

**CERTIFICATE OF AMENDMENT TO BYLAWS
OF
THE POINTES AT THE MOORINGS ASSOCIATION, INC.**

The undersigned, being the 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 30th day of March, 2006, 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 and the Declaration of Condominium of THE POINTES #4, a condominium, located in Indian River County, Florida, 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, and 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.

3. BOARD OF DIRECTORS –

(.1) MEMBERSHIP – The affairs of the Association shall be managed by a Board of from three to seven Directors, as determined from time to time by the Board of Directors. Only Unit Owners, the spouses of Unit Owners and the voting representative of a Corporation, Partnership or other legal entity, which is a unit owner, may serve on the Board of Directors.

IN WITNESS WHEREOF, the undersigned President and Secretary of have executed this Certificate of Amendment to Bylaws this 12 day of December, 2006.

**THE POINTES AT THE MOORINGS
ASSOCIATION, INC.**

By: Ronald H. Gorman
President (SEAL)

ATTEST:

By: Barbara A. Sampsey
Secretary (SEAL)

STATE OF FLORIDA)
)ss:
COUNTY OF INDIAN RIVER)

I HEREBY CERTIFY that before me, a Notary Public, personally appeared Donald Gervais as President and Barbara Sampsey as Secretary of THE POINTES AT THE MOORINGS ASSOCIATION, INC., a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me that he executed the same for the purposes therein set forth for and on behalf of said corporation.

WITNESS my hand and official seal in the state and county last aforesaid this 12 day of December, 2006.

Kristina C Miller
Name: Kristina C Miller
Notary Public, State of Florida

(Affix Seal)

Personally Known OR Produced Identification
Type of Identification Produced: _____

