

This instrument prepared by:

Paul L. Wean, Esquire
WEAN & MALCHOW, P.A.
646 East Colonial Drive
Orlando, Florida 32803

**CERTIFICATE OF APPROVAL OF AMENDMENT TO
BYLAWS OF THE ASSOCIATION OF PELICAN POINT, INC.**

The undersigned authorities hereby certify that at a duly called meeting of the members held on January 16, 2014 and thereafter adjourned and reconvened on February 20, 2014, the Association unit owner members and the Board of Directors of The Association of Pelican Point, Inc. ("Association") duly adopted the attached amendment to the Bylaws of the Association of Pelican Point, Inc. ("Bylaws") as originally recorded in the Public Records of Brevard County at Official Record Book 3541, Page 2375. The approval was achieved by at least two-thirds (2/3) of the entire membership as set forth in Article VIII of the Bylaws.

Witness our hands and seals this _____ day of _____, 2014.

ATTEST:

The Association of Pelican Point, Inc.
"Association"

Debra Stanley, Secretary

By _____
Randy Malecha, President

STATE OF FLORIDA :
COUNTY OF BREVARD :

Before me, the undersigned authority, personally appeared Randy Malecha and Debra Stanley, to me personally known to be the President and Secretary, respectively, of The Association of Pelican Point, Inc. , or having produced _____ as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Association.

Witness my hand and official seal in the State and County last aforesaid, this _____ day of _____, 2014.

_____(SIGN)

_____(PRINT)

Notary Public, State of Florida at Large

My Commission Expires:

PROPOSED AMENDMENT TO THE BYLAWS OF THE ASSOCIATION OF PELICAN POINT, INC.

Proposed additions shown in **bold underlining**

Proposed deletions shown in ~~strikeouts~~

Omitted but unaffected provisions are represented by * * *

* * *

ARTICLE VIII - AMENDMENT

Amendments to the Bylaws shall be proposed to the membership of the Association in writing. **Except where otherwise required by the Condominium Act, An the affirmative vote or the written consent of two-thirds (2/3) of the ~~entire membership~~ voting interests of the condominium who are voting in person or by proxy at a duly called meeting of the members shall be necessary to amend the Bylaws, provided that where the vote is taken by written consent, the vote required shall be the same as if a meeting were held and a quorum were established.**

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