

GAIL WADSWORTH, FLAGLER Co.

CERTIFICATE OF AMENDMENT

TO THE BY-LAWS OF

OCEAN BEACH ASSOCIATION, INC.

WHEREAS, Ocean Beach Association Inc. is the legal entity operating the condominium known as Ocean Beach Club I, located at 3500 South Oceanshore Blvd., Flagler Beach, Florida, pursuant to the Florida Condominium Act Chapter 718,

NOTICE IS HEREBY GIVEN that at a duly called special meeting of the members of said Association held on March 7, 2009, in Flagler Beach Florida, pursuant to provision number 8 (Amendments) of the Association's By-Laws

NOW THEREFORE the undersigned President of the said Association hereby certifies and swears:

That in compliance with provision 8.2 (a) of said declaration, by not less than seventy five percent (75%) of the entire membership of the Board of Directors and by not less than seventy five percent (75%) of the votes of the entire membership of the Association at a special meeting held on March 7, 2009 at Flagler Beach Florida, voted to amend the By-Laws for Ocean Beach Association Inc., recorded in Official Records Book 430, pages 535-543, of the Public Records of Flagler County Florida as follows:

That provision number 6.7 of the By-Laws is deleted in its entirety and in lieu thereof there is substituted the following amended provision;

6.7 A compiled audit of the accounts of the Association shall be made annually by a Certified Public Accountant and a copy of the audit report shall be furnished to each member not later than 60 days following the fiscal year for which the audit is made.



Steve Platt

President, Ocean Beach Association Inc.

STATE OF FLORIDA
COUNTY OF FLAGLER *ad.*
Signed before me this 23 day of March 2009, 2009 by Steve Platt
who presented PLS Inc. as identification and did not take an oath.

Notary Public My Commission Expires: 12/05/2010

