

PREPARED BY AND RETURN TO
Robert F. Koke
2225 Highway A1A
Indian Harbour Beach, FL 32937



CFN 97016115 01-29-97 01:58 pm
OR Book/Page: 3641 / 1163

AMENDMENT TO DECLARATION OF CONDOMINIUM AND BY-LAWS

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared MARY WARNICK, and ROBERT F. KOKE being duly sworn, and says that they are the President and Secretary-Treasurer respectively of OCEAN WALK BEACH CONDOMINIUM ASSOCIATION, INC., a Florida corporation whose address is 2225 Highway A1A, Indian Harbour Beach, Florida 32937; that the Declaration of Condominium and By-Laws of OCEAN WALK, A CONDOMINIUM, recorded in Official Records Book 2559, Pages 1787 through 1862, inclusive, of the Public Records of Brevard County, Florida; are amended by written vote of 87% of the units of the entire membership as follows:

ARTICLE XI, Paragraph G. LEASING. of the DECLARATION OF CONDOMINIUM is amended to read as follows:

G. LEASING. An apartment owner may not lease his apartment without prior approval of the Association. If the lessee thereof violates any provision of this Declaration, the By-Laws or the Rules and Regulations adopted pursuant thereto, the Association may, upon twenty-four (24) hours written notice delivered to the said lessee, terminate said lease and the owner may not again lease any apartment to said Lessee without prior approval of the Association; and notwithstanding said lease, the owner shall continue to be liable for all of his duties and obligations hereunder. The minimum lease period shall be one (1) month. For the purposes of this paragraph, any rental agreement, whether written or oral, providing for the use of the apartment by a non-owner third party, shall be considered a lease.

ARTICLE IV., Section K. of the By-Laws is amended to add Paragraph 12 to read as follows:

- 12. To approve or disapprove lessees, tenants, or renters of apartments whether prior to occupancy of the apartment, or upon renewal of agreements for current occupants.

OCEAN WALK BEACH CONDOMINIUM ASSOCIATION, INC.

By: Mary Warnick
Mary Warnick, President

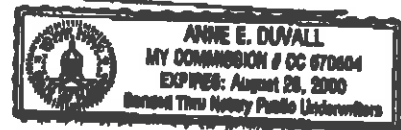
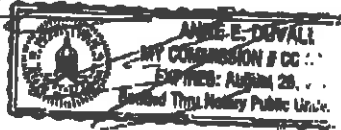
By: Robert F. Koke
ROBERT F. KOKE, Secretary-Treasurer

SWORN TO and SUBSCRIBED before me
this 29th day of January, 1997.

Anne E. Duvall

NOTARY PUBLIC
My Commission Expires:

Personally Known OR Produced Identification
Type of I.D. Produced FDL



Sandy Crawford

Clerk Of Courts, Brevard County

#Pgs: 1
Trust: 1.00
Prod: 0.00
Mfg: 0.00
#Names: 2
Rec: 5.00
Serv: 0.00
Excise: 0.00
nt Tax: 0.00

MC
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PREPARED BY AND RETURN TO
Robert F. Koke
2225 Highway A1A
Indian Harbour Beach, FL 32937

CFN 2001042558 03-08-2001 02:52 pm
OR Book/Page: 4300 / 1353

AMENDMENT TO BY-LAWS

STATE OF FLORIDA
COUNTY OF BREVARD

Scott Ellis
Clerk Of Courts, Brevard County
#Pgs: 1 #Narr es: 2
Frustr: 1.00 Rec: 5.00 Serv: 1.00
----- 0.00 Excise: 0.00
Mtg: 0.00 Int Tax: 0.00

BEFORE ME, the undersigned authority, personally appeared Karen Wells, and ROBERT F. KOKE being duly sworn, and say that they are the President and Assistant Secretary - Treasurer respectively of OCEAN WALK BEACH CONDOMINIUM ASSOCIATION, INC., a Florida corporation whose address is 2225 Highway A1A, Indian Harbour Beach, Florida 32937; that the By-Laws of OCEAN WALK, A CONDOMINIUM, recorded in Official Records Book 2559, Pages 1787 through 1862, inclusive, of the Public Records of Brevard County, Florida; are amended by written vote of 75% of the units of the entire membership as follows:

ARTICLE III, Paragraph C. ANNUAL AND SPECIAL MEETING OF MEMBERSHIP of the By-Laws is amended to delete the third and fourth sentences which read as follows:

If by the member, indicating the date on which such notice was received by him. If mailed, the notice of membership meeting shall be sent by certified, return receipt requested, which mailing shall be deemed notice.

