

Document Prepared by:  
Gregg M. Casalino, Esq.  
O'Haire, Quinn, Candler & Casalino, Chartered  
3111 Cardinal Drive  
Vero Beach, Florida 32963

2008596  
THIS DOCUMENT HAS BEEN  
RECORDED IN THE PUBLIC RECORDS  
OF INDIAN RIVER COUNTY FL  
BK: 2357 PG:2010, Page1 of 5  
07/30/2009 at 04:10 PM,

JEFFREY K BARTON, CLERK OF COURT

**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 30 day of JULY, 2009, 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 as Exhibit "E" to the Declaration of Condominium for Fairways at Grand Harbor, a Condominium, on March 2, 2004, in Official Records Book 1699, Page 1327, at Page 1408, of the Public Records of Indian River County, Florida, and said Bylaws have been amended and modified on June 9, 2005, in Official Records Book 1886, at Page 1742, and on February 12, 2007, in Official Records Book 2132, at Page 1812, and on July 30, 2008, in Official Records Book 2282, at Page 1160, all in the Public Records of Indian River County, Florida; and

WHEREAS, the Association wishes to further amend the By-Laws to correct an error in voting methods restrictions;

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 24, 2009, as follows:

1. The following provision is amended:

**VII. MEETINGS, SPECIAL MEETING, QUORUMS, PROXIES**

A. Meetings of Members.

7. Voting: There shall be one (1) vote allocated to each Unit in the Condominium. The vote of members holding less than a majority of the total votes of the Association present, either in person or by proxy, shall decide any question brought before any meeting of the members of the Association, unless the question is one upon which, by express provision of statute or of the Declaration of Condominium, a different vote is required, in which case such express provision shall govern and control. All voting shall be by secret ballot, show of hands, proxy, voice call or written joinder.

3. The foregoing amendment to the By-Laws of Fairways at Grand Harbor Condominium Association, Inc., was adopted by the membership at the Annual Meeting held on March 24, 2009.

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

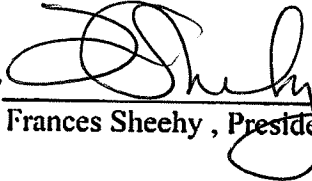
5. All provisions of the By-Laws of Fairways at Grand Harbor Condominium Association, Inc., are herein confirmed and shall remain in full force and effect, except as previously amended or specifically amended herein.

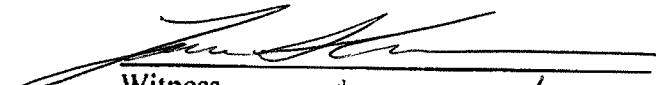
Additions to the text are identified by underlining; deletions by ~~strikeouts~~.


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**

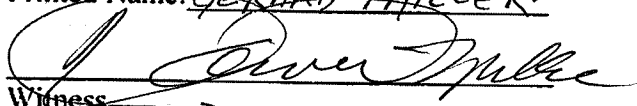
By   
Frances Sheehy, President

  
Witness  
Printed Name: Lance Sherman

  
Witness  
Printed Name: DANIEL MILLS

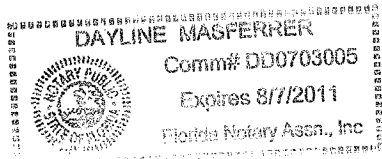
  
Witness  
Printed Name: ~~GERARD MILLER~~

By   
June Miller, Secretary

  
Witness  
Printed Name: DANIEL MILLER

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER BROWARD

The foregoing instrument was acknowledged before me this 24 day of June, 2009, by Frances Sheehy, 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 FI DL as identification.



Dayline Masferrer  
Print Name: \_\_\_\_\_  
Notary Public – State of Florida

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of July, 2009, 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 Mae Squires  
Print Name: KRISTIN MAE SQUIRES  
Notary Public – State of Florida

**CERTIFICATE**

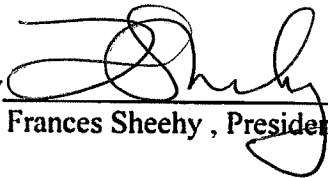
Fairways at Grand Harbor Condominium Association, Inc., by its duly authorized officers, hereby certifies that the Amendment to the Bylaws for Fairways at Grand Harbor Condominium Association, Inc., a copy of which is attached hereto, were approved by a vote sufficient for approval at the Annual Meeting held on March 24, 2009.


IN WITNESS WHEREOF, the undersigned has executed these presents to be signed in its name, by the President, its Secretary and its corporate seal affixed this 24 day of June, 2009.

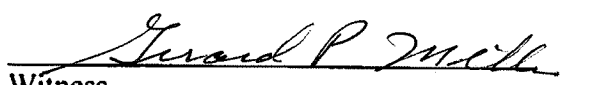
Signed, sealed and delivered in the Presence of:

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

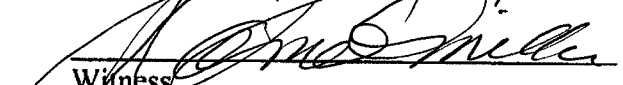
  
Witness  
Printed Name: Lance Shannon

By   
Frances Sheehy, President

  
Witness  
Printed Name: DANIELA MILLS

  
Witness  
Printed Name: GERARD MILLER

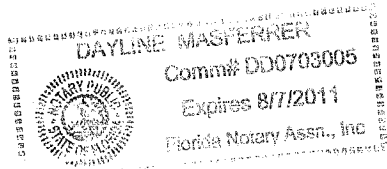
By   
June Miller, Secretary

  
Witness  
Printed Name: DANIEL MILLER

STATE OF FLORIDA  
COUNTY OF ~~INDIAN RIVER~~ BROWARD

The foregoing instrument was acknowledged before me this 24 day of June, 2009, by Frances Sheehy, 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 FIDK as identification.



Dayline Masterner  
Print Name:  
Notary Public – State of Florida

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of JULY, 2009, 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 Mae Squires  
Print Name: KRISTIN MAE SQUIRES  
Notary Public – State of Florida