

SECOND AMENDMENT TO THE BYLAWS

OF

OCEAN CLUB II

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THIS AMENDMENT TO THE BYLAWS OF OCEAN CLUB II INC.,  
OF ST JOHNS COUNTY, A FLORIDA CORPORATION OF SAID  
CONDOMINIUM:

WITNESSETH:

1. BYLAWS: ARTICAL VII SECTION 8 AUDIT IS AMENDED TO READ AS FOLLOWS:

~~SECTION 8 AUDIT, REVIEW. AN-AUDIT A REVIEW OF THE ACCOUNTS OF THE ASSOCIATION SHALL BE MADE ANNUALLY BY A CERTIFIED-PUBLIC-ACCOUNTANT COMMITTEE CONSISTING OF AT LEAST TWO HOME OWNERS, THE NEW TREASURER, THE NEW PRESIDENT AND THE FORMER TREASURER WHO SHALL REPORT TO THE BOARD OF DIRECTORS AND A COPY THEREOF SHALL BE FURNISHED TO EACH MEMBER OF THE ASSOCIATION ENTITLED TO VOTE AND UPON WRITTEN REQUEST, AND FREE OF CHARGE TO ANY HOLDER, INSURER OR GUARANTOR OF A FIRST MORTGAGE, WITHIN THIRTY DAYS(30) AFTER ITS RECEIPT BY THE BOARD OF DIRECTORS.~~

2. THIS AMENDMENT IS SUBMITTED BY THE BOARD OF DIRECTORS PURSUANT TO THE AUTHORITY GRANTED UNDER ARTICLE VIII SECTION 2.

Dwight George  
Unit #22 21 Dandanville Rd.  
St. Augustine, Fl. 32084

WITNESSES:

OCEAN CLUB II  
ST JOHNS COUNTY,

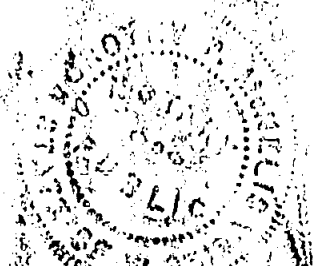
CORP. SEAL

*[Handwritten signatures]*



"OFFICIAL SEAL"  
Dorothy P. McNelis  
My Commission Expires 1/16/96  
Commission #CC 174718

BY *[Handwritten signature]*  
CHARLES GAJENSKI, PRESIDENT



STATE OF FLORIDA  
COUNTY OF ST. JOHNS

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I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, AN OFFICER DULY AUTHORIZED IN THE STATE AND COUNTY AFORESAID, TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED CHARLES GAJEWSKI, AS PRESIDENT OF OCEAN CLUB II OF ST JOHNS COUNTY, INC., A FLORIDA CORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE FOREGOING INSTRUMENT FREELY AND VOLUNTARILY UNDER AUTHORITY VESTED IN HIM BY SAID CORPORATION AND THAT THE SEAL AFFIXED THERETO IS THE TRUE CORPORATE SEAL OF SAID CORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS 16th DAY OF MARCH 1993.



**"OFFICIAL SEAL"**  
Dorothy P. McNellie  
My Commission Expires 1/16/96  
Commission #CC 174716

NOTARY PUBLIC

MY COMMISSION EXPIRES: Jan 16 / 96

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