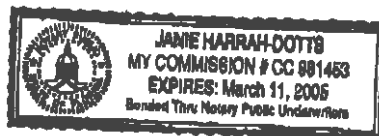
OCEAN WALK BEACH CONDOMINIUM ASSOCIATION, INC.

BY: Karen Wells
Karen Wells, President

BY: Robert F. Koke
ROBERT F. KOKE, Treasurer
and Assistant Secretary

SWORN TO and SUBSCRIBED before me
this 8th day of March, 2001.

Jane Harrah-Dotts
NOTARY PUBLIC
My Commission Expires:



State of Florida



Department of State

I certify that the attached is a true and correct copy of the Articles of Incorporation of OCEAN WALK BEACH CONDOMINIUM ASSOCIATION, INC., a corporation organized under the Laws of the State of Florida, filed on December 27, 1984, as shown by the records of this office.

The charter number of this corporation is N06827.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
27th day of December, 1984.



CER-101

George Firestone
Secretary of State



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State

D. W. McKinnon, Director
Division of Corporations
904/488-9636

December 27, 1984

Mrs. Nettie Sims, Chief
Bureau of Corporate Records
904/488-9383

Jacinta M. Iezzi, Esq.
Reinman, Harrell et al
1825 South Riverview Dr.
Melbourne, FL 32901

Dear Mr. Iezzi:

The Articles of Incorporation for OCEAN WALK BEACH
CONDOMINIUM ASSOCIATION, INC. were filed on
December 27, 1984, and assigned charter number N06827. Your check
for \$38.00 covering the various fees has been received.

Enclosed is a certified copy of the articles.

Should you have any questions regarding this matter, please telephone
(904) 488-9005, the Non-Profit Filing Section.

Sincerely,

D. W. McKinnon, Director
Division of Corporations

DWM:krq

AFFIDAVIT

STATE OF Washington
COUNTY OF King

BEFORE ME, a Notary Public, in and for the County and State first shown above, and being duly authorized to take sworn oaths from individuals, the undersigned Notary Public does hereby state that STANLEY COLSON did appear and under oath does state as follows:

1. That Affiant is the President of Ocean Walk Beach Condominium Association, Inc., which is a duly formed Florida Condominium by Declaration of Condominium of Ocean Walk, a Condominium, as recorded in Official Records Book 2559, Page 1787 through 1814, inclusive, of the Public Records of Brevard County, Florida.

2. Affiant has obtained the signatures of a minimum of 75% of the unit owners who by executing said Modifications, have cast their vote for the modification of said Declaration by deleting Article XIV in its entirety from said Declaration of Condominium as referred to above.

3. Said Modifications of Declaration of Condominium, of Ocean Walk, a Condominium, are recorded immediately following the recordation of this Affidavit.

4. This Affidavit serves as a combination in summation of those Modifications of Declaration as they stand collectively and that from this day forward Article XIV of the Declaration of Condominium of Ocean Walk, a Condominium, as recorded in Official Records Book 2559, Page 1787 through 1814, inclusive, of the Public Records of Brevard County, Florida, is considered to be deleted and of no effect.

IN WITNESS WHEREOF, the Affiant has hereunto set his hand and seal this 30 day of September, 1989.

Stanley Colson
STANLEY COLSON

SUBSCRIBED and SWORN TO before me this 30 day of September, 1989.

Bett Lewin
NOTARY PUBLIC

My Commission Expires: 1990

PREPARED BY and RETURN TO:
PHILIP FOUGEROUSSE, ESQUIRE
134 Fifth Ave., Suite 102
Indialantic, Florida 32903

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BREVARD CO., FL.
742881
89 OCT 19 AM
CLERK, CIRCUIT COURT

PREPARED BY AND RETURN TO
Robert F. Koke
2225 Highway A1A
Indian Harbour Beach, FL 32937

AMENDMENT TO DECLARATION OF CONDOMINIUM AND BY-LAWS

STATE OF FLORIDA
COUNTY OF BREVARD

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ARTICLE XI, Paragraph G. LEASING. of the DECLARATION OF CONDOMINIUM is amended to read as follows:

