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CERTIFICATE OF AMENDMENT

BY-LAWS

2733963

TORTUGA BEACH CLUB

WE HEREBY CERTIFY that the attached amendment to the By-Laws for Tortuga Beach Club

_____ , a Condominium, which Declaration is recorded at O.R. 1566 , Pages 1239 through 1253 , an all amendments thereto, all of the Public Records of Lee County, Florida, which were duly adopted by the Association membership at a duly noticed Member's meeting held on February 24, 1988 and that said Amendments were passed by the required vote.

IN WITNESS WHEREOF , we have fixed our hands this 2 day of October 1989 .

WITNESSES:

Jim Hall
Richard A. Popham

By: Carl Radden
Carl Radden, President

Attest: Gerald Whitman
Gerald Whitman, Secretary

(Corporate Seal)

STATE OF Kentucky
COUNTY OF Fayette

SWORN TO AND SUBSCRIBED by C.T. Radden Sr. in my presence this 2 day of October 1989 .

William Hohensee
Notary Public State of Kentucky

My Commission Expires: Jan 27, 1991
STATE OF CONNECTICUT
COUNTY OF HARTFORD

SWORN TO AND SUBSCRIBED by SANDRA W. LEPAK in my presence this 7th day of October .

Sandra W. Lepak
Notary Public State of Connecticut
SANDRA W. LEPAK

My Commission Expires: March 31, 1993

RETURN TO: Mariner Property Mgmt 13451-26 McGregor Blvd. Ft. Myers, FL 33919

OR2103 pg4339

BY-LAWS OF TORTUGA BEACH CLUB

EXISTING

AS AMENDED

ARTICLE IV. DIRECTORS

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Section 1. Number, Term and Qualifications: The affairs of the Association shall be governed by a Board of Directors composed of not less than three (3) nor more than seven (7) persons, as is determined from time to time by the members. All Directors, except those designated by the Developer, shall be members of the Association. All Officers of a Corporate Unit Owner shall be deemed to be members of the Association so as to qualify as a Director herein. The term of each Director's service shall extend until the next annual meeting of the members and thereafter until his successor is duly elected and qualified, or until he is removed in the manner provided in Section 3, below.

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RETURN TO: Mariner Property Management
13451-26 McGregor Blvd. Ft. Myers, FL 33919

CHARLIE GREEN
89 OCT 19 PM 2:01