

SCHEDULE OF AMENDMENTS TO DECLARATION

Additions are underlined

Deletions are ~~struck-through~~

Article 17, **AMENDMENTS**, Paragraph 17.3(b) shall be amended to read as follows:

(b) A resolution for the adoption of a proposed amendment may be proposed by the Board of Directors of the Association or by the Unit Owners of the Association. Unit Owners may propose such amendment by instrument in writing directed to the President or Secretary of the Board signed by not less than twenty (20%) percent of the Unit Owners. Amendments may be proposed by the Board of Directors by action of a majority of the Board at any regularly constituted meeting thereof. Upon an amendment being proposed as herein provided, the President, or, in the event of his refusal or failure to act, the Board of Directors, shall call a meeting of the Unit Owners to be held not sooner than fifteen (15) days nor later than sixty (60) days thereafter for the purpose of considering said amendment. ~~Directors and Unit Owners not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the Secretary at or prior to the meeting.~~ Except as provided herein, such approvals must be either by:

(1) Not less than seventy-five (75%) percent of the votes of the Unit Owners which are actually cast, in person or by proxy, at the meeting at which the amendment is considered entire membership of the Board of Directors and not less than seventy-five (75%) percent of the Association; or

(2) ~~Not less than eighty (80%) percent of the votes of the entire Unit Owners of the Association; or~~

(2) ~~(3) In the alternative, an amendment may be made by a~~ An agreement signed and acknowledged by all Unit Owners in the manner required for the execution of a deed.

INST # 98-115891
APR 15, 1998 7:43PM

Prepared by and Return to: ✓
C. SCOTT BRAINARD, ESQUIRE
FISHER & SAULS, P.A.
100 2nd Avenue South, Suite 701
St. Petersburg, Florida 33701

PINELLAS COUNTY FLA.
OFF. REC. BK 10061 PG 1429

Condominium Plats for this Condominium
were filed in Condominium Plat Book 50,
Pages 38-49, Public Records of Pinellas
County, Florida

9L057184	BNW	04-15-1998	15:28:19
01 DCL-EDGE IV			
RECORDING		1	\$24.00
		TOTAL:	\$24.00
		CHECK AMT. TENDERED:	\$24.00
		CHANGE:	\$0.00

01 RECORDING:
REC 2400

DS _____
INT _____
PLRS _____
MT _____
P/C _____
REV _____

**CERTIFICATE OF AMENDMENT
TO
DECLARATION OF CONDOMINIUM**

TOTAL 2400

CERTIFICATE made this 13rd day of April, 1998, by WATER'S EDGE IV
CONDOMINIUM ASSOCIATION, INC., a Florida Corporation not for profit ("Association").

WHEREAS, WATER'S EDGE IV, a Condominium ("Condominium"), was created by
the filing of that certain Declaration of Condominium at Official Records Book 5323, Page 0001,
of the Public Records of Pinellas County, Florida ("Declaration"); and

WHEREAS, the Articles of Incorporation and Bylaws of the Association are attached
to the Declaration as Exhibits "C" and "D", respectively; and

WHEREAS, a sufficient number of the members of the Association have approved
amendments to the Declaration, the Articles of Incorporation and the Bylaws in accordance with
the terms thereof, as more particularly set forth herein.

NOW, THEREFORE, be it known that:

1. The Declaration is hereby amended as set forth in the Schedule of
Amendments to Declaration attached to this Certificate as Schedule 1.
2. The Articles of Incorporation of the Association are hereby amended as
set forth in the Schedule of Amendments to Articles attached to this Certificate as Schedule 2.
3. The Bylaws of the Association are hereby amended as set forth in the
Schedule of Amendments to Bylaws attached to this Certificate as Schedule 3.

127205.1

PINELLAS COUNTY FLA.
OFF. REC. BK 10061 PG 1430

4. All other portions of the Declaration, the Articles of Incorporation and the Bylaws not expressly amended hereby shall remain unchanged.

IN WITNESS WHEREOF, the Association has caused this Certificate to be executed the date and year first above written by its duly authorized officers.

Susan J. Popp
Print Name Susan J. Popp

WATER'S EDGE IV CONDOMINIUM
ASSOCIATION, INC., a Florida
Corporation not for profit

By:

T.F. Cramer
THOMAS F. CRAMER, President

Michael F. Cramer
Print Name Michael F. Cramer

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 14 day of April, 1998, by Thomas F. Cramer, as President of Water's Edge IV Condominium Association, Inc., a Florida corporation, on behalf of the corporation.

Personally known
 Florida Driver's License
 Other Identification Produced

Susan J. Popp
Notary Public

Print or type name of Notary

(SEAL)

