



CFN:99053300 03-18-99 08:35 am
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CERTIFICATE

The undersigned President and Secretary of The Great Outdoors Premier R.V./Golf Resort III Condominium Association, Inc. certify that the attached FIRST AMENDMENT TO THE BY-LAWS OF THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT III CONDOMINIUM ASSOCIATION, INC. was duly enacted by 100% of the Board of Directors of The Great Outdoors Premier R.V./Golf Resort III Condominium Association, Inc. in accordance with the provisions of Section 12 of the By-Laws of The Great Outdoors Premier R.V./Golf Resort III Condominium Association, Inc.

Witnesses:

THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT III CONDOMINIUM ASSN., INC.

Sally J. Bauer
Sally J. Bauer
Print or type name

By: Joan Connell
Joan Connell as President

Connie Hudson
CONNIE HUDSON
Print or type name

ATTEST: Wayne Meyer
Wayne Meyer as Secretary

Sandy Crawford

Clerk Of Courts, Brevard County

STATE OF FLORIDA
COUNTY OF BREVARD

[SEAL]

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

I HEREBY CERTIFY that on this day, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JOAN CONNELL and WAYNE MEYER known to me to be the President and Secretary, respectively, of The Great Outdoors Premier R.V./Golf Resort III Condominium Association, Inc., the corporation whose name the foregoing instrument was executed, and that they severally acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation, that I relied upon the following form of identification, Driver's License.

WITNESS my hand and official seal in the County and State last aforesaid this 1 day of Feb., 1999.

Sally J. Bauer
Notary Public Signature



SALLY J BAUER
My Commission CC559990
Expires Jul. 17, 2000

→ Great Outdoors
145 Plantation Dr
Titusville, FL 32780



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**FIRST AMENDMENT TO THE BY-LAWS OF
THE GREAT OUTDOORS PREMIER R.V./GOLF RESORT III
CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, on the 15th day of January, 1999, there was a duly noticed meeting of the Board of Directors of The Great Outdoors Premier R.V./Golf Resort III Condominium Association, Inc. (hereinafter referred to as the "Association") and all Board members were present at that meeting;

WHEREAS, Section 12.2© of the By-Laws for The Great Outdoors Premier R.V./Golf Resort III Condominium Association, Inc. provides that the By-Laws may be amended by approval of 100% of the Board of Directors; and

WHEREAS, the Board of Directors desires to change the quorum requirements for members' meetings.

The following resolution was made by a majority of the Board of Directors and passed by 100% of the Board of Directors.

RESOLVED: Paragraph 3.4 of the By-Laws for The Great Outdoors Premier R.V./Golf Resort III Condominium Association, Inc. is hereby amended in its entirety to read as follows:

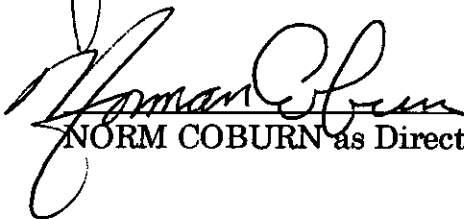
"3.4 Quorum. A quorum at member's meeting shall be attained by the presence, either in person or by proxy, of persons entitled to cast 30% of the votes of the entire membership (with respect to matters to be brought before the entire membership) or 30% of the votes attributable to units in one of the condominiums (with respect to matters to be brought before such condominium only)."



JOAN CONNELL as Director



WAYNE MEYER as Director



NORM COBURN as Director