I#: 2004090287 BK: 13407 PG: 2211, 03/02/2004 at 04:52 PM, RECORDING \$10.50 KARLEEN F. DE BLAKER, CLERK OF COURT PINELLAS COUNTY, FLORID DEPUTY CLERK: CLKDM04

CERTIFICATE OF AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OF BUILDING 1005 SANDAL COVE CONDOMINIUM I

Prepared By and Return to: Michael J. Brudny, Esquire Brudny & Rabin, P.A.

Clearwater, Florida 33761

28100 U.S. Highway 19 N., Suite 300

This is to certify that at a duly called meeting of the members of Sandal Cove Association, Inc. (the "Association") held on January 22, 2004, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amendment to the Resolution Section at the top of Page 21 of the Amendments Portion of the Declaration of Condominium of Building 1005 Sandal Cove Condominium I, attached hereto as **Exhibit A**, was duly adopted by the membership. The Declaration of Condominium for Building 1005 Sandal Cove Condominium I was originally recorded in Official Records Book 4178, Page 29, Public Records of Pinellas County, Florida.

IN WITNESS WHEREOF, SANDAL COVE ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this <u>20</u> day of <u>february</u> 2004.

SANDAL COVE ASSOCIATION, INC.

My Commission **DD043732** Expires October 02, 2005

Signature of Witness #1

Fore 54

Printed Name of Witness #1

Signature of Witness #2

Signature of Witness #2

Signature of Witness #2

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 20 day of tebruary 2004, by of SANDAL COVE ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced

By: Data Signature

Printed Name and Title Prescriptor

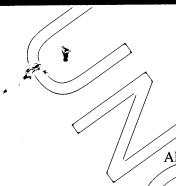
And Data And Data Cove Association, by of SANDAL COVE ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced

as identification.

Page 1 of 2

otafy Public

Printed Name



ADOPTED AMENDMENT TO DECLARATION OF CONDOMINIUM
OF

BUILDING 1005 SANDAL COVE CONDOMINIUM I

The following is an adopted amendment to the Declaration of Condominium of Building 1005 Sandal Cove Condominium I, originally recorded at Official Records Book 4178, Page 29, Public Records of Pinellas County, Florida.

(New Wording Underlined; Deleted Wording Stricken Through)

Item No. 1: The Resolution Section, at the top of Page 21, of the Amendments portion of the Declaration of Condominium of Building 1005 Sandal Cove Condominium I, is hereby amended to read as follows:

AMENDMENTS.

* * *

the proposed amendment is to be considered.

Resolution. A resolution <u>suggesting</u> adopting a proposed amendment may be proposed by either the Board of Directors of the Association or by a <u>petition signed</u> by at least twenty-five (25%) percent of the Members of the Association. Directors and Members not present at the meeting considering the amendment may express their approval in writing. Except as elsewhere provided, such approvals must be by not less than three (3) directors and by not less than 75% of the votes of the Members of the Association, provided the amendment does not increase the number of Apartments or alter the boundaries of the common elements. This Declaration may be amended by an affirmative vote of at least seventy-five (75%) percent of the voting members who participate in the voting at a membership meeting, in person or by proxy, provided that at least a majority of the entire membership participates in the voting. A copy of the proposed amendment and a notice of the meeting and proxy form shall be provided to the owners of all of the units at least fourteen (14) days, and not more than sixty (60) days, prior to the meeting where

END OF ADOPTED AMENDMENT

Exhibit "A" to Certificate of Amendment Page 2 of 2