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 Palm Beach County, Florida
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 Jane L. Cornett
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 401 SE Osceola St., Suite 101
 Stuart, FL 34994

-----THIS SPACE FOR RECORDER'S USE-----

**CERTIFICATE OF AMENDMENT
 BYLAWS
 OF
 NAUTICAL WAY AT ADMIRAL'S COVE
 CONDOMINIUM ASSOCIATION, INC.**

The Bylaws for Nautical Way at Admiral's Cove were recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 6964, Page 1800 et.seq. The same Bylaws are hereby amended as approved by the members at a special meeting held on December 18, 2015.

1. Section 7.2 is hereby amended as follows:

7.2 (a) The Board of Directors shall adopt a budget of the Common Expenses of the Condominium Association for each forthcoming fiscal year (the "Budget") at a special meeting of the Board of Directors ("Budget Meeting") called for that purpose to be held during the last two weeks of December of each year commencing in 1991. Prior to the Budget Meeting, a proposed Budget shall be prepared by or on behalf of the Board, which Budget shall be detailed and shall show the amounts budgeted by accounts and expense classifications, including, if applicable, the following items of expenses.

(i) Salary, payroll taxes and related benefits, and other Administration expenses of the Condominium Association;

(ii) Fees payable to the Division of Florida Land Sales and Condominiums, and for management and other professional services;

(iii) Expenses for refuse collection, lawn care, utilities, building maintenance and repair, and other expenses for maintenance;

(iv) Rent and other use costs of recreational and other commonly used facilities;

(v) Taxes upon the Common Elements, leased areas, property owned by the Condominium Association, and other commonly used property;

(vi) Insurance costs;

(vii) Costs for security and other professional fees;

(viii) Operating capital, materials and supplies;

(ix) Reserves for capital expenditures and deferred maintenance, and general reserves; and

(x) Other expenses.

Reserve accounts shall include, but not be limited to, roof replacement, building painting, pavement resurfacing, and such other reserves for the maintenance, repair and replacement of those portions of the Common Elements that must be replaced on a periodic basis. The amounts so reserved shall be computed by means of a formula based upon estimated life and estimated replacement costs of each reserve item. Such a reserve account in a particular Budget may, upon a majority vote of the Members present at a duly called meeting of the Condominium Association, be in an amount less than as otherwise herein provided.

Copies of the proposed Budget and notice of the exact time and place of the Budget Meeting shall be mailed to each member at the Member's address as it appears in the Address Register not less than fourteen (14) days prior to said Budget Meeting, and the Budget Meeting shall be open to the Membership.

(b) Subject to the requirements of Article XV B of the Declaration of Condominium, the Board may also include in any such proposed Budget a sum of money as an Assessment for the making of improvements, additions or alterations to the Condominium Property either annually or from time to time as the Board of Directors shall determine the same to be necessary.

(c) The depositor of the Condominium Association shall be such bank or banks as shall be designated from time to time by the Board. Withdrawal of monies from such account shall be only by checks signed by such persons as are authorized by the Board.

(d) An annual report including an accrual basis (1) statement of assets, liabilities and net equity; and (2) a statement of income and expenses shall be made annually. Notice that a copy of the report is available shall be sent to each Member not later than one hundred (100) days following the year for which the report is made.

2. The foregoing amendment to the Bylaws was adopted by the members by a vote sufficient for approval.

3. All provisions of the Bylaws are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 26 day of January, 2016.

WITNESSES:

Nautical Way at Admiral's Cove Condominium Association, Inc.

[Signature]
Witness #1 Signature

By: [Signature]
Alfred Pill, President

MATHEW SEILER
Witness #1 Printed Name

[Signature]
Witness #2 Signature

KAREN K. SANTINO
Witness #2 Printed Name

By: [Signature]
Frederick Uhlmann, Secretary

[Signature]
Witness #1 Signature

MATHEW SEILER
Witness #1 Printed Name

[Signature]
Witness #2 Signature

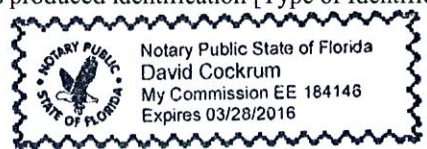
KAREN K. SANTINO
Witness #2 Printed Name

Corporate Seal

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 26 day of January, 2016 by Alfred Pill as President of Nautical Way at Admiral's Cove Condominium Association, Inc., [] who is personally known to me or [] who has produced identification [Type of Identification: _____].

Notary Seal

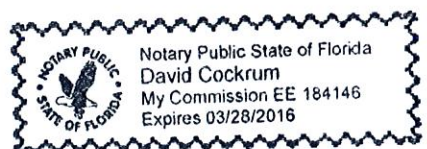


[Signature]
Notary Public

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 26 day of January, 2016 by Frederick Uhlmann as Secretary of Nautical Way at Admiral's Cove Condominium Association, Inc., [] who is personally known to me or [] who has produced identification [Type of Identification: _____].

Notary Seal



[Signature]
Notary Public

CERTIFICATE

Nautical Way at Admiral's Cove Condominium Association, Inc., by its duly authorized officers, hereby certifies that the amendment to the Declaration of Condominium, a copy of which is attached hereto, was duly and regularly approved by the members at the special meeting held December 18, 2015.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 26 day of January, 2016.

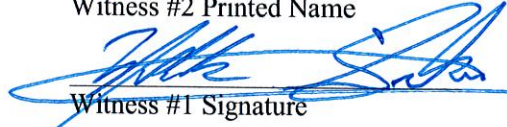
WITNESSES:


Witness #1 Signature

MATHEW SEILER
Witness #1 Printed Name


Witness #2 Signature

KAREN K. SANTINO
Witness #2 Printed Name


Witness #1 Signature

MATHEW SEILER
Witness #1 Printed Name


Witness #2 Signature

KAREN K. SANTINO
Witness #2 Printed Name

Nautical Way at Admiral's Cove Condominium Association, Inc.

By: 
Alfred Pill, President

By: 
Frederick Uhlmann, Secretary


Corporate Seal

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 26 day of January, 2016 by Alfred Pill as President of Nautical Way at Admiral's Cove Condominium Association, Inc., [X] who is personally known to me or [] who has produced identification [Type of Identification: _____].

Notary Seal

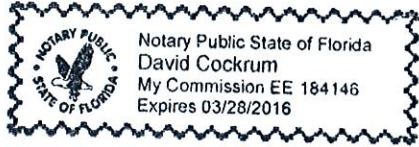




Notary Public

STATE OF FLORIDA
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 26 day of June, 2016 by Frederick Uhlmann as Secretary of Nautical Way at Admiral's Cove Condominium Association, Inc., [] who is personally known to me or [] who has produced identification [Type of Identification: _____].

Notary Seal





Notary Public

ACTIVE: N18347/338739:8032003_1