

This Instrument prepared by:
Raymond F. Newman, Jr.
Becker & Poliakoff, P.A.
348 Miracle Strip Parkway, SW-Suite 7
Ft. Walton Beach, FL 32548

AMENDMENT TO BY-LAWS

THE UNDERSIGNED, being the duly elected and acting President of One Seagrove Place Owners' Association, Inc., a Florida corporation not for profit, 4100 East Scenic Highway 30-A, Seagrove Beach, FL 32459, does hereby certify that the attached Amendment to the By-Laws of One Seagrove Place, a condominium, were proposed and duly adopted by not less than 66%^{rds} of the Board of Directors of the Association at a meeting on September 23, 2005, and approved and duly adopted by a majority of the total voting interests of the members on October 29, 2005, at a meeting of the members when a quorum was present, after due notice.

The sole condominium operated by One Seagrove Place Owners' Association, Inc. is One Seagrove Place, a condominium, the initial Declaration of Condominium of which is recorded in Book 346, Page 97, et. seq. of the public records of Walton County, Florida.

WITNESSES: ONE SEAGROVE PLACE OWNERS' ASSOCIATION, INC.
Sign: Alex Smith By: D.B. Russell
Print: Alex Smith 94107, Its President
Sign: Diane Sturtzel
Print: Diane Sturtzel

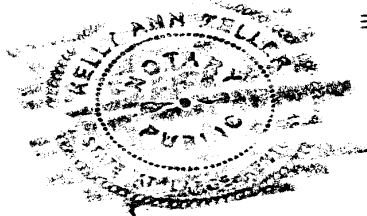
STATE OF FLORIDA
COUNTY OF WALTON

Before me, the undersigned authority, appeared D.B. Russell, to me personally known and known to be the President of the One Seagrove Place Owners' Association, Inc. a Florida non-profit corporation, and he/ she acknowledged to and before me that he/ she executed the foregoing for the uses and purposes therein stated.

WITNESS my hand and official seal this 4 day of September, 2007.

Helle Ann Teller
NOTARY PUBLIC
My Commission Expires:

**MY COMMISSION
EXPIRES SEPT. 29, 2010**



AMENDMENT TO
BY-LAWS OF
ONE SEAGROVE PLACE OWNERS' ASSOCIATION, INC.

Section 3.15 of the By-Laws are hereby amended as follows:

3.15 Directors fees, if any shall be determined by the members. Directors may be reimbursed for reasonable expenses incurred in the performance of their duties. At the discretion of the Board of Directors, members of committees appointed by the Board may be reimbursed for mileage and lodging expenses incurred by such committee members when conducting Association business at One Seagrove Place.

(Additions, with the exception of headings, are shown by underline, deletions are shown by ~~strikethrough~~.)