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01/28/99 Duty Clerk

**CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF
SUNNYBROOK CONDOMINIUM ASSOCIATION, INC.**

We, Santo Rizzuto, as President and Vincent Dileo, as Secretary of Sunnybrook Condominium Association, Inc., do hereby certify that by the affirmative vote of greater than 75% of the total number of votes outstanding as of the date of the meeting at a Special Meeting of the Association held December 9, 1998, which was recessed and reconvened to December 15, 1998, held in accordance with the By-Laws of this Association, the following Amendment to the By-Laws was duly enacted:

ARTICLE II, SECTION 1 IS AMENDED TO READ AS FOLLOWS:

Section 1. Number and Term. The number of directors which shall constitute the whole Board of Directors, also known as the Board of Administration, shall be not less than three (3) nor more than seven (7). ~~Until succeeded by directors elected by the Members as hereinafter provided, directors need not be Members, thereafter a~~ All directors shall be Members. ~~Within the limits above specified, the number of directors shall be determined by the Members at the annual meeting.~~ The directors to be elected by the Members shall be elected as hereinafter provided, ~~except for the first Board of Directors elected by the Members,~~ The directors to be elected by the Members shall be elected as hereinafter provided and each such director shall be elected to serve for the term of one (1) year, or until his or her successor shall be elected and shall qualify.

JED PITTMAN, PASCO COUNTY CLERK
01/28/99 10:01am 1 of 2
OR BK 4079 PG 1079

CODING: The full text to be amended is stated: New words to be inserted are underlined and ~~deleted text is indicated by striking out the text.~~

SUNNYBROOK CONDOMINIUM ASSOCIATION,
INC.

By: Santo Rizzuto
Santo Rizzuto, President

ATTEST:
Vincent Dileo
Vincent Dileo, Secretary

PREPARED BY & RETURN TO:
STEVEN H. MEZER, P.A.
1212 COURT STREET, SUITE B
CLEARWATER, FLORIDA 33756

CONDOMINIUM PLATS PERTAINING
HERETO ARE RECORDED IN
CONDOMINIUM PLAT BOOK 3, PAGES 89
AND 90. AND THE BY-LAWS OF THE
CONDOMINIUM ARE RECORDED IN
O.R. BOOK 1645, PAGE 0369, ET SEQ.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 11th day of January, 1999 by Santo Rizzuto and Vincent Dileo, President and Secretary, respectively, of SUNNYBROOK CONDOMINIUM ASSOCIATION, INC., who are personally known to me or who have produced _____ as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment of the By-Laws of Sunnybrook Condominium Association, Inc., and severally acknowledged the execution thereof to be their free act and deed as such officers, for the uses and purposes therein mentioned, and that they affixed thereto the official seal of said corporation, and the said instrument is the act and deed of said corporation.

Robert O. SNEVE (SEAL)
Notary Public / State of Florida at Large

ROBERT O. SNEVE
Print or Type Notary Signature

Robert O. Sneve
Commission # CC 776439
My Commission Expires SEP 17, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.