

27

**AMENDMENT TO BYLAWS OF
FAIRWAY OAK VILLAS ASSOCIATION, INC.**

THIS AMENDMENT TO THE BYLAWS OF FAIRWAY OAK VILLAS ASSOCIATION, INC. is made this 8th day of February, 2010, by FAIRWAY OAK VILLAS ASSOCIATION, INC., a Florida non profit corporation, and the affirmative vote of not less than 2/3 of the membership of the condominium, as follows:

RECITALS:

WHEREAS, the Original Bylaws of Fairway Oak Villas Association, Inc. are recorded in Official Records Book 160, Page 407, et seq., of the public records of Nassau County, Florida and have been amended from time to time (hereinafter collectively referred to as the "Bylaws"); and

WHEREAS, at least 2/3 of the membership of Fairway Oak Villas Association, Inc. are desirous of amending the Bylaws in accordance with the procedures set forth in Article 55 of the Bylaws.

NOW, THEREFORE, in accordance with the procedures set forth in Article 55 of the Bylaws, the following amendments are hereby made and shall hereinafter be made a part of the Bylaws:

1. Article 14 of the Bylaws is hereby deleted in its entirety and replaced by the following:

Article 14: The Board of Directors of the Association shall consist of five persons. For the 2010 election (for the 2011 term) three Directors shall be elected for one year terms and two Directors shall be elected for two year terms at the annual meeting of the Members. Thereafter, two or three Directors shall be elected each year for two year terms as their terms expire. At each election for Directors, each member shall be entitled to vote for as many persons as there are Directors to be elected. No cumulative voting shall be permitted. The candidates receiving the highest number of votes shall be declared elected.

2. Except as expressly modified herein, the Bylaws shall remain in full force and effect.

THIS INSTRUMENT PREPARED BY & RETURN TO
A. J. FOSBERGETT, ATTORNEY AT LAW
P. O. BOX
FERRANDINA BEACH, FLORIDA 32634

WE, the undersigned President and Secretary of Fairway Oak Villas Association, Inc. do hereby certify that the following amendment was duly and regularly adopted by not less than 2/3 majority vote of the members of the corporation pursuant to the provisions of Article 55 of the Bylaws of Fairway Oak Villas Association, Inc., at a meeting held on February 8th, 2010.

Signed, sealed and delivered in the presence of:

FAIRWAY OAK VILLAS ASSOCIATION, INC.

[Signature]
WITNESS:

By: Betty Bremson
President

Janet Gemmill
WITNESS:

Betty Bremson
WITNESS:

Attest: Janet Gemmill
Director

[Signature]
WITNESS:

STATE OF FLORIDA)
COUNTY OF NASSAU)

The foregoing instrument was acknowledged before me this 8th day of February, 2010, by Betty J BREMSON, who is personally known to me, or who has produced his drivers license or other type of identification _____ and who did take an oath.



SHIRLENE S. REEVES
Commission DD 642617
Expires May 26, 2011
Bonded thru TNY Fair Insurance 800-385-7019

Shirlene S. Reeves
Notary Public

STATE OF FLORIDA)
COUNTY OF NASSAU)

The foregoing instrument was acknowledged before me this 8th day of February, 2010, by Janet Gemmill, who is personally known to me, or who has produced his drivers license or other type of identification _____ and who did take an oath.



SHIRLENE S. REEVES
Commission DD 642617
Expires May 26, 2011
Bonded thru TNY Fair Insurance 800-385-7019

Shirlene S. Reeves
Notary Public