STATE OF FLORIDA
EXPIRES MAY 2, 1975
CITIZEN'S SURETY COMPANY, INC.

Margaret Whitehead
NOTARY PUBLIC

FILED AND RECORDED
BREVARD COUNTY, FLA.
VERIFIED

936042

1974 NOV 15 AM 9 28

Citizens Surety
CLEAR CREDIT COURT