

3815268

**CERTIFICATE OF AMENDMENT
OF DECLARATION OF CONDOMINIUM OF
FAIRWAY WOODS OF CROSS CREEK,
A CONDOMINIUM, AND
ARTICLES OF INCORPORATION AND
BYLAWS OF FAIRWAY WOODS OF
CROSS CREEK CONDOMINIUM
ASSOCIATION, INC.**

• RECORD VERIFIED - CHARLIE GREEN, CLERK •
• BY: SUSAN THOMPSON •

THE UNDERSIGNED being the duly elected and acting President of Fairway Woods of Cross Creek Condominium Association, Inc., a Florida Corporation not for Profit, does hereby certify that at a special meeting of the Board of Directors, held on March 16, 1993, where a quorum was present, all the resolutions set forth below were approved. Thereupon at a special meeting of the Members held on May 5, 1995, where a quorum was present, after due notice, all of the resolutions set forth below were approved and adopted by the votes indicated for the purpose of Amending and Restating the Declaration of Condominium of Fairway Woods of Cross Creek, a Condominium, as originally recorded at O.R. Book 1936, Pages 4536, et. seq., Public Records of Lee County, Florida, and the Articles of Incorporation and the By-Laws of the Corporation.

1. The following Resolution was approved by at least sixty-six and two thirds percent (66 2/3%) of the entire membership of the Board of Directors and by at least sixty-six and two thirds percent (66 2/3%) of the votes of the entire membership of the Association.

RESOLVED: That the Declaration of Condominium of Fairway Woods of Cross Creek, a Condominium, be and is hereby amended and restated in its entirety, and the amendment and restatement is adopted in the form attached hereto, and made a part hereof; and

2. The following resolution was approved by at least sixty-six and two thirds percent (66 2/3%) of the entire membership of the Board of Directors and by at least sixty-six and two thirds percent (66 2/3%) of the votes of the entire membership of the Association.

RESOLVED: That the Articles of Incorporation of this Corporation be and are hereby amended and restated in their entirety, and the amendment and restatement is adopted in the form attached hereto, and made a part hereof; and

3. The following resolution was approved by at least sixty-six and two thirds percent (66 2/3%) of the entire membership of the Board of Directors and by at least sixty-six and two thirds percent (66 2/3%) of the votes of the entire membership of the Association.

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

RESOLVED: That the officers of the Association are hereby instructed and authorized to cause the amendments to be filed of public record, together with a Certificate of Amendment,

DR2622 Pg4011

as required by law.

May 10, 1995
Date

FAIRWAY WOODS OF CROSS CREEK
CONDOMINIUM ASSOCIATION, INC.

John H. Shaw BY: John H. Shaw
Witness JOHN H. SHAW, President

Gina M. Calypre
Witness

STATE of FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 10 day of May, 1995, by John H. Shaw, as President of Fairway Woods of Cross Creek Condominium Association, Inc., on behalf of the Association, who is personally known to me and who did not take an oath.

Gina M. Calypre
NOTARY PUBLIC (SEAL)

My Commission Expires:

Commission Number: CC115605

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: June 5, 1996
FORGED OR UNLAWFUL PUBLIC UNDERWRITING

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