G. LEASING. An apartment owner may not lease his apartment without prior approval of the Association. If the lessee thereof violates any provision of this Declaration, the By-Laws or the Rules and Regulations adopted pursuant thereto, the Association may, upon twenty-four (24) hours written notice delivered to the said lessee, terminate said lease and the owner may not again lease any apartment to said Lessee without prior approval of the Association; and notwithstanding said lease, the owner shall continue to be liable for all of his duties and obligations hereunder. The minimum lease period shall be one (1) month. For the purposes of this paragraph, any rental agreement, whether written or oral, providing for the use of the apartment by a non-owner third party, shall be considered a lease.

ARTICLE IV., Section K. of the By-Laws is amended to add Paragraph 12 to read as follows:

12. To approve or disapprove lessees, tenants, or renters of apartments whether prior to occupancy of the apartment, or upon renewal of agreements for current occupants.

OCEAN WALK BEACH CONDOMINIUM ASSOCIATION, INC.

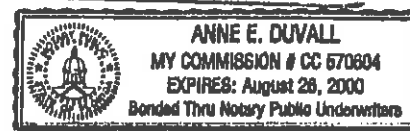
By: Mary Warnick
Mary Warnick, President

BY: Robert F. Koke
ROBERT F. KOKE, Secretary-Treasurer

SWORN TO and SUBSCRIBED before me
this 29th day of January, 1997.

Personally Known OR Produced Identification
Type of I.D. Produced FDL

Anne E. Duvall
NOTARY PUBLIC
My Commission Expires:



PREPARED BY AND RETURN TO
Robert F. Koke
2225 Highway A1A
Indian Harbour Beach, FL 32937

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OCEAN WALK BEACH CONDOMINIUM ASSOCIATION, INC.

By: Mary Warnick
Mary Warnick, President

BY: Robert F. Koke
ROBERT F. KOKE, Secretary-Treasurer

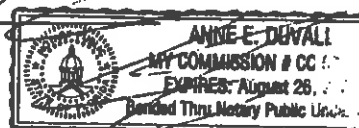
SWORN TO and SUBSCRIBED before me
this 29th day of January, 1997.

Personally Known OR Produced Identification
Type of I.D. Produced FDL

Anne E. Duvall

NOTARY PUBLIC

My Commission Expires:



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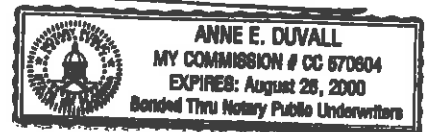
By: Mary Warnick
Mary Warnick, President

BY: Robert F. Koke
ROBERT F. KOKE, Secretary-Treasurer

SWORN TO and SUBSCRIBED before me
this 29th day of January, 1997.

Anne E. Duvall
NOTARY PUBLIC
My Commission Expires:

Personally Known OR Produced Identification
Type of I.D. Produced FDL



Sandy Cr Ford

Clerk Of Courts, Brevard County
#Names: 2
#Pgs: 1
Trust: 1.00
Deed: 0.00
Mlg: 0.00
Rec: 5.00
Serv: 0.00
Excise: 0.00
at Tax: 0.00

MC
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PREPARED BY AND RETURN TO
Robert F. Koke
2225 Highway A1A
Indian Harbour Beach, FL 32937



CFN 2001042558 03-08-2001 02:52 pm
OR Book/Page: 4300 / 1353

Scott Ellis

Clerk Of Courts, Brevard County

AMENDMENT TO BY-LAWS

STATE OF FLORIDA
COUNTY OF BREVARD

#Pgs: 1 #Names: 2
Trust: 1.00 Rec: 5.00 Serv: 1.00
Ded: 0.00 Excise: 0.00
Mtg: 0.00 Int Tax: 0.00

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If by the member, indicating the date on which such notice was received by him. If mailed, the notice of membership meeting shall be sent by certified, return receipt requested, which mailing shall be deemed notice.

OCEAN WALK BEACH CONDOMINIUM ASSOCIATION, INC.

BY: Karen Wells
Karen Wells, President

BY: Robert F. Koke
ROBERT F. KOKE, Treasurer
and Assistant Secretary

SWORN TO and SUBSCRIBED before me
this 7th day of March, 2001.

Jani Haraal - Dotts
NOTARY PUBLIC
My Commission Expires:

