

CERTIFICATE OF AMENDMENT
TO
BY-LAWS
OF
SUNSET REEF HOMEOWNERS ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN THAT at a duly called meeting of the members on November 5, 1991, by a vote as required by the By-Laws and after the unanimous adoption of a Resolution proposing said amendment by the Board of Administration, the By-Laws of SUNSET REEF HOMEOWNERS ASSOCIATION, INC., as recorded in the Public Records of Pinellas County, Florida, are hereby amended in accordance with Exhibit A attached hereto.

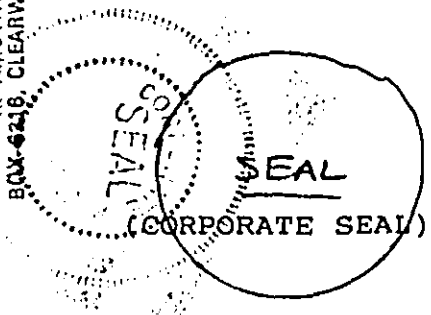
IN WITNESS WHEREOF, we have affixed our hands this 29 day of NOVEMBER 1991, at Pinellas County, Florida.

SUNSET REEF HOMEOWNERS ASSOCIATION, INC.

By: John L. Butler
Print Name: JOHN L. BUTLER
President
Address: 17960 Gulf Blvd. #241
Redington Shores, Fl. 33708

Attest: Jane E. Davis
Print Name: Jane Davis
Secretary
Address: 17960 Gulf Blvd. #224
Redington Shores, Fl. 33708

THIS INSTRUMENT PREPARED BY (& RETURN TO):
R. TIMOTHY PETERS
R. TIMOTHY PETERS, P.A.
BOX 6218, CLEARWATER, FL 34618-0310



11 RECORDING
ACCT 344
PET
REC 10.50
FEES _____
MTF _____
PTG _____
P/C _____
DCC _____
INT _____
TOTAL 10.50
pt

STATE OF FLORIDA
COUNTY OF PINELLAS

On this 29th day of November, 1991, personally appeared before me the President and Secretary of SUNSET REEF HOMEOWNERS ASSOCIATION, INC., and they acknowledged the execution of this instrument for the purposes herein expressed.

Patricia M. Haley
Print Name: PATRICIA M. HALEY
Notary Public
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 14, 1995
BONDED THRU GENERAL INS. UND.



KARLEEN F. DEBLAKER, CLERK
RECORD VERIFIED BY:

SCHEDULE OF AMENDMENT
TO
BY-LAWS
OF
SUNSET REEF HOMEOWNERS ASSOCIATION, INC.

Article III, Section 1, of the By-Laws is amended to read as follows:

~~Section 1. Annual Meetings. The first annual meeting of the Members shall be held within one (1) year from the date of incorporation of the Association or not later than thirty (30) days after two thirds (2/3) of the units have been sold, whichever occurs first. Subsequent regular annual meetings of the Members shall be held on the first Tuesday of November of each year thereafter, at the time and place in Pinellas County, Florida, as established by the Board of Directors. If the day for the annual meeting of the Members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.~~ The annual meeting of members shall be held anytime in the fourth quarter of the fiscal year at the time and place in Pinellas County, Florida, as established by the Board of Directors. The meeting will not be held on a legal holiday.

26179671 005 12-09-91 12:56:06
11 3010 - 00000394
CTF-SUNSET REEF HOMEOWNERS
RECORDING 1 \$10.50

TOTAL: \$10.50
CHARGE AMOUNT \$10.50

The portions of this Amendment which are stricken through with hyphens, i.e., hypkens, are to be deleted. The portions of this Amendment which are underlined constitute new words to be inserted into the paragraph.

Exhibit A