

Prepared By and Return to:
Michael J. Brudny, Esquire
Brudny & Rabin, P.A.
28100 U.S. Highway 19 N., Suite 300
Clearwater, Florida 33761

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

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 20 day of February 2004.

SANDAL COVE ASSOCIATION, INC.

Teresa L. Ozbu
Signature of Witness #1
TERESA L. OZBU
Printed Name of Witness #1
Sheri Gruttadauro
Signature of Witness #2
Sheri Gruttadauro
Printed Name of Witness #2

By: Pat Campbell
Signature
PAT A. CAMPBELL
Printed Name and Title PRESIDENT

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 20 day of February 2004, by Pat A. Campbell as President 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.

Joyce M. Giffen
Notary Public
Printed Name
Joyce M Giffen
My Commission DD043732
Expires October 02, 2005

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.

* * *

Resolution. A resolution suggesting adopting a proposed amendment may be proposed by either the Board of Directors of the Association or by a petition signed 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 the proposed amendment is to be considered.

END OF ADOPTED AMENDMENT