



CFN:2002268044 10-23-2002 09:08 am
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AMENDMENT
TO
BYLAWS OF
SYKES COVE COMMUNITY ASSOCIATION, INC

THIS AMENDMENT to the above styled BYLAWS, made this 23 day of October, 2002.

CHANGE TO BYLAWS, EXHIBIT C TO DECLARATION: PROPOSED BYLAWS OF SYKES COVE COMMUNITY ASSOCIATION, INC.

The undersigned, Patrick Corr, as President and Barbara Kasten, as Secretary of the Sykes Cove Community Association, Inc., duly elected by the membership of the Association, have prepared and present the following to be recorded.

At a duly constituted meeting of the Board of Directors of the Sykes Cove Community Association, Inc. and in accordance with the ARTICLES OF INCORPORATION FOR SYKES COVE COMMUNITY ASSOCIATION, INC, ARTICLE X, BYLAWS, the Directors voted and passed by majority vote of the Board of Directors, the following changes which replace the referenced paragraphs in their entirety.

Scott Ellis

Clerk Of Courts, Brevard County

#Pgs: 2 #Names: 3
Trust: 1.50 Rec: 9.00 Serv: 0.00
Deed: 0.00 Excise: 0.00
Mtg: 0.00 Int Tax: 0.00

ARTICLE I

MEMBERS

3. Quorum. A quorum at Association or Board meetings shall consist of attendance in person, telephone conference or by proxy of members entitled to cast 30% of the votes of the Association or a majority of the Board, as applicable. The joinder of a member in the action of a meeting by signing and concurring in the minutes thereof shall constitute the presence of such person for the purposes of determining a quorum.

ARTICLE VII
AMENDMENT

These By-Laws may be amended, altered or rescinded upon a majority vote of a quorum of the membership at a regular or special meeting of the Association, notice of which shall state that such proposed amendment is to be voted on at the meeting. All amendments of these By-Laws shall be duly recorded as an Exhibit to the Declaration in the public records of Brevard County, Florida.

Witnesses:

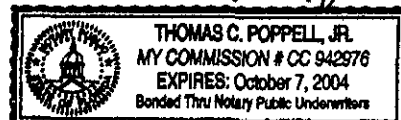
Sykes Cove Community Association,
Inc.

Jesse O'Leary
Greg A. May

By Patrick Corr
Patrick Corr, President

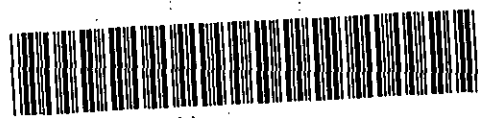
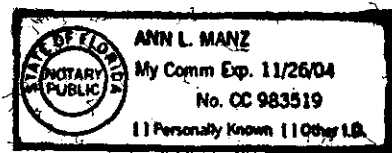
By Barbara Kasten
Barbara Kasten, Secretary

Thomas C. Poppell Jr



IN WITNESS THEREOF, I have hereunto set my hand and official seal at Brevard County, Florida on this 08 day of August, 2002.


NOTARY PUBLIC, STATE OF FLORIDA



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