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A M E N D M E N
T O

SECTION 2.1 OF THE BYLAWS
OF

OCEAN BEACH ASSOCIATION, INC.

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WHEREAS, the Declaration of Condominium of OCEAN BEACH CONDOMINIUM CLUB, a condominium, together with exhibits thereto, was initially recorded in Official Records Book 54, Page 224, Public Records of Flagler County, Florida, and

WHEREAS, said Declaration has attached thereto as an exhibit the Bylaws of Ocean Beach Association, Inc., and

WHEREAS, it is the desire of at least the required number of individual condominium unit owners to amend Section 2.1 of the aforesaid Bylaws, and

WHEREAS, said Bylaws provide that they may be amended by recording such Amendment, which shall be evidenced by a certificate executed in the manner required by the Condominium Act.

NOW, THEREFORE, the following amendment to Section 2.1 is made to read as follows:

2.1 The Annual Members' meeting shall be held in the Clubroom of the Condominium on the Saturday immediately preceding the first (1st) Sunday of May of each year for the purpose of electing directors and transacting any other business authorized to be transacted by the members.