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PREPARED BY AND RETURN TO:
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CERTIFICATE OF AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF THE CASUARINA CLUB CONDOMINIUM BY AMENDING THE BY-LAWS OF THE CASUARINA CLUB OWNERS ASSOCIATION, INC.

WHEREAS, the Declaration of Condominium of THE CASUARINA CLUB CONDOMINIUM, was recorded at Official Record Book 2085, at Page 817, Public Records of Brevard County, Florida;

WHEREAS, Article XIV of the Articles of Incorporation provides that the By-Laws may be amended at a membership meeting by the affirmative vote of not less than seventy-five percent (75%) of the voting interests of all members of the Association;

WHEREAS, on November 30, 2016, the votes of the membership mentioned above to amend the Declaration, were obtained to approve of the amendments to the By-Laws in the particulars as set forth in Exhibit "1" to Certificate;

WHEREAS, this Certificate and Exhibit "1" shall be recorded in the Public Records of Brevard County, Florida.

NOW, THEREFORE, the Declaration by amending the By-Laws shall be amended in the particulars as stated in Exhibit "1" attached hereto; this amendment shall run with the real property known as The Casuarina Club Condominium, and shall be binding on all parties having any right, title, or interest in the said real property or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof; and except as otherwise amended hereby, the By-Laws shall remain unchanged and in full force and effect.

CERTIFICATE OF ADOPTION OF AMENDMENTS

I HEREBY CERTIFY that the amendment attached to this Certificate has been approved by the votes required by the Declaration.

DATED this 30th day of January, 2017.

WITNESSES:

**THE CASUARINA CLUB
OWNERS ASSOCIATION, INC.**

By: *Roxanna Zylstra*

Print Name: Roxanna Zylstra By: *David Cable*
President

By: *Antonio Stuzatlas*

Print Name: David Cable

Print Name: Antonio Stuzatlas

STATE OF FLORIDA)
) SS:
COUNTY OF BREVARD)

I HEREBY CERTIFY that on the 30th day of JANUARY, 2017, before me personally appeared DAVID CABLE as President of **THE CASUARINA CLUB OWNERS ASSOCIATION, INC.**, who is personally known to me and who did not take an oath and who executed the aforesaid Certification as his/her free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal, in the County of Brevard, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: *Janina Day*

My commission expires: Aug 7th, 2020

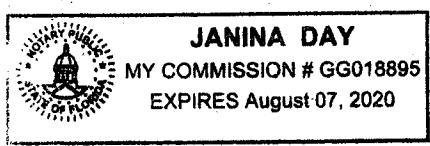


Exhibit "1"

**AMENDMENTS TO THE BY-LAWS OF THE CASUARINA CLUB OWNERS
ASSOCIATION, INC.**

As used herein the following shall apply:

A. Words in the text which are lined through with hyphens (---) indicate deletions from the present text.

B. Words in the text which are underlined indicate additions to the present text.

1. Article III, Section 1 of the By-Laws shall be amended to be as follows:

"Section 1. Annual Meetings. The annual meeting of the members shall be held on the day of the month of November or December of each year, and at the hour, as determined by the Board of Directors. It will start with the Budget Meeting, followed by the Annual Meeting, and closing with a Regular Monthly Board Meeting. The newly elected Board will assume responsibilities on January 1, leaving the current Board in place through December as a transition."

2. A new Article VI, Section 4 shall be added to the By-Laws and shall read as follows:

Section 4. Voting. With a 5-member Board, where 2 members are from the same unit, a vote cannot take place with a quorum of only 3 Board members if 2 of those 3 members are from the same unit."