

**AMENDMENT TO DECLARATION OF CONDOMINIUM
OF
CARIBE RESORT, A CONDOMINIUM**

R E C I T A L S:

1. The Declaration of Condominium of Caribe Resort, a Condominium is filed in the records of the Office of the Judge of Probate of Baldwin County, Alabama at Instrument No. 654173, as amended at Instrument Nos. 895497, 992812, 1038888 and 1045767 ("Declaration"). The Declaration may be amended in accordance with Section 35-8A-217 of the Code of Alabama (1975) and Article XIII of the Declaration.

2. Article 13.02 of the Declaration permits amendment by the Unit Owners upon approval of a proposal to amend the Declaration by the affirmative vote of the Members of Caribe Resort Condominium Association, Inc., representing not less than sixty-six and two-thirds percent (66 2/3%) of the total allocated votes of the Association as set forth on Exhibit "E" to the Declaration, considered at any meeting of the Members of the Association called for that purpose in accordance with the provisions of the By-Laws.

3. A meeting of the Members of the Association was called, in accordance with the provisions of the By-Laws, for the purpose of considering a proposal to amend the Declaration. Said meeting was held on the 26th day of February, 2011 at Caribe Resort Condominium. The Members of Caribe Resort Condominium Association, Inc., representing not less than sixty-six and two-thirds percent (66 2/3%) of the total allocated votes of the Association as set forth on Exhibit "E" to the Declaration, voted to amend the Declaration as set forth below.

NOW, THEREFORE, in accordance with Article XIII of the Declaration and the Alabama Uniform Condominium Act, the Declaration is hereby amended as follows:

Article 8.02(O) shall be amended to change the last sentence from: "The minimum rental or leasing period is one (1) day." to: "The minimum rental or leasing period is three (3) days."

As hereby amended, the Declaration is ratified and affirmed and remains in full force and effect.

IN WITNESS WHEREOF, the President and Secretary of Caribe Resort Condominium Association, Inc., an Alabama nonprofit corporation, hereby certify that this Amendment to The Declaration of Condominium of Caribe Resort, a Condominium, has been fully adopted in accordance with Article XIII thereof and the Alabama Uniform Condominium Act.

BALDWIN COUNTY, ALABAMA
TIM RUSSELL PROBATE JUDGE
Filed/cert. 3/10/2011 10:42 AM
TOTAL \$ 15.00
3 Pages

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**Caribe Resort Condominium Association, Inc.
an Alabama nonprofit corporation**

By: Larry Wireman
Larry Wireman
Its President

By: Judy R. Wireman
Judy R. Wireman
Its Secretary

**STATE OF ALABAMA
COUNTY OF BALDWIN**

I, the undersigned Notary Public in and for the said state and county, hereby certify that Larry Wireman, whose name as President of Caribe Resort Condominium Association, Inc., an Alabama nonprofit corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation.

GIVEN under my hand and seal this 3rd day of March, 2011.

Rachel Deisner
NOTARY PUBLIC
My Commission Expires: 04/30/2011

**STATE OF ALABAMA
COUNTY OF BALDWIN**

I, the undersigned Notary Public in and for the said state and county, hereby certify that Judy R. Wireman, whose name as Secretary of Caribe Resort Condominium Association, Inc., an Alabama nonprofit corporation, is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, 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 seal this 3rd day of March, 2011.

Rachel Deisner
NOTARY PUBLIC
My Commission Expires: 04/30/2011

This instrument prepared by:

**Mark H. Taupeka
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