

RECORDED AND VERIFIED
CLERK, CIRCUIT COURT
BREVARD COUNTY, FLA.

THIS INSTRUMENT PREPARED BY & RETURN TO:
RICHARD E. STADLER, ESQUIRE
P. O. Box 669, 509 Palm Ave.
Titusville, FL 32781-0669
(407) 267-1711

AMENDMENT TO THE BY-LAWS OF
CLUB HACIENDA CONDOMINIUM ASSOCIATION, INC.

CLUB HACIENDA CONDOMINIUM ASSOCIATION, INC., a Florida corporation,
does hereby amend the By-Laws of the corporation in the following material
respects.

Article 6, Paragraph D, is hereby amended to read as follows:

"D. An audit review of the accounts of the Association shall be made
annually by an accountant, and a copy of the report shall be furnished to
each member not later than May 1 of the year following the year for which
the report is made."

The undersigned President and Secretary of the corporation do hereby
attest and acknowledge that the foregoing amendment to the By-Laws was
proposed and adopted at a special meeting of the Association notice, held,
conducted and voted upon in accordance with the provisions of Florida law.

DATED this 1st day of December, 1988.

In the presence of:

CLUB HACIENDAS CONDOMINIUM ASSOCIATION, INC.

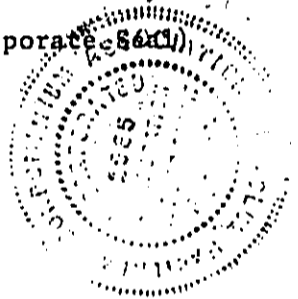
Paul G. Booker
Richard E. Stadler

By: Dennis Collins
DENNIS COLLINS, President

Karen Collins
Richard E. Stadler

ATTEST: Marina Oliva
Marina Oliva Secretary

(Corporate Seal)



ACKNOWLEDGMENTS

STATE OF FLORIDA)
COUNTY OF BREVARD)

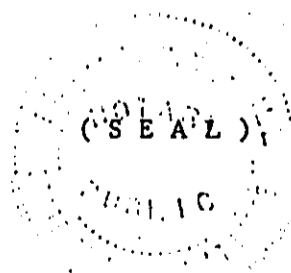
I HEREBY CERTIFY that on this day, before me, an officer duly authorized
in the State and County aforesaid to take acknowledgments, personally appeared
DENNIS COLLINS and Marina Oliva, as President and Secretary
of CLUB HACIENDAS CONDOMINIUM ASSOCIATION, INC., and they acknowledged before
me that they signed the foregoing instrument on behalf of said Association
for the purposes therein.

WITNESS my hand and official seal in the County and State last aforesaid
this 1st day of December, 1988.

Rebecca Sue Caudill
Notary Public, State of Florida at Large

My Commission Expires:

Notary Public, State of Florida
My Commission Expires Sept. 15, 1992
Bonded thru Troy Fair - Insurance Inc.



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JUSTICES 1.00
REC. FEES 3.00
CC SF. S.
NOT. TAP S.
PER. CIV. S.
AP. F. S.
Clerk Circuit Court
Brevard Co. Florida

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