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FREDA WRIGHT
CLERK OF CIRCUIT COURT
INDIAN RIVER CO., FLA.
Clinton, DC

Stucker

CERTIFICATE

THIS IS TO CERTIFY THAT the attached writing is a true copy of the Resolution amending the Declaration of Condominium of Caledon Shores Condominium, a condominium, according to the Declaration of Condominium recorded in Official Record Book 620 at Page 186 of the Public Records of Indian River County, Florida, which Resolution was unanimously adopted by all of the Directors of Caledon Shores Condominium Association, Inc., a corporation not-for-profit under the laws of the State of Florida, and by the entire membership of the Association at a meeting duly held on the 20th day of February 1987, in accordance with the requirements of the Declaration of Condominium for its amendment; the adoption of the Resolution appearing upon the Minutes of the above-mentioned meeting and being unrevoked.

Executed at Vero Beach, Indian River County, Florida.

CALEDON SHORES CONDOMINIUM
ASSOCIATION, INC.

WITNESSES:

Franklin D. Brady

Daniel M. Manger

BY: Herbert R. Weismiller
President

ATTEST:

Erin H. Newcomer
Secretary

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HERBERT WEISMILLER and ERIN NEWCOMER, well known to me to be the President and Secretary of CALEDON SHORES CONDOMINIUM ASSOCIATION, INC., and that they acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said corporation.

WITNESS my hand and official seal in the County and State
last aforesaid this 3 day of March, 1987.

Donald G. Dunayer
Notary Public, State of Florida
at Large. My commission
expires:

Notary Public, State of Florida at Large
My Commission Expires Oct. 7, 1990

(NOTARY SEAL)

