

**CERTIFICATE OF AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OF GRAND BAY CONDOMINIUM**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members of Grand Bay Condominium on September 29, 1994, held at 834 Bald Eagle Drive, Marco Island, FL 33937 at 9:00 a.m., by a vote of not less than sixty-six (66%) of the votes of the entire membership of the Association, the Declaration of Condominium of Grand Bay Condominium, as originally recorded in the Public Records of Collier County, Florida at O.R. Book 1562 Pages 101 et. seq., was amended as follows:

1. The Declaration of Condominium of Grand Bay Condominium is hereby amended in accordance with the Exhibit A attached hereto and incorporated herein.

IN WITNESS WHEREOF, Grand Bay Condominium has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this (21st) day of February, 1995

GRAND BAY CONDOMINIUM

(corporate seal)

By: Robert W. Moore

As President

Cheryl B. Schmidt
Witness #1: Cheryl B. Schmidt
(print name)

ATTEST

Wynifred A. Heuer
Witness #2: Wynifred A. Heuer
(print name)

James Mooney
Secretary

COUNTY OF COLLIER
STATE OF FLORIDA
COUNTRY OF U.S.A.

The foregoing instrument was acknowledged before me this (21st) day of February, 1995, by Robert W. Moore, President of Grand Bay Condominium Association, and by James Mooney, Secretary of Grand Bay Condominium Association, who ~~is~~ personally known to me or who have produced driver license (type of identification) as identification and who did not take an oath.

Cheryl B. Schmidt
Notary Public Cheryl B. Schmidt
Print Name

My commission expires:



CHERYL B SCHMIDT
My Commission: CC403142
Expires Sep. 26, 1998
Sonded by HAJ
800-422-1555

1907206 OR: 2029 PG: 0501
RECORDED IN THE OFFICIAL RECORDS OF COLLIER COUNTY, FL
02/09/95 at 01:54PM INSTRUMENT # 156027, CLERK
MARCO ISLAND FL 33937
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02/09/95 at 01:54PM INSTRUMENT # 156027, CLERK
MARCO ISLAND FL 33937

AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OF GRAND BAY CONDOMINIUM

AMENDMENT TO ARTICLE XI
SECTION B(3)

Pursuant to Article X, Amendment of Declaration, the Declaration of Condominium of Grand Bay Condominium, recorded in the Public Records of Collier County, Florida at O.R. Book 1562, Pages 101 et. seq., is hereby amended as follows: (Additions are indicated by underlining, deletions are indicated by ~~strikethrough~~):

ARTICLE XI

PURPOSE AND USE RESTRICTIONS

B. GENERAL:

3. Units may be rented or leased for a minimum term of seven-~~7~~ thirty (30) days, provided compliance is had with any restrictions on conveyances, leases or transfers, and provided occupancy is only by a single tenant, his family, servants and guests.