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SECOND CERTIFICATE OF AMENDMENT SANIA ROSA COUNTY, FLA.

TO THE BYLAWS OF
SAILWIND CONDOMINIUM ASSOCIATION OF GULF BREEZE, INC.

Section 4 of the Bylaws of Sailwind Condominium Association of Gulf Breeze, Inc., is hereby amended so as to read as follows:

4. Powers and Duties of the Board of Directors. All of the powers and duties of the Association existing under the Condominium Act, Declaration of Condominium, Articles of Incorporation and these Bylaws shall be exercised, exclusively by the Board of Directors, its agents, contractors or employees, subject only to approval by unit owners when such is specifically required. The Board of Directors may, by amendment to the Declaration of Condominium, establish a reasonable late charge to be paid by any Unit Owner who fails to pay any assessment within 10 days of the date on which such assessment is due.

The above and foregoing amendment to the Bylaws of Sailwind Condominium Association of Gulf Breeze, Inc., was duly adopted by a vote of not less than two-thirds of the entire membership of the Board of Directors and by a vote of not less than two-thirds of the entire membership of the Association of the duly called meeting on the 19th day of November, 1985.

* * * * * * * * * * * *

IN WITNESS WHEREOF, the undersigned officers of the Association have executed this Certificate of Amendment this (10 day of 1985.

Signed, sealed and delivered in the presence of:

Some of Manager

Some of

Before me, the undersigned authority, personally appeared John Giancola, John Byrne, Frank Millonas and Jeanne C. Sikes, the President, Vice President, Treasurer and Secretary, respectively, of Sailwind Condominium Association of Gulf Breeze, Inc., who acknowledged before me that they executed this Second Certificate of Amendment for the uses and purposes therein set forth.

Prepared By:
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