

1938572 RECORDED IN THE RECORDS OF JEFFREY K BARTON, CLERK CIRCUIT COURT INDIAN RIVER CO FL, BK: 2282 PG: 1160, 07/30/2008 09:30 AM

Document Prepared by:
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Vero Beach, Florida 32963

CERTIFICATE OF AMENDMENT TO THE
BY-LAWS OF
FAIRWAYS AT GRAND HARBOR CONDOMINIUM ASSOCIATION, INC.

THIS AMENDMENT to the BY-LAWS (the "Amendment") is made this 2nd day of July, 2008, by FAIRWAYS AT GRAND HARBOR CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association");

WITNESSETH

WHEREAS, the By-Laws for FAIRWAYS AT GRAND HARBOR CONDOMINIUM ASSOCIATION, INC. have been recorded on March 2, 2004, in Official Records Book 1699, at Page 1409, of the Public Records of Indian River County, Florida, and have been amended and modified on June 9, 2005, in Official Records Book 1886, at Page 1742, in the Public Records of Indian River County, Florida, and on February 12, 2007, in Official Records Book 2132, at Page 1812, in the Public Records of Indian River County, Florida; and

WHEREAS, the Association wishes to further amend the By-Laws;

NOW, THEREFORE, the Association hereby amends the By-Laws as approved by the Membership by vote sufficient for approval at a duly convened Members Meeting held on March 18, 2008, as follows:

1. The following provision is amended:

III. DIRECTORS AND OFFICERS

C. Resignation, Vacancy, Removal and Compensation

2. Subject to the right of the Developer to replace Directors selected by the Developer, ~~the members of the Association, at a Special Meeting of the membership, in the event of a vacancy on the Board of Directors, the remaining Board of Directors, at a duly noticed board meeting shall fill the vacancy on the Board of Directors, by electing a person who shall serve until the next annual meeting of the members. In the event of a vacancy on the Board of Directors caused by a recall of a Director pursuant to the provisions of Section 718.112(2)(j), Florida Statutes, the members of the Association, at a Special Meeting of the membership, shall fill the vacancy on the Board of Directors by electing a person who shall serve until the next annual meeting of the members.~~

2. The following provision is added:

XIX. CONFLICT. In the event of conflicts between the Act, the Florida Not-For Profit Corporation Act, the Declaration, the Articles of Incorporation and these By-Laws, the order of control shall be the order listed above.

3. The foregoing amendment to the By-Laws of Fairways at Grand Harbor Condominium Association, Inc., was adopted by the membership at a Members Meeting held on March 18, 2008.

4. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

5. All provisions of the By-Laws of Fairways at Grand Harbor Condominium Association, Inc., are herein confirmed and shall remain in full force and effect, except as previously amended or specifically amended herein.

Additions to the text are identified by underlining; deletions by ~~strikeouts~~.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the By-Laws of Fairways at Grand Harbor Condominium Association, Inc., the day and year first above written.

Signed, sealed and delivered in the Presence of:

**FAIRWAYS AT GRAND HARBOR
CONDOMINIUM ASSOCIATION, INC.
A Florida not-for-profit corporation**

Erica Collamore
Witness
Printed Name: ERICA COLLAMORE

By Carolyn Wexler
Carolyn Wexler, President

William Wexler
Witness
Printed Name: William Wexler

Gerard Miller
Witness
Printed Name: GERARD MILLER

By June Miller Secy
June Miller, Secretary

Irina Kulak
Witness
Printed Name: IRINA KULAK

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

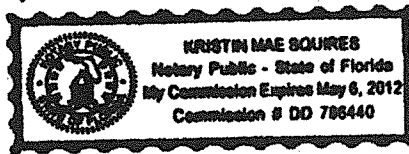
The foregoing instrument was acknowledged before me this 29th day of JULY, 2008, by Carolyn Wexler, as President of FAIRWAYS AT GRAND HARBOR CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.



Kristin Squires
Print Name: Kristin Squires
Notary Public - State of Florida

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 29th day of JULY, 2008, by June Miller, as Secretary of FAIRWAYS AT GRAND HARBOR CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.



Kristin Squires
Print Name: Kristin Squires
Notary Public - State of Florida