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IN THE RECORDS OF  
JEFFREY K. BARTON  
CLERK CIRCUIT COURT  
INDIAN RIVER CO., FLA.

**CERTIFICATE OF SECOND  
AMENDMENT TO BY-LAWS**

**OF**

**OCEAN COLONY PROPERTY OWNERS' ASSOCIATION, INC.**

**KNOW ALL MEN BY THESE PRESENTS:**

**THESE AMENDMENTS** are hereby adopted this 25<sup>th</sup> day of July, 1995 by the OCEAN COLONY PROPERTY OWNERS' ASSOCIATION, INC., a Florida corporation (hereinafter referred to as the "Association").

**W I T N E S S E T H:**

**WHEREAS**, the By-Laws of the Association were adopted by the Association on July 16, 1993 and were recorded in Official Records Book 981 at Page 1446 of the Public Records of Indian River County, Florida; and

**WHEREAS**, at the Annual Meeting of the members of the Association held on February 24, 1994, a majority of the voting interests of the members present in person or by proxy voted to amend the said By-Laws; and

**WHEREAS**, those amendments so adopted on February 24, 1994 were set forth in that certain instrument recorded in Official Records Book 1010, Page 938, Public Records of Indian River County, Florida; and

**WHEREAS**, at the Special Meeting of the members of the Association held on July 25, 1995, a majority of the voting interests of the members present in person or by proxy voted to amend again the said By-Laws; and

**WHEREAS**, the Association desires to set forth the amendments to the By-Laws in this written instrument and record the same in the Public Records of Indian River County, Florida; and

**NOW THEREFORE**, for valuable consideration, the above recitals are hereby affirmed as being true and correct, and the By-Laws are hereby amended as follows:

1. Article III, second paragraph of Section 7, line 2, the words majority of are hereby added between the word any and the word member. The word any is hereby substituted with the word a.
2. Article IV, Section 1, sub-section (c)(1), line 2, the word in after the word advance is hereby deleted.

Prepared by and Return to  
James A Taylor III, Esq.  
Clem. Polackwich & Vocelle  
2770 Indian River Blvd. Suite 501  
Vero Beach, Florida 32960

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- 3. Article IV, Section 6, line 3, the words or decreased are hereby deleted.
- 4. Article IV, Section 14, line 6, the comma after the word meeting is hereby deleted; and the words and a waiver of are hereby added between the word meeting and the word any.

Except as specifically set forth herein, the By-Laws shall remain unchanged and in full force and effect and are specifically reaffirmed.

IN WITNESS WHEREOF, the Association has caused these presents to be executed on the date set forth above.

Signed, sealed, and delivered in the presence of:

*Brian Adams*  
*Jeannine A. Ouellet*  
 (print name: Jeannine A. Ouellet)  
*Jeannine A. Ouellet*  
 (print name: Jeannine A. Ouellet)  
*Brian Adams*  
 STATE OF FLORIDA )  
 ) ss:  
 COUNTY OF INDIAN RIVER )

"ASSOCIATION"

OCEAN COLONY PROPERTY OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation

By: *James R. Adams, Pres.*  
 JAMES R. ADAMS, President

Attest: *Mark C. Herring, Secretary*  
 MARK C. HERRING,  
 Secretary

I HEREBY CERTIFY that before me, a Notary Public, personally appeared JAMES R. ADAMS and MARK C. HERRING, as President and Secretary, respectively, of OCEAN COLONY PROPERTY OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, to me known to be the persons described in and who executed the foregoing instrument and who acknowledged before me that they executed the same for the purposes therein set forth for and on behalf of said corporation. I further state that I have examined the current Florida driver's licenses of the said persons, have confirmed said persons' identities, and that said persons did not take an oath.

WITNESS my hand and official seal in the state and county last aforesaid this 25 day of July, 1995.

*Jeannine A. Ouellet*  
 Notary Public, State of Florida

My commission expires: 17622



(Affix Seal)  
 OFFICIAL SEAL  
 JEANNINE A. OUELLET  
 My Commission Expires  
 Feb. 6, 1996  
 Comm. No. CC 178209

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