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CERTIFICATE OF AMENDMENT

Pursuant to Section VII of the Declaration of Condominium as recorded in the public records of Lee County, Florida, in O. R. Book 1083 at pages 2102 - 2177, Paragraph (H) of Section XVII shall be deleted in its entirety in that that provision makes reference to a Long Term Lease, and there are no recreational leases or land leases of any kind associated with this development.

SECOND CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION UNDER THE CHARTER OF COQUINA BEACH CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions contained in the Articles of Incorporation under Article Eleventh, and further pursuant to Section VII of the Declaration of Condominium, and also with notice and approval of those required, the Articles of Incorporation contained in the Charter of Coquina Beach Condominium Association, Inc., as reflected in the Declaration of Condominium, as recorded in the public records of Lee County, Florida, in O. R. Book 1083 at pages 2102-2177, are hereby altered, amended and changed as follows:

Article Sixteenth of the Articles of Incorporation shall be deleted and in place thereof shall appear the amended language which shall hereafter be known as Article Sixteenth, Amended:

ARTICLE SIXTEENTH, AMENDED

The corporation shall have all of the powers that are set forth and described in Chapter 617.021 of the Florida Statutes, together with all those powers conferred by the Declaration of Condominium, this Charter and any and all lawful Bylaws of the corporation. In addition to all of the foregoing, the corporation shall have the right and the power to contract with a management company for the management of the condominium property and to delegate to said management company as manager some of the powers and duties of this corporation where such powers and duties may by law or by the provisions of the Articles of Incorporation or the Bylaws be so delegated.

RECORD VERIFIED - SAL GERAGI CLERK  
BY H. KRISTINA D.C.

IN WITNESS WHEREOF, SPECTRUM DEVELOPMENT CORPORATION has caused this Certificate of Amendment to be executed by its proper officers who are thereunto duly authorized on this 26 day of November, A.D. 1975.

[Signature]  
Witness

Patricia K. Katz  
Witness

SPECTRUM DEVELOPMENT CORPORATION

by [Signature] (SEAL)  
Keith W. Trowbridge, president

Attest: [Signature] (SEAL)  
Jose E. Morales, secretary

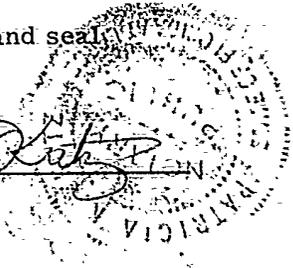
STATE OF FLORIDA

COUNTY OF LEE

Before me the undersigned authority, a notary public, personally appeared Keith W. Trowbridge and Jose E. Morales, of SPECTRUM DEVELOPMENT CORPORATION, a Florida corporation, who each acknowledged before me that they, as officers of said Company, executed the above and foregoing Certificate of Amendment for the uses and purposes therein expressed, and that they were authorized by said SPECTRUM DEVELOPMENT CORPORATION to execute said Certificate of Amendment, and that the said Certificate of Amendment is the act and deed of said Company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of November, A.D. 1975.

[Signature]  
Notary Public



My Commission expires:

Notary Public, State of Florida-at-Large  
My Commission Expires April 15, 1978

This Instrument prepared by:  
Richard John Brodeur, Esquire  
Attorney at Law  
Post Office Box 214  
Sanibel Island, Florida 33957



RECORDED IN OFFICIAL RECORDS OF COUNTY OF LEE, FLORIDA  
Dec 1 3 55 PM '75  
SAL GERARDI  
CLERK OF CIRCUIT COURT