

**CERTIFICATE OF AMENDMENT TO THE BYLAWS OF
BENT PALM CLUB, INC. f/k/a ORMOND CONDOMINIUM CLUB, INC.**

The undersigned officers of Bent Palm Club, Inc. f/k/a Ormond Condominium Club, Inc. the corporation in charge of the operation and control of Bent Palm Club f/k/a Ormond Club, a condominium according to the declaration of condominium thereof as Recorded in Official Records Book 1391, Pages 602 through 623 of the Public Records of Volusia County, Florida, hereby certify that the following amendments to the Declaration were proposed and approved in accordance with the condominium documentation and applicable law and all the members as of July 31st, 2008. The amendments were approved by a majority of the board of directors and seventy-five percent (75%) of the members of the Association.

Amendments to the Bylaws

3. Members' Meetings.

- 3.1 ~~Annual Members' Meetings. The annual members' meeting shall be held at the office of the Association at 10.00 A.M. Eastern Standard Time, on the third Saturday in February of each year for the purpose of electing Directors and of transacting any other business authorized to be transacted by the members; provided, however, if the day is a legal holiday, the meeting shall be held at the same hour on the next day. The annual meeting may be waived by a unanimous agreement of the members in writing. DELETED~~

The annual meeting of the members of the Association shall be held by the third Saturday of March of each year at 10.00 a.m. at the offices of the Association or such other place as the majority of the Directors shall determine and may be held either within or without the State of Florida. If no designation is made, then the place of the annual meeting of the members shall be the offices of the Association. A notice of the annual meeting of the members stating the time and place and any business to be discussed shall be mailed to each member at his address as it appears on the books of the Association not less than ten (10) nor more than sixty (60) days before the date set for the annual members' meeting. However, failure to hold an annual members' meeting at the time stated shall in no way affect the terms of officers or Directors of the Association or the validity of actions of the Association and shall not work a forfeiture of or dissolution of the Association. Business transacted at the annual members. meeting shall include the election of Directors of the Association.

I WITNESS WHEREOF, Bent Palm Club, Inc. f/k/a Ormond Condominium Club,

Inc. has caused this certificate to be issued in its name on July 31,
2008.

By:

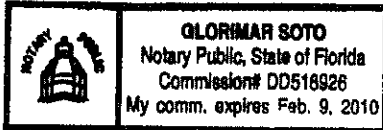
July 31, 2008
Date
Bent

William Spinelli
William Spinelli, as Vice President of

Palm Club, Inc.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31 day of
July, 2008 by William Spinelli who is personally known to me or who has
produced Driver License from Florida as identification and who
has acknowledged his signature on the foregoing instrument as his free, knowing and
voluntary act.



[Signature]
Notary Public
My Commission Expires

And By:

7/31/08
Date

7/31/08
Date

[Signature]
Witness

Cheryl Melendez
Witness

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I WITNESS WHEREOF, Bent Palm Club, Inc. f/k/a Ormond Condominium Club,

Inc. has caused this certificate to be issued in its name on 31st July,
2008.

By:

31st July 2008
Date

Janet Novak
Janet Novak - President of Bent
Palm Club, Inc.

STATE OF OHIO
COUNTY OF KNOX

The foregoing instrument was acknowledged before me this 31 day of
July, 2008 by Janet Novak who is personally known to me or who has
produced a drivers license as identification and who
has acknowledged her signature on the foregoing instrument as her free, knowing and
voluntary act.



STEPHANIE BLUBAUGH
Notary Public, State of Ohio
My Commission Expires 08-14-2011

Stephanie Blubaugh
Notary Public
My Commission Expires August 14, 2011

And By:

7/31/2008
Date

7/31/08
Date

Daniel R. Miller
Witness

Nicole Shunk
Witness