

THIRD AMENDMENT TO BY-LAWS OF

OCEAN CLUB II CONDOMINIUM ASSOC., INC.

The By-Laws of the Ocean Club II condominium assoc. are hereby amended to read as follows:

Article IV, Section 12. Board of directors-Quorum. At all meetings of the Board of Directors a majority of the Directors shall constitute a quorum for the transaction of business, and the acts of the majority of the Directors present at a meeting at which a quorum is present, shall be the acts of the Board of Directors. If, at any meeting of the Board of Directors, there is less than a quorum present, the majority of those present may adjourn the meeting from time to time. At any such adjourned meeting, any business which might have been transacted at the meeting as originally called may be transacted without further notice, provided there is a quorum present.

COPY

*Burton Cavallo*  
Burton Cavallo, President  
Ocean Club II Condominium Assoc., Inc.

COPY

*J. Callahan*  
Witness  
*Maria M. Andrews*  
Witness

State of Florida  
County of St. Johns

I hereby certify that on this day before me an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Burton Cavallo 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 7 Day of April 1992

COPY

*Dawn L. Quince*  
Notary Public DAWN L. QUINCE  
My commission expires...  
NOTARY PUBLIC, STATE OF FLORIDA AT LAW  
MY COMMISSION EXPIRES DECEMBER 05, 1993  
BONDED THRU AGENT'S NOTARY BROKERAGE

dropped:  
Burton Cavallo  
Unit 32  
21 Dondanville Rd.  
St. Aug, FL 32084  
Rec 5004100

SEAL