

**AMENDMENT  
TO THE AMENDED AND RESTATED BYLAWS  
FOR  
FAIRWAY WOODS OF CROSS CREEK II  
CONDOMINIUM ASSOCIATION, INC.**

THIS AMENDMENT made this 21st day of February, 1996, by FAIRWAY WOODS OF CROSS CREEK II CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit (the "Association").

WHEREAS, the Association has recorded a Restated and Amended Declaration of Condominium of Fairway Woods of Cross Creek II, a Condominium, in Official Records Book 2613, at Page 956, of the Public Records of Lee County, Florida, which document included the Bylaws for the Association; and

WHEREAS, said Bylaws reserve the right of the Members of the Association to make amendments to the Bylaws, pursuant to Paragraph 9 thereof; and

WHEREAS, the officers of the Corporation have been authorized and instructed by the Members to amend said Bylaws to reduce the number of Directors from five (5) to three (3).

NOW THEREFORE, the undersigned, pursuant to the aforesaid authorization, hereby files the foregoing Certificate of Amendment and this Amendment to the Bylaws of Fairway Woods of Cross Creek II Condominium Association, Inc., a Florida corporation not-for-profit, as follows:

A. Section 4., Board of Directors, Sub-paragraph 4.1, Number and Terms of Service, is hereby amended to read as follows:

4.1 Number and Terms of Service. In order to provide for a continuity of experience by establishing a system of staggered terms, at the first meeting at which unit owners other than the Developer elect a majority of the Directors, the number of Directors to be elected shall be ~~increased~~ decreased to five ~~three~~. The ~~two~~ candidates receiving the highest number of votes shall be elected for three year terms. The ~~two~~ candidates receiving the next highest number of votes shall be elected for two year terms. The ~~fifth~~ third candidate shall be elected for a one year term. Alternatively the determination of who will serve the longer terms shall be made among them by agreement or by lot. ~~Thereafter, all Directors shall be elected for two year terms.~~ A Director will serve until the annual meeting at which his successor is duly elected, unless he sooner resigns or is recalled as provided in 4.5 below. Directors shall be elected by the members at the annual meeting, or in the case of a vacancy, as provided in 4.4. below.

IN WITNESS WHEREOF, the Association has caused the foregoing Amendment to the Amended and Restated Bylaws for Fairway Woods of Cross Creek II Condominium Association, Inc. to be executed by its undersigned duly authorized Officers on the date set forth above.

Signed sealed and delivered in the presence of:

0R2682 PG21011

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: James Campbell  
JAMES CAMPBELL  
Its: President

AND BY: Virginia Mazza  
VIRGINIA MAZZA  
Its: Secretary

Address:  
c/o Ms. Beverly Stephenson, CAM  
PARAGON PROPERTY MANAGEMENT OF  
SW FLORIDA, INC.  
6371-2 Arc Way, Ft. Myers, Florida 33912

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 JAMES CAMPBELL and VIRGINIA MAZZA, (one of the following should be checked; if none are checked, they are personally known to me) X who are personally known to me, or    have produced    as identification, and who did take an oath, and who are known to be the President and Secretary 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 they acknowledged executing the same, in the presence of two subscribing witnesses, freely and voluntarily under authority duly vested in them 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.

David J. Workman  
NOTARY PUBLIC

(SEAL)



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

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

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

c:\wpdata\work\fairway.a11\93-133UYC:cjsn

CHARLIE GREEN LEE CITY FL  
96 MAR -4 PM 4:25