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This Instrument was prepared by:
T. A. Borowski, Jr. of
EMMANUEL, SHEPPARD & CONDON
30 South Spring Street
Post Office Drawer 1271
Pensacola, FL 32596
Our File B319-11799

**AMENDMENT TO DECLARATION OF CONDOMINIUM AND BYLAWS
OF BAYSHORE CONDOMINIUM**

WHEREAS, a resolution for the adoption of the proposed amendment was proposed by the Board of Directors of Bayshore Condominium Association of Pensacola, Inc., and notice of the subject matter of the proposed amendment was given in accordance with the Declaration of Condominium; and

WHEREAS, the proposed amendment has received the approval of two-thirds of the entire membership of the Board of Directors and two-thirds of the votes of the entire membership of the Association;

NOW THEREFORE, know all men by these presents, that the Declaration of Condominium of the Bayshore Condominium, dated June 6, 1980, and recorded in O. R. Book 1444 at Pages 298-363, of the Public Records of Escambia County, Florida as amended by that certain Amendment to Declaration of Condominium of Bayshore Condominium, dated November 30, 1983, and recorded in O. R. Book 1842 at Pages 250-253, of the Public Records of Escambia County, Florida, and as further amended by that certain Amendment to Declaration of Condominium of Bayshore Condominium, dated September 23, 1988, and recorded in O. R. Book 2636 at Pages 239-241, of the Public Records of Escambia County, Florida and as further amended by that certain Amendment to Declaration of Condominium of Bayshore Condominium and Bylaws of Bayshore Condominium, dated January 31, 1991, and recorded in O. R. Book 2968 at Pages 807-811, of the Public Records of Escambia County, Florida, and the Bylaws of said Condominium are hereby further amended as follows:

Paragraph 2.2 on page 2 of the Bylaws, as previously amended in that certain Amendment to the Declaration of Condominium of the Bayshore Condominium, dated November 30, 1983, is hereby amended to read as follows:

"2.2 Annual Meeting The annual members' meeting shall be held at such place and time as shall be designated in the notice of meeting, the first Saturday in March of each year for the purpose of electing directors and transacting other business authorized to be transacted by the members; provided, however if that day is a legal holiday, the meeting shall be held the same hour on the next day that is not a holiday."

IN WITNESS WHEREOF, certification is hereby made that the foregoing amendment is duly adopted as recited above and this amendment is being made effective the 8th day of July, 1998.

WITNESSES:

BAYSHORE CONDOMINIUM
ASSOCIATION OF PENSACOLA, ANC.

Columbus Westley
Print Name: COLUMBUS WESTLEY

By: William E Ramsey
Its President

Don Purvis
Print Name: DON PURVIS

Preston J Gerard
Print Name: PRESTON J GERARD

ATTEST [Signature]
Secretary

Don Purvis
Print Name: DON PURVIS

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority on this date personally appeared before William E. Ramsey and Don Evans, known to me and know to me to the President and Secretary, respectively of Bayshore Condominium Association of Pensacola, Inc., a corporation, and acknowledges before me that they executed the foregoing instrument for the corporation and as its act and deed for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED BEFORE ME this 3rd day of July, 1998.

Aubrey G. Ball
Notary Public

My Commission Expires: _____

FAUSERSVTLS\Bayshore Amd.wpd

RCD Jul 15, 1998 08:07 am
Escambia County, Florida

Ernie Lee Magaha
Clerk of the Circuit Court
INSTRUMENT 98-502051



AUBREY G. BALL
"Notary Public-State of FL"
Comm. Exp. Feb. 14, 2001
Comm. No. CC611384