

1850

PREPARED BY:
BRADEN K. BALL, JR.
SHELL, FLEMING, DAVIS & MENGE, P.A.
226 SOUTH PALAFOX PLACE
SEVILLE TOWER - NINTH FLOOR
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32598-1831
SFD&M FILE NO.: E393.00000

STATE OF FLORIDA

COUNTY OF ESCAMBIA

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of Bayshore
Condominium Association, Inc., a Florida corporation not for profit, does hereby certify that the
following resolution was duly adopted by the Board of Directors, and on
March 6th, 2004, at a meeting of the members when a quorum was
present, after due notice, also was approved and adopted by the votes indicated for the purpose of
amending the Bylaws of Bayshore Condominium Association, Inc. recorded at Official Records
Book 1444, Page 298 in the public records of Escambia County, Florida.

The following resolution was approved by greater than Sixty-Six and two-thirds percent
(66 2/3%) of the owners in fee simple of the units of the Bayshore Condominium:

RESOLVED: That Paragraph 3.1 of the By-laws of Bayshore Condominium
Association shall be amended to read as follows:

3.1 Membership. The affairs of the Association shall be managed by a
board of 7 directors.

Done this 10th day of March, 2004.

Executed in the presence of:

HARRY C. VERNER
[Signature]

DAVID J. WILSON
[Signature]

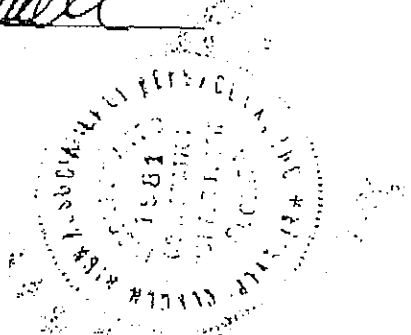
Bayshore Condominium Association, Inc.

William E Ramsey
By: William E Ramsey
Its President

(corporate seal)

Attested to this 10th day of March, 2004 by
Glen Boutwell, Secretary of Bayshore Condominium Association, Inc.

Glen Boutwell
Secretary



STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me on this 10th day of March, 2004, by William E Ramsey, as President and Glen Boutwell as Secretary of the Bayshore Condominium Association, Inc., who () are personally known to me or who (X) have produced _____ as identification.

Aubrey G Ball
Notary Public, State of Florida
Print Name: Aubrey G Ball
My commission expires: _____

