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AMENDMENT TO DECLARATION OF CONDOMINIUM AND BY-LAWS
OF
SANIBEL ARMS CONDOMINIUM

PER DECLARATION DATED APRIL 19, 1971, RECORDED IN OFFICIAL RECORD BOOK 682, PAGE 691, PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

The Declaration is amended by the inclusion in Exhibit "A" of the following amended provision of the By-laws.

Paragraph 5(.6) of the By-laws is amended to read as follows:

5(.6) The compensation of all officers and employees of the Association shall be fixed by the Governors. This provision shall not preclude the Board of Governors from employing a Governor as an employee of the Association ~~or preclude the contracting with a Governor for the management of the condominium~~ provided, however, that no condominium unit owner or member of the Association is eligible to serve as resident manager of the condominium and shall not be employed in that capacity.

END OF AMENDMENTS.

NOTE: Words underlined are additions and words ~~stricken through~~ are deletions.

IN WITNESS WHEREOF, this document has been executed this 19th day of February, 1987.

WITNESSES:

SANIBEL ARMS CONDOMINIUM ASSOCIATION, INC.

Virginia A. Grayson

By Anthony J. Cinelli
Chairman

Linda S. Wadsworth

ATTEST:

Alan S. Buchbaum

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 19 day of February, 1987 by ANTHONY J. CINELLI and ALAN S. BUCHBAUM, Chairman and Secretary, respectively of SANIBEL ARMS CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation, on behalf of the corporation.

Linda S. Wadsworth
NOTARY PUBLIC

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. OCT 25, 1988
BONDED THRU GENERAL INS. UHO.

THIS INSTRUMENT PREPARED BY:
RICHARD D. DEBOEST
ATTORNEY AT LAW
P. O. BOX 1480
FORT MYERS, FLORIDA 33902

RECORD VERIFIED - CHARLIE GREEN, CLERK
BY: J. TURNER, D.C.

ALLEN, KNUDSEN,
SWARTZ,
DEBOEST, RHOADS
& EDWARDS, P.A.
ATTORNEYS AT LAW
2118 FIRST STREET
P. O. BOX 1480
FORT MYERS, FLORIDA
33902

CERTIFICATE

The undersigned, being Chairman and Secretary of SANIBEL ARMS CONDOMINIUM ASSOCIATION, INC. do hereby certify the attached amendment to Declaration of Condominium and By-Laws was duly adopted and ratified at a meeting of the Association members and Governors held on November 29th, 1986 by the affirmative vote of the required percentage of members of the Association and the Board of Governors.

WITNESSES:

Virginia A. Soyich
Linda J. Wadsworth

SANIBEL ARMS CONDOMINIUM ASSOCIATION, INC.

By Anthony J. Cinelli
Chairman

ATTEST:

Alan L. Buchsbaum
Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 19 day of February, 1987 by ANTHONY J. CINELLI and ALAN L. BUCHSBAUM, Chairman and Secretary respectively of SANIBEL ARMS CONDOMINIUM ASSOCIATION, INC., a Florida non-profit corporation, on behalf of the corporation.

Linda J. Wadsworth
NOTARY PUBLIC

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. OCT 25, 1988
BONDED THRU GENERAL INS. UND.

FEB 24 9 55 AM '87

CLERK CIRCUIT COURT
LEE COUNTY, FLA

RECORDED AND RECORDED VERIFIED