

STATE OF ALABAMA  
BALDWIN COUNTY

AMENDMENT TO THE BY-LAWS OF  
CARIBE RESORT CONDOMINIUM ASSOCIATION, INC

State of Alabama, Baldwin County  
I certify this instrument was filed  
and taxes collected on:

2007 April -26 8: 00AM

Instrument Number 1045766 Pages 3

Recording 9.00 Mortgage

Deed Min Tax

Index DP 5.00

Archive 5.00  
Adrian I. Johns, Judge of Probate

WHEREAS, this is an Amendment to the By-Laws of Caribe Resort Condominium Association, Inc., a non profit corporation ("Association") filed for record on April 16, 2002, in the Office of the Judge of Probate, Baldwin County, Alabama as Exhibit "B" ("By-Laws") to the Declaration of Condominium of Caribe Resort, as INSTRUMENT NO. 654173, ("Declaration") and in accordance with Article II and Article X, Section 1(b) of the By-Laws a duly authorized meeting was held on March 24, 2007, at Caribe Resort, in Orange Beach, Alabama ("Meeting"); and,

WHEREAS, notice to all the Members of the Association of the subject matter of the proposed revisions to the By-Laws of the Association were included in a proper notice of the Meeting; and,

WHEREAS, a Resolution was adopted and approved prior to the Meeting, by a majority of the Board of Directors, proposing the revisions set forth in this Amendment; and,

WHEREAS, in accordance with Article II, Section 7, a quorum was present at the meeting either in person or by proxy and the proposed revision to delete the requirement that the number of members of the Board of Directors be increased each time an incremental amendment is filed to dedicate an additional phase to the condominium form of ownership was approved by the affirmative vote of the holders of not less than two-thirds of the outstanding votes present at the meeting in person or represented by proxy.

W I T N E S S E T H:

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS THAT:

the By-Laws of the Association, described above, which are attached as Exhibit "B" to the Declaration recorded as INSTRUMENT NO. 654173, Baldwin County, Alabama Probate Records, are HEREBY AMENDED as follows:

- (1.) ARTICLE III, Section 2, subsection (a.) of the By-Laws is deleted in its entirety and nothing is substituted therein.

In all other respects the Declaration of Condominium of Caribe Resort, a condominium, as amended, and the By-Laws, as amended are hereby reaffirmed and ratified. In the event of conflict between this amendment and any part of the By-Laws of Caribe Resort Condominium Association, Inc. which relate to the above, this amendment shall be controlling.

1045766

The undersigned officers of the corporation hereby certify the above amendment was properly approved and adopted, as stated above.

IN WITNESS WHEREOF, CARIBE RESORT CONDOMINIUM ASSOCIATION, INC., an Alabama Non-Profit corporation, has caused this Amendment to the By-Laws to be executed on its behalf, under seal, by its duly authorized officers, this the 24<sup>th</sup> day of March, 2007.

ATTEST:

CARIBE RESORT CONDOMINIUM ASSOCIATION, INC.  
an Alabama Non-Profit corporation.

BY: [Signature] (SEAL)  
ITS: Secretary

BY: Larry Wireman (SEAL)  
ITS: President

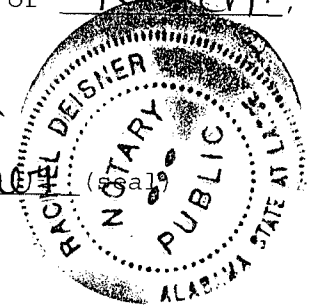
STATE OF Alabama  
Baldwin COUNTY

CORPORATE ACKNOWLEDGEMENT

I, the undersigned authority, in and for said county, in said State, hereby certify that Larry Wireman, whose name as President of CARIBE RESORT CONDOMINIUM ASSOCIATION, INC., an Alabama Non-Profit corporation, is signed to the foregoing instrument and who is known to me, acknowledge before me on this day that being informed of the contents of the instrument, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 24<sup>th</sup> day of March, 2007.

Rachel Dewone  
NOTARY PUBLIC



My commission expires: 4/30/07

STATE OF Alabama  
Baldwin COUNTY

CORPORATE ACKNOWLEDGEMENT

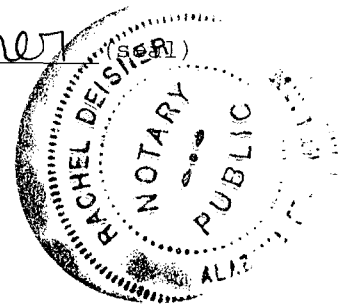
I, the undersigned authority, in and for said county, in said State, hereby certify that Judy Bamey, whose name as Secretary of CARIBE RESORT CONDOMINIUM ASSOCIATION, INC., an Alabama Non-Profit corporation, is signed to the foregoing instrument and who is known to me, acknowledge before me on this day that being informed of the contents of the instrument, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 24<sup>th</sup> day of March, 2007.

Rachel Deisner

NOTARY PUBLIC

My commission expires: 4/30/07



This instrument prepared by:

Thomas W. Klyce, P. C.  
Attorney at Law  
Post Office Box 2301  
Gulf Shores, Alabama 36547