

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 for Sunset Vista Condominium - B filed at O.R. Book 1509, Pages 1286 *et seq.*, of the Public Records of Lee County, Florida and that certain Declaration of Condominium for Sunset Royale Condominium filed at O.R. Book 1971, Pages 44 *et seq.*, of the Public Records of Lee County, Florida and which Amended By-Laws were filed at O.R. Book 2347, Pages 4757 *et seq.*, of the Public Records of Lee County, Florida, was duly adopted by the Association membership at the duly noticed special members' meeting of the Association on the 29th day of May, 2002. Said amendment was approved by a proper percentage of voting interests of the Association.

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

Amendment No. 1: Article 7.4, By-Laws

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

(Section 7.1 through 7.3 Unchanged)

7.4 SPECIAL ASSESSMENTS - Assessments for extraordinary expenses which cannot be paid from the contingency account shall be made only by ~~the Board of Directors~~, majority vote of the Association membership and the time of payment shall likewise be determined by them.

A. Special Assessments - For extraordinary expenses which cannot be paid from the contingency fund, with a dollar amount of less than five hundred dollars per calendar year, shall be made by the Board of Directors and the time of payment shall likewise be determined by them.

B. Emergency Assessments - Which cannot be paid from the contingency account shall be made only by the Board of Directors, and the time and payment shall likewise be determined by them.

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WITNESSES:
(TWO)

SUNSET OF FORT MYERS CONDOMINIUM
ASSOCIATION, INC.

Glenna Goodwin
Signature
Glenna Goodwin
Printed Name


[Signature]
Signature
[Signature]
Printed Name

BY: [Signature]
Arian L. Lake, President

Date: June 6, '02
(CORPORATE SEAL)

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 6th day of June, 2002 by Arian L. Lake as President of Sunset of Fort Myers Condominium Association, Inc., a Florida Corporation, on behalf of the corporation He ~~She~~ is personally known to me or has produced (type of identification) as identification and did take an oath.

 Lee J. Van Tiburg
MY COMMISSION # CC958577 EXPIRES
August 3, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

[Signature]
Notary Public
Lee J. Van Tiburg
Printed Name

My commission expires: _____

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