

THIS INSTRUMENT PREPARED BY  
AND RETURN TO:  
LISA A. WOLINER, ESQ.  
BECKER & POLIAKOFF, P.A.  
630 S. ORANGE AVENUE  
SARASOTA, FL 34236

**CERTIFICATE OF AMENDMENT  
TO  
BYLAWS  
OF  
JAMAICA ROYALE MANAGEMENT, INC.**

THE UNDERSIGNED officers of Jamaica Royale Management, Inc., a Florida not-for-profit corporation organized and existing to perform certain duties and responsibilities as set forth in an Amended and Restated Agreement recorded in O.R. Book 2077, Page 364, Public Records of Sarasota County, Florida, do hereby certify that the Bylaws of said corporation were amended as set forth below by a majority vote of the Board of Directors at duly convened Board meetings held on the 22nd day of March, 2000 and the 19th day of April, 2000. The Bylaws of said corporation were attached as an exhibit to the referenced amended and restated agreement. The undersigned officers further certify that the amendment was proposed and adopted in accordance with the documentary provisions, and applicable law.

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by ...)

...  
**4. COMMITTEES**

Section 4.1. Committees of Directors. The Board of Directors, by resolution adopted by a majority of the Directors in office, may designate one or more committees, which committees, to the extent provided in said resolution, shall assist and advise the Board of Directors in the management of the Corporation; but the designation of such committees and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual Director, of any responsibility imposed upon it or him by law. Meetings of a committee to take final action on behalf of the Board or make recommendations to the Board regarding the budget shall only be held after notice has been posted on the property for at least forty-eight (48) hours. All other committees may meet and conduct their affairs without prior notice unless directed by the Board.

...  
**8. FISCAL YEAR**

Section 8. Fiscal Year. The fiscal year of the Corporation shall be from January 1 to December 31 ~~October 1 to September 30~~ of each year.

...  
(All other Bylaw provisions shall remain unchanged.)

In witness whereof, the Association has caused this instrument to be executed by its authorized officers this 10th day of MAY, 2000, at Sarasota County, Florida.

JAMAICA ROYALE MANAGEMENT, INC.

Gerard C. Colhane  
Witness Signature  
GERARD C. COLHANE

BY: Robert Hanner  
, President

Katherine Parsinger  
Witness Signature  
Katherine Parsinger  
Printed Name

ATTEST: David H. Overdore  
, Secretary

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 10th day of MAY, 2000 by ROBERT HANNER, as President and DAVID OVERDORE, as Secretary of JAMAICA ROYALE MANAGEMENT, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced KNOWN TO ME as identification. If no type of identification is indicated, the above-named persons are personally known to me.



ALICE A. HOPKINS  
My Comm Exp. 9/22/2003  
Bonded By Service Ins  
No. CC38749A  
(1) Personally Known (1) Cert. D.

Notary Public Alice A. Hopkins  
Printed Name ALICE A. HOPKINS  
State of Florida  
My Commission Expires 9/22/00

CERTIFICATE OF AMENDMENT TO BY-LAWS  
OF  
JAMAICA ROYALE MANAGEMENT, INC.

This is to certify that by a majority vote of the Board of Directors and with approval of all of the members of Jamaica Royale Management, Inc., a Florida not for profit corporation, the by-laws of said Jamaica Royale Management, Inc. have been amended as follows:

1. By substituting for Section 1.2 the following:

Section 1.2 - Special Meetings. Special meetings of the Members shall be held when directed by the President or the Board of Directors or when requested in writing by any three Members. A meeting requested by the Members shall be called for a date not less than ten nor more than thirty days after the request is delivered to the President. The call for a Meeting shall be issued by the Secretary unless the President or Board of Directors or Members requesting the meeting designate another person to do so. No action by the Members shall be valid unless taken at a meeting of the Members.

2. By substituting for Section 2.3 the following:

Section 2.3 Number. This corporation shall have eight directors. Each member shall elect two directors and two alternates to substitute in the absence of the directors.

Certified this 4th day of May, 1984.

By: Robert A. Goske  
President  
Jamaica Royale Management, Inc.

SEAL

Attest: Allen Keller  
Secretary

ATTEST:

Marjorie A. Hammond  
Secretary

Joan Roushambush  
Secretary

James M. Bennett  
Secretary

Allen Keller  
Secretary

JAMAICA ROYALE UNIT ONE, INC.

By Abel K. Kiehl  
President

JAMAICA ROYALE CONDOMINIUM ONE, INC.

By Robert B. Gosteen  
President

JAMAICA ROYALE CONDOMINIUM TWO, INC.

By Francis J. Sullivan  
President

JAMAICA ROYALE TOWER II ASSOCIATION,  
INC.

By Frank S. Meller  
VICE President, in the absence of the President

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared Frank S. Mellor and Allen Keller, to me well known and known to me to be the individuals described in and who executed the foregoing instrument as VICE-President and Secretary of the above named JAMAICA ROYALE TOWER II ASSOCIATION, INC., a Corporation, and severally acknowledged to and before me that they executed such instrument as such VICE-President and Secretary, respectively, of said Corporation, and the seal affixed to the foregoing instrument is the Corporate seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal, this 11 day of April, 1984.

Lisa Ann Yltis  
Notary Public

My commission expires:  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXPIRES MAY 17 1987  
BONDED THRU GENERAL INSURANCE CO.

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me personally appeared VERA K. MUSEMENSKA and EDWARD J. BISHOP, to me well known and known to me to be the individuals described in and who executed the foregoing instruments as President and Secretary of the above named JAMAICA ROYALE CONDOMINIUM ONE, INC., a Corporation, and severally acknowledged to and before me that they executed such instrument as such President and Secretary, respectively, of said Corporation, and the seal affixed to the foregoing instrument is the Corporate Seal of said Corporation and that it was affixed to said instrument by due and regular corporate authority; and that said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal, this 18 day of April, 1984.

Lisa Ann Yltis  
Notary Public

My commission expires: