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THIS INSTRUMENT WAS PREPARED BY:
L. PETER JOHNSON
ATTORNEY AT LAW
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ATLANTIC BEACH, FLORIDA 32233

AMENDMENT TO DECLARATION OF CONDOMINIUM OF COQUINA LAKES, A CONDOMINIUM

THIS AMENDMENT, made this 16th day of December, 198 5 by COQUINA LAKES CONDOMINIUM ASSOCIATION, INC. ("the Association").

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W I T N E S S E T H :

WHEREAS, the Declaration of Condominium of Coquina Lakes, a condominium (the "Declaration") was executed on the 19th day of February, 1984 and recorded in Official Records Book Volume 628, page 335, of the Public Records of St. Johns County, Florida, as amended of record; and

WHEREAS, the Board of Directors of the Association, at its meeting held on May 13, 1985, elected unanimously to amend Article III, Section 4, of the By-Laws, which amendment requires the filing of this Amendment to Declaration.

NOW THEREFORE, Article III, Section 4 is hereby amended as follows (note: words that are stricken have been lined through and new words inserted have been underlined):

Section 4. Quorum. A quorum at members' meetings shall consist of persons entitled to cast no fewer than 25% ~~a majority~~ of the votes of the Association. The acts approved by a plurality vote of those present at a meeting at which a quorum is present shall constitute the acts of the members, except when approval by a greater vote is required by the Declaration of Condominium or these By-Laws. The joinder of a member in the action of a meeting by signing and concurring in the minutes thereof shall constitute the presence of such member for the purpose of determining a quorum.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the day and year first above written.

FILED AND RECORDED IN OFFICIAL RECORDS OF ST. JOHNS COUNTY, FLA.
1985 DEC 17 AM 11:51
CLERK OF CIRCUIT COURT

Signed, sealed and delivered in the presence of:

Jerry M. Studdard, Jr.

Patricia Wasden

COQUINA LAKES CONDOMINIUM ASSOCIATION, INC.

By: Diana Gardner
Its: Secretary

(CORPORATE SEAL)

VERIFIED BY

STATE OF FLORIDA
COUNTY OF ~~XXXXX~~ ST. JOHNS

The foregoing Amendment to Declaration of Condominium of Coquina Lakes, A Condominium, was acknowledged before me this 16th day of December, 1985, by Diana Gardner, the Secretary of Coquina Lakes Condominium Association, Inc., a Florida corporation, on behalf of said corporation.

Kathryn Ann Moore
Notary Public, State of Florida
My Commission Expires:
Notary Public State of Florida at Large
My Commission Expires July 08, 1989
Bonded By Home National Ins. Co.