

Instrument prepared by:
Donald M. Doherty, Jr, Esq.
Friedman Doherty, LLC
125 N. Route 73
West Berlin, NJ 08091
(856) 988-7777
Florida Bar # 0028927

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Filed & Recorded in Official Records of
MONROE COUNTY DANNY L. KOLHAGE

Doc# 1826869
Bk# 2507 Pg# 2486

AMENDMENT TO

The By-Laws of Futura Yacht Club Building "A" Condominium Association, Inc.

WHEREAS, the Bylaws of the Futura Yacht Club Building "A" Condominium Association, Inc. was duly recorded in Official Records Book 987 at Page 252 of the Public Records of Monroe County, Florida; and Whereas, at a duly adjourned Annual Meeting of the membership of the Association held on January 8, 2011, the amendments to the By-Laws as set out in Exhibit "A" attached hereto and incorporated herein were duly approved by a vote of the membership in excess of the required by the pertinent provisions of said By-Laws.

NOW, THEREFORE, the undersigned hereby certifies that the amendments to the By-Laws as set out in Exhibit "A" attached hereto and incorporated herein are a true copy of the amendments as approved by the requisite percentage of the membership of the Association.

WITNESS my signature hereto this 23 day of February, 2011 at Tavernier, Florida.

Futura Yacht Club Building "A" Condominium Association, Inc.

Melodie Starr
Witness Melodie Starr
Megan Sheriff
Witness Megan Sheriff

BY: David W. Magee Jr.
President
ATTEST: James W. Sentyz
Secretary

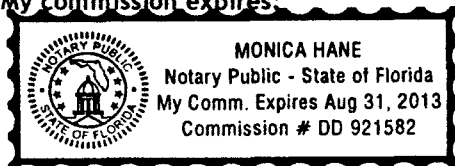
STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 23 day of February, 2011 by David W. Magee Jr. the President and James W. Sentyz the Secretary of Futura Yacht Club Building "A" Condominium Association, Inc. a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced Florida Driver Lic. as identification and who did/did not take an oath.

Monica Hane
Notary Public Signature
State of Florida at Large

Monica Hane
Please print or type notary name

My commission expires:



Approved Amendments to
The By-Laws of Futura Yacht Club Building "A" Condominium Association, Inc.

(Additions shown by underlining: deletions shown by "--")

Change to Condo Bylaws Article 3(c)

"Notice of all members' meetings, regular or special, shall be given by the President, Vice-President or Secretary of the Association, or other officer of the Association in the absence of said officers, to each member, unless waived in writing, such notice to be written ~~or printed~~ ~~and~~ to state the time and place and object for which the meeting is called. Notice of Meetings of the Members may be given by electronic transmission to unit owners who consent to receive notice by electronic transmission. Such notice shall be given to each member not less than than fourteen (14) days prior to the date set for such meeting, ~~which notice shall be mailed by Post Office Certificate of Mailing.~~

Any member may, by written waiver of notice signed by such member, waive such notice, and such waiver, when filed in the records of the Association, whether before or after the holding of the meeting, shall be deemed equivalent to the waiving of such notice to such member."

Add to Condo Bylaws Article 4(f)

"Regular meetings of the Board of Directors may be held at such time and place as shall be determined from time to time by a majority of the directors. Notice of regular meetings shall be given to each director, personally or by mail, email, or telephone ~~or telegram~~, at least three (3) days prior to the day named for such meeting. When notification of a Board of Directors regular meeting is required to be provided to members by State Statute, notice of such meeting may be given by electronic transmission to unit owners who consent to receive notice by electronic transmission. "

Add to Condo Bylaws Article 4(g)

"Special meetings of the Board of Directors may be called by the President and must be called by the Secretary at the written request of one-third (1/3rd) of the votes of the Board. Not less than three (3) days' notice of a meeting shall be given to each director, personally or by mail, email or telephone ~~or telegram~~, which notice shall state the time, place and purpose of the meeting. When notification of a Board of Directors special meeting is required to be provided to members by State Statute, notice of such meeting may be given by electronic transmission to unit owners who consent to receive notice by electronic transmission. "

Change to Bylaws Article 3.(a):

"~~The Annual Members' Meeting shall be held at the office of the Association at 10:00 A.M. local time, on the first day of April of each year in the lobby of the Condominium building on a Saturday in January of each year on a date and time as determined by the Board of Directors for the purpose of electing Directors and of transacting any other business authorized to be transacted by the members ; provided, however, that if that day is a legal holiday, the meeting shall be held at the same hours on the next succeeding day.~~

Exhibit "A"

MONROE COUNTY
OFFICIAL RECORDS