

This instrument prepared by
and should be returned to:
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1643563
THIS DOCUMENT HAS BEEN RECORDED
IN THE PUBLIC RECORDS OF
INDIAN RIVER COUNTY FL
BK: 1869 PG:149, Page1 of 2
05/04/2005 at 11:04 AM,

JEFFREY K BARTON, CLERK OF
COURT

CERTIFICATE OF AMENDMENT TO BYLAWS

OF

THE POINTES AT THE MOORINGS ASSOCIATION, INC.

The undersigned, being the Vice President and Secretary of **THE POINTES AT THE MOORINGS ASSOCIATION, INC.**, a Florida non-profit corporation, hereby certify that at a duly called meeting of all of the unit owners of condominium units in the above-named condominium, held on the 17th day of March, 2005, in accordance with the requirements of Florida law, and of the Bylaws of **THE POINTES AT THE MOORINGS ASSOCIATION, INC.**, the condominium association governing **THE POINTES #1**, a condominium, **THE POINTES #2**, a condominium, **THE POINTES #3**, a condominium, located in Indian River County, Florida, and **THE POINTES #4**, a condominium pursuant to the Declaration of Condominium for **THE POINTES #1**, recorded in Official Record Book 743, Page 223, the Declaration of Condominium for **THE POINTES #2**, recorded in Official Record Book 792, Page 1837, the Declaration of Condominium for **THE POINTES #3**, recorded in Official Record Book 820, Page 1128, the Declaration of Condominium for **THE POINTES #4**, recorded in Official Record Book 944, Page 1, all as amended and recorded in the Public Records of Indian River County, Florida, not less than a majority of the Board of Directors and not less than sixty-six and two-thirds percent (66 2/3 %) of all of the unit owners of the aforementioned condominium affirmatively voted to amend the Bylaws as hereinafter set out.

Paragraph 1(.2) of the Bylaws is hereby amended to read as follows:

- (.2) FISCAL YEAR - The fiscal year of the Association shall be the twelve (12) month period beginning on April 1 of each year and ending on the following March 31st.

IN WITNESS WHEREOF, the undersigned Vice President and Secretary of **THE POINTES AT THE MOORINGS ASSOCIATION, INC.** have executed this Certificate of Amendment to Bylaws this 27th day of April, 2005.

THE POINTES AT THE MOORINGS ASSOCIATION, INC.

BY: *RS DeWaters*
Vice President

ATTEST:

BY: *Michael Frothingham*
Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Robert S. DeWaters and Michael Frothingham well known to me to be the Vice President and Secretary of **THE POINTES AT THE MOORINGS ASSOCIATION, INC.** and that they acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and ~~that I relied upon the following forms of identification~~ _____ and _____.

WITNESS my hand and official seal in the State and County last aforesaid, this 27th day of April, 2005.

Beverly A. Kuseliaskas
Notary Public

