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KAREN E. RUSHING
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SARASOTA COUNTY, FLORIDA
DCATHEY Receipt#793725

THIS INSTRUMENT PREPARED BY:
SCOTT E. GORDON, ESQUIRE
Abel Band, Chartered
240 South Pineapple Avenue
Sarasota, FL 34236



**CERTIFICATE OF AMENDMENT TO THE DECLARATION OF CONDOMINIUM
AND BYLAWS OF FAIRWAY BAY III**

The undersigned, being the President and Secretary of Fairway Bay III Association, Inc., a Florida not-for-profit corporation organized and existing to operate and maintain Fairway Bay III, a condominium, according to the Declaration of Condominium thereof as recorded in Official Records Book 2002, Page 346, et seq., of the Public Records of Sarasota County, Florida, as amended, hereby certify that the following amendment to the Bylaws of the corporation, which were originally recorded as Exhibit "C" to the Declaration of Condominium in Official Records Book 2002, Page 406, et seq., of the Public Records of Sarasota County, Florida, was adopted by a majority vote of the voting rights of all unit owners at the annual meeting on March 16, 2006, all in accordance with the requirements of Article VIII of the Bylaws, the condominium documents, and Florida law.

AMENDMENT

RESOLVED that Article II of the Bylaws of Fairway Bay III Association, Inc. be amended as follows:

"4. SPECIAL MEETINGS. Special meetings may be called by the president or by the board of directors, or by a written request of a majority of the voting rights of the members, for any purpose and at any time within Sarasota County. Notice of special meetings shall be ~~mailed by regular or air mail or delivered by the secretary~~ given at least fourteen days before such meeting ~~to each member at his address as shown in the Association records~~, which notice shall state the purpose of such meeting. Members may waive such notice and may act by written agreement without meetings.

5. NOTICE OF MEETINGS. Notice of annual meetings and special meetings shall be mailed by regular mail or delivered by the secretary at least fourteen days before such meeting to each member at his address as shown in the Association records. Notice of board of directors meetings will be posted in the elevators of both buildings at least two days before such meeting. Notice of nominations and elections for board of directors meetings shall be mailed by regular mail or delivered by the secretary at least sixty days before the annual meeting. Any of the

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foregoing notices may be given by electronic transmission to unit owners who consent to receive notice by electronic transmission at their electronic mailing address as shown in the Association records.

56. QUORUM. One-third of the voting rights represented in person, by written ballot or vote, or by proxy, shall constitute a quorum, and if a quorum is not present, a majority of the voting rights present may adjourn the meeting from time to time. A member shall be deemed present for purposes of a quorum with respect to any question or election upon which his written and signed vote shall have been received by the secretary. A simple majority of all voting rights present in person, by written ballot or vote, or by proxy shall decide any question brought before the meeting, except when otherwise required by the Condominium Act, Declaration of Condominium, Articles of Incorporation or these Bylaws."

(Additions indicated by underlining, deletions indicated by ~~striketrough~~)

In witness whereof, the undersigned have set their hands and seals as President and Secretary of the Association on this 25th day of MAY, 2006.

Witnesses as to both:

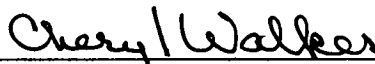
Fairway Bay III Association, Inc., a Florida not-for-profit corporation


Print Name: JEANNE MOSCHELLA

By: 
JAMES E. DIERKS, as its President


Print Name: JEANNE MOSCHELLA

Attested to

By: 
CHERYL WALKER, as its Secretary

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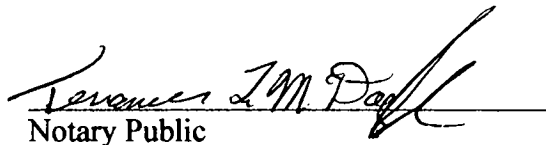
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STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an office duly authorized to take acknowledgments in the state and county aforesaid, personally appeared JAMES DECKS, and CHERYL WALKER, as President and as Secretary, respectively, of Fairway Bay III Association, Inc., a Florida not-for-profit corporation, who are personally known to me or who have produced _____ as identification, who executed the foregoing instrument and acknowledged the execution thereof for and on behalf of said corporation as such officers for the purposes therein expressed and that they were duly authorized to do so.

Witness my hand and official seal in the state and county named above on this 25th day of MAY, 2006.


Notary Public

TERRANCE L. McDONOUGH
My Commission # DD307187
Expires: April 06, 2008
FL Notary Discount Assoc. Co.

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