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CERTIFICATE OF AMENDMENT

BY-LAWS

SUNSET OF FORT MYERS CONDOMINIUM ASSOCIATION, INC.

I HEREBY CERTIFY that the following amendment to the By-Laws of Sunset of Fort Myers Condominium Association, Inc., which By-Laws were originally recorded as an Exhibit to that certain Declaration of Condominium filed at O.R. Book 1509, Page 1286, of the Public Records of Lee County, Florida and which Amended By-Laws were filed at O.R. Book 2347, Page 4757 of the Public Records of Lee County, Florida, was duly adopted by the Association membership at the duly noticed annual members' meeting of the Association on the 10th day of December, 1996. Said amendments were approved by a proper percentage of voting interests of the Association.

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

7. FISCAL MANAGEMENT shall be in accordance with the following provisions:

(Sections 7.1 through 7.14 Unchanged)

7.15 AN AUDIT of the accounts of the Association shall be made every ~~3~~ years annually including, but not limited to, a complete financial report of actual receipts and expenditures for the previous ~~36~~ 12 months. A copy of the report shall be furnished to each member within 30 days after its completion and delivery to the directors, or at the annual meeting.



WITNESSES:
(TWO)

SUNSET OF FORT MYERS CONDOMINIUM
ASSOCIATION, INC.

[Signature]
Signature

BY: [Signature]
Terry Wilson, President

J. P. Kutz
Printed Name

(CORPORATE SEAL)

[Signature]
Signature

BETTY L. SANNE
Printed Name

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this
8TH day of JANUARY, 1997 by Terry Wilson as
President of Sunset of Fort Myers Condominium Association, Inc., a
Florida Corporation, on behalf of the corporation. He is
personally known to me ~~or has produced (type of identification)~~
N/A as identification and did take an
oath.

[Signature]
Notary Public

CYNTHIA ANN TEMPLIN
Printed Name

My commission expires: _____



CYNTHIA ANN TEMPLIN
My Commission CC317170
Expires Oct 22 1997
Bonded by ANB
800-852 5878

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HARLIE GREEN LEE CIV FL
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