



Prepared by:
Christopher N. Davies, Esq.
2375 Tamiami Trail, North, Suite 308
Naples, Florida 34103-4439

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CHARLIE GREEN, CLERK OF COURT
LEE COUNTY
RECORDING FEE 6.00
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**CERTIFICATE OF AMENDMENT
BY-LAWS
BEACH CLUB COLONY CONDOMINIUM
ASSOCIATION, INC.**

THE UNDERSIGNED, being the duly elected and acting President and Secretary of Beach Club Colony Condominium Association, Inc., a Florida corporation not for profit, do hereby certify that a duly called Board Meeting and upon receipt of a majority of votes from the Members of the Association, the following amendment was approved and adopted by the votes indicated for the purpose of amending the By-laws of Beach Club Colony Condominium Association, Inc.

1. The following resolution was approved by the affirmative vote of the percentage required in the By-laws of the Members of the Association.

RESOLVED: That the Amended and Restated By-Laws of Beach Club Colony Condominium Association, Inc., by adding a new Section 13.6, be and are hereby amended and adopted as follows:

13.6 Rentals may not be for less than 60 days. No subletting is permitted.

RESOLVED: That the Officers and Directors are hereby instructed and authorized to execute the aforementioned document and cause it to be filed of Public Record.

IN WITNESS WHEREOF, Beach Club Colony Condominium Association, Inc. has caused this Amendment to be executed in accordance with the authority hereinabove expressed this 23rd day of SEPTEMBER, 2002.

BEACH CLUB COLONY CONDOMINIUM
ASSOCIATION, INC.

By: Gene Thornburg
Gene Thornburg, President

Attest:

Connie Misavage
Connie Misavage, Secretary