

Prepared by and return to:
Dean Mead
Jason M. Pugh, Esq.
8240 Devereux Drive, Suite 100
Viera, Florida 32940

**CERTIFICATE OF AMENDED BYLAWS OF
RIVER BLUFF CONDOMINIUM ASSOCIATION OF MELBOURNE, INC.**

Pursuant to Article 9 of the Bylaws of River Bluff Condominium Association of Melbourne, Inc., a Florida corporation not-for-profit, as recorded in Official Records Book 2407, page 2924, Public Records of Brevard County, Florida ("Bylaws"), and Article 21 of the First Amended Declaration of Condominium of River Bluff, A Condominium, as recorded in Official Records Book 2407, page 2843, Public Records of Brevard County, Florida ("Declaration"), and amendments thereto, the undersigned officers of River Bluff Condominium Association of Melbourne, Inc. hereby certify that the Amendment to Bylaws of River Bluff Condominium Association of Melbourne, Inc., a Florida corporation not-for-profit, which follows below, was duly and unanimously adopted at a Board of Directors Meeting on March 16, 2009. Pursuant to Section 718.110, Florida Statutes (2010), Article 21, Section 1.2.3, of the Declaration, and Article 9, Section 06, of the Bylaws, the undersigned hereby amends Article 5, Section 02.02, of the Bylaws as follows:

**AMENDMENT TO BYLAWS OF RIVER BLUFF CONDOMINIUM ASSOCIATION OF
MELBOURNE, INC., A FLORIDA CORPORATION NOT- FOR-PROFIT**

5.02.02 Except as provided above, the members shall elect directors at the annual members' meetings. Only record owners of units at the River Bluff Condominium Association of Melbourne, Inc., shall be eligible to run for and/or be elected to the position of Director.

IN WITNESS WHEREOF, the undersigned have set their hands and seals this 30 day of November, 2010.

RIVER BLUFF CONDOMINIUM
ASSOCIATION OF MELBOURNE, INC., a
Florida corporation not-for-profit

Print Name: Susan Averill

By: Susan Averill
Susan Averill, President

Print Name: Henry Goode

By: Henry Goode
Henry Goode, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA :

COUNTY OF BREVARD:

The foregoing instrument was signed and acknowledged before me this 30 day of November, 2010, by Susan Averill, as President of River Bluff Condominium Association of Melbourne, Inc., and Henry Goode, as Secretary of River Bluff Condominium Association of Melbourne, Inc., who are each personally known to me or who produced _____ and _____, respectively, as identification.

Debbie S. Boles
NOTARY PUBLIC, State of Florida

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