

THIS DOCUMENT PREPARED BY AND RETURN TO:

G. TODD COTTRILL  
PAPPAS METCALF JENKS & MILLER, P.A.  
245 RIVERSIDE AVE, SUITE 400  
JACKSONVILLE, FL 32202

**CERTIFICATE OF FIRST AMENDMENT TO THE  
BYLAWS OF MARINA SAN PABLO CONDOMINIUM  
ASSOCIATION, INC., a Florida not-for-profit corporation**

The undersigned certify that the following amendment to the Bylaws of Marina San Pablo Condominium Association, Inc., a Florida not-for-profit corporation (the "Association"), has been duly adopted in accordance with Article XI of the Association's Bylaws by a majority of the Board of Directors and by vote of more than sixty-six percent (66%) of the voting interests in the Association at a duly called meeting of the Members of the Association held on APRIL 16, 2009. The Declaration of the Condominium for Marina San Pablo, a Condominium, was originally recorded at Official Records Book 13599, Page 1786 of the Duval County Public Records. The Association's Bylaws have been amended as follows:

1 The following provision is added as Article IV, Section B (11) of the Bylaws;

11. Only Unit Owners are eligible to be a member of the Board of Directors of the Association; provided, however, this eligibility standard shall not apply to any member of the Board appointed by the Developer pursuant to Section IV, A above.

Dated as of APRIL 17, 2009.

Signed, Sealed and Delivered in the presence of:

**MARINA SAN PABLO CONDOMINIUM ASSOCIATION, INC.,** a Florida not-for-profit corporation

Karen A. Shelly  
Print: KAREN A. SHELLY

By: [Signature]  
John D. Rood, President

Heather Weiss  
Print: Heather Weiss

Attest: [Signature]  
Thomas Schacht, Secretary

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of April, 2009, by **JOHN D. ROOD and THOMAS SCHACHT**, as President and Secretary respectively, of **MARINA SAN PABLO CONDOMINIUM ASSOCIATION, INC.**, a Florida not-for-profit corporation, on behalf of the corporation and who are personally known to me.

Deborah M. Smith  
Print Name Deborah M. Smith  
NOTARY PUBLIC, State of Florida at Large  
Commission # [Signature] **DEBORAH M SMITH**  
My Commission Expires [Signature] **MY COMMISSION # DD 845149**  
**EXPIRES: December 22, 2012**  
Bonded Thru Budget Notary Services

