

**OCEAN PARK SOUTH OWNER'S ASSOCIATION, INC.**  
(Not-for-Profit Condominium)  
333 TAYLOR AVENUE, CAPE CANAVERAL, FLORIDA 32920

**CERTIFICATE OF AMENDMENT  
TO  
DECLARATION  
OF  
OCEAN PARK SOUTH OWNER'S ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on June 27, 2014, by a majority vote of the voting interests of the Association and after the adoption of a Resolution proposing said amendments by the Board of Administration, the Declaration of Condominium for OCEAN PARK SOUTH OWNER'S ASSOCIATION, INC, as originally recorded in O.R. Book 1907, Page 376, et seq., in the Public Records of Brevard County, be and the same is hereby amended as follows:

1. The Declaration of Condominium of OCEAN PARK SOUTH OWNER'S ASSOCIATION, INC., is hereby amended in accordance with Exhibit A attached hereto and entitled "Schedule of Amendments to Declaration of Condominium."
2. The Bylaws of OCEAN PARK SOUTH OWNER'S ASSOCIATION, INC., being Exhibit B to said Declaration of Condominium, are hereby amended in accordance with Exhibit B attached hereto and entitled "Schedule of Amendments to Bylaws."

IN WITNESS WHEREOF, OCEAN PARK SOUTH OWNER'S ASSOCIATION, INC., has caused the Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 27th day of July, 2014.

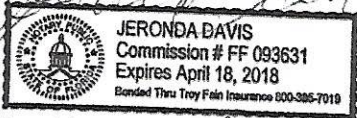
ATTEST:

*Kathryn A. Rooney*  
Secretary

OCEAN PARK SOUTH OWNER'S ASSOCIATION, INC.

*[Signature]*  
Vice President

STATE OF FLORIDA )  
COUNTY OF BREVARD )

*[Signature]* 7/29/14  
  
For Kathryn Rooney

State of Minnesota  
County of Hubbard  
*Jody L. Klein* 8-6-2014  
