

This instrument prepared by:  
Thomas R. Tatum, Esquire  
Tatum and Tatum, P. A.  
Third Floor, 750 SE Third Avenue  
Fort Lauderdale, FL 33316

AMENDMENT TO THE BY-LAWS OF THE ISLAND CLUB ASSOCIATION INC.

After due and lawful notice to all unit owners of units in The Island Club, a condominium according to the Declaration of Condominium thereof, recorded in Official Records Book 2661, page 142 of the Official Records of Broward County, Florida, the following amendments to the By-Laws of the Island Club Association, Inc., a Florida corporation, not for profit, were duly adopted at the annual membership meeting of the Island Club Association, Inc., held Friday,

2. Members.

.1 The annual members meeting' shall be held at the office of the corporation at 9:00 a.m. Eastern standard time, on the second Saturday in January, of each year for the purpose of electing directors and of transacting any other business authorized to be transacted by the members; provided, however, if that day is a legal holiday, the meeting shall be held at the same hour on the next day.

We hereby certify this 20th day of June, 1992 that the above Amendments to the By-Laws of the condominium of The Island Club or duly adopted by the membership of The Island Club Association, Inc., and its Board of Directors.

PATRICIA ANNE YOUNG  
President

STATE OF FLORIDA                    )

:SS

COUNTY OF BROWARD            )

BEFORE ME the undersigned authority, came Patricia A. Young, President of the Island Club Condominium Association, Inc., and being personally known to me and/or showing the appropriate identification as provided by the laws of the state of Florida, did swear that she read the following Amendment to Declaration of Condominium of The Island Club and Certification of Officers and that the foregoing is true and correct to the best of her knowledge.

DATED : 20 June 1992

Katherine Ayre  
Notary Public, State of Florida at Large  
My commission expires: APRIL 20, 1993

DON HELOW  
Vice President

STATE OF FLORIDA )

:SS

COUNTY OF BROWARD )

BEFORE ME the undersigned authority, came Don Helow, Vice President of the Island Club Condominium Association, Inc., and being personally known to me and/or showing the appropriate identification as provided by the laws of the state of Florida, did swear that he read the following Amendment to Declaration of Condominium of The Island Club and Certification of Officers and that the foregoing is true and correct to the best of her knowledge.

DATED: 20 June 1992

Katherine Ayre  
Notary Public, State of Florida at Large  
My commission expires: APRIL 20, 1993

GEVIE WINDLE  
Secretary

STATE OF FLORIDA )

:SS

COUNTY OF BROWARD )

BEFORE ME the undersigned authority, came Gevie Windle, Secretary of the Island Club Condominium Association, Inc., and being personally known to me and/or showing the appropriate identification as provided by the laws of the state of Florida, did swear that she read the following Amendment to Declaration of Condominium of The Island Club and Certification of Officers and that the foregoing is true and correct to the best of her knowledge.

DATED : 20 June 1992

Katherine Ayre  
Notary Public, State of Florida at Large  
My commission expires: APRIL 20, 1993

KATHERINE AYRE  
Treasurer

STATE OF FLORIDA            )

:SS

COUNTY OF BROWARD    )

BEFORE ME the undersigned authority, came Katherine Ayre, Treasurer of the Island Club Condominium Association, Inc., and being personally known to me and/or showing the appropriate identification as provided by the laws of the state of Florida, did swear that she read the following Amendment to Declaration of Condominium of The Island Club and Certification of Officers and that the foregoing is true and correct to the best of her knowledge.

DATED : 20 June 1992

Patricia Young  
Notary Public, State of Florida at Large  
My commission expires: September 19, 1994

JEANETTE WENZEL  
Member at large

STATE OF FLORIDA            )

:SS

COUNTY OF BROWARD    )

BEFORE ME the undersigned authority, came Jeanette Wenzel, Member at large of the Island Club Condominium Association, Inc., and being personally known to me and/or showing the appropriate identification as provided by the laws of the state of Florida, did swear that she read the following Amendment to Declaration of Condominium of The Island Club and Certification of Officers and that the foregoing is true and correct to the best of her knowledge.

DATED : 20 June 1992

Katherine Ayre  
Notary Public, State of Florida at Large  
My commission expires: APRIL 20, 1993