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CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF SUNFISH BAY CONDOMINIUM ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached amendment to the By-Laws of Sunfish Bay Condominium Association, Inc., as described in the various Declarations of Condominium for Sunfish Bay Condominium I as recorded in O.R. Book 4100, Page 699 et. seq., Sunfish Bay Condominium II as recorded in O.R. Book 4248, Page 963 et. seq., Sunfish Bay Condominium III as recorded in O.R. Book 4437, Page 667 et. seq, Sunfish Bay Condominium IV as recorded in O.R. Book 4600, Page 1035 et. seq, and Sunfish Bay Condominium V as recorded in O.R. Book 4772, Page 1530, et. seq., respectively, of the Public Records of Pinellas County, Florida, were duly approved in the manner required by the By-Laws, at a duly noticed meeting of the membership at which a quorum was present, held on November 27, 2001.

IN WITNESS WHEREOF, we have affixed our hands this 18 day of January, 2002, at Pinellas County, Florida.

Witnesses:

SUNFISH BAY CONDOMINIUM ASSOCIATION, INC.

By: _____
President

ATTEST:

_____
Secretary