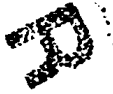


Prepared by and return to:
Steven H. Mezer, Esquire
Bush Ross Gardner Warren & Rudy PA
Post Office Box 3913
Tampa, FL 33602



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Rcpt: 596474 Rec: 10.50
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06/14/02 Dpty Clerk

JED PITTMAN PASCO COUNTY CLERK
06/14/02 04:04pm 1 of 2
OR BK 4978 PG 1963

**CERTIFICATE OF AMENDMENTS TO
THE DECLARATION OF CONDOMINIUM FOR
SUNNYBROOK II, A CONDOMINIUM**

We, Sonny Rizzuto, as President and Jean Wazkowiak, as Secretary, of Sunnybrook Condominium Association, Inc., do hereby certify that by the affirmative vote of seventy-five percent (75%) of the Unit Owners of this condominium at a special meeting of the Members of Sunnybrook Condominium Association, Inc. on March 27, 2002 held in accordance with the Bylaws of this association, the following amendment to the Declaration of Condominium of the Association was duly enacted:

Paragraph 25 of the Declaration of Condominium of Sunnybrook II, a Condominium should be amended to read as follows:

A. This Declaration may be amended by affirmative vote of seventy-five percent (75%) of the Unit Owners of this condominium present in person or represented by written proxy at a meeting of the Unit Owners of this Condominium duly called for such purpose pursuant to the By-Laws; provided, however, that no amendment shall be made which shall in any manner impair the security of an Institutional Mortgagee having a mortgage or other lien against any one or more Condominium Parcels, or any other record owners of liens thereon; save and except if such amendment is for the purpose of correcting an error or omission in this Declaration of Condominium or in other documentation required by law to establish the Condominium Form of Ownership, then such amendment shall nevertheless be effective when duly passed by an affirmative vote of fifty-one (51%) percent of the Unit Owners of this Condominium present or represented by written proxy in accordance with the By-Laws, and recorded among the Public Records of Pasco County, Florida; provided, however, that the property rights of the Owners are not materially and/or adversely affected by such amendment.

CONDOMINIUM PLATS PERTAINING
HERETO ARE RECORDED IN
CONDOMINIUM PLAT BOOK 1, PAGE
137, AND THE DECLARATION OF
CONDOMINIUM IS RECORDED IN O.R. BOOK
1424, PAGE 871, ET SEQ

CODING: The full text to be amended is stated: New words to be inserted are double underlined Words to be deleted are lined through with hyphens:

Certificate of Amendment - Page Two
Sunnybrook Condominium Assn., Inc.

SUNNYBROOK CONDOMINIUM
ASSOCIATION, INC.

By: Sonny Rizzuto
Sonny Rizzuto, President

ATTEST:

Jean Waskowiak
Jean Waskowiak, Secretary

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 5 day of May, 2002 by Sonny Rizzuto and Jean Waskowik, 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 to the Declaration of Condominium for Sunnybrook Condominium Association, Inc. jointly and severally acknowledged the execution thereof to be their free act and deed as such offices, for the uses and purposes therein mentioned, and that they have affixed thereto the official seal of said corporation, and that said instrument is the act and deed of said corporation.

Robert O. Snieve
NOTARY PUBLIC, STATE OF FLORIDA
At Large ROBERT O. SNEVE
(Print/Type Notary Signature)

259341.2

