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• RECORD VERIFIED - CHARLIE GREEN, CLERK •  
• By: K. Delisle, D.C. •

**CERTIFICATE OF AMENDMENT OF  
THE BY-LAWS OF FAIRWAY  
WOODS OF CROSS CREEK II CONDOMINIUM  
ASSOCIATION, INC.**

THE UNDERSIGNED, being the duly elected and acting President of Fairway Woods of Cross Creek II Condominium Association, Inc., a Florida Corporation Not for Profit, does hereby certify that at a special meeting of the Board of Directors, held on November 29, 1995, where a quorum was present, the resolution set forth below was approved. Thereupon, at a special meeting of the members held on January 17, 1996, where a quorum was present, after due notice, the resolution set forth below was approved and adopted by the votes indicated for the purpose of amending the Bylaws of the Corporation as originally recorded at O.R. Book 1958, Pages 708 , et. seq., Public Records of Lee County, Florida.

1. The following resolution was approved by at least a majority of the entire membership of the Board of Directors and by at least a majority of the votes of the entire membership of the Association.

RESOLVED: That the By-Laws of this Corporation be and are hereby amended and the amendment is adopted in the form attached hereto, and made a part hereof; and it is further

RESOLVED: That the officers of the Corporation are hereby instructed and authorized to cause the amendments to be filed of public record together with the Certificate of Amendment, as required by Law.

February 21, 1996  
Date

0R2682 PG2099

FAIRWAY WOODS OF CROSS CREEK II  
CONDOMINIUM ASSOCIATION, INC., a  
Florida corporation not-for-profit

Beverly Greene  
Signature

BEVERLY GREENE  
Printed Name

Valerie Goodwin  
Signature

Valerie Goodwin  
Printed Name

BY: [Signature]  
JAMES CAMPBELL, President

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared \_\_\_\_\_, (one of the following should be checked; if none are checked, he is personally known to me) X who is personally known to me, or \_\_\_\_\_ has produced \_\_\_\_\_ as identification, and who did take an oath, and who is known to be the President of FAIRWAY WOODS OF CROSS CREEK II CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit, the Association named in the foregoing instrument and that he acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily under authority duly vested in him by said Association and that the seal affixed thereto is the true corporate seal of said Association.

WITNESS my hand and official seal in the State and County last aforesaid this 21 day of Feb, 1996.



"OFFICIAL SEAL"  
David J. Workman  
My Commission Expires 3/21/98  
Commission #CC 357627

[Signature]  
NOTARY PUBLIC

Printed Name of Notary  
My Commission Number is:  
My Commission Expires:

This instrument prepared by:  
JANE YEAGER CIEFFY, Attorney at Law  
2375 Tamiami Trail North, Suite 207  
Naples, Florida 33940  
Phone: (941) 263-1130 / Fax: (941) 263-3827  
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