

Bylaws
Redington Place

Certificate Prepared By and Return to:
Michael J. Brudny, Esquire
Brudny & Rabin, P.A.
200 North Pine Avenue, Suite A
Oldsmar, Florida 34677

KEN BURKE, CLERK OF COURT
PINELLAS COUNTY FLORIDA
INST# 2006384600 10/18/2006 at 02:27 PM
OFF REC BK: 15428 PG: 2584-2595
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**CERTIFICATE OF AMENDMENT TO THE BYLAWS
OF
REDINGTON PLACE CONDOMINIUM ASSOCIATION, INC.**

This is to certify that at a duly called meeting of the members of Redington Place Condominium Association, Inc. (the "Association") held on July 26, 2006, in accordance with the requirements of the applicable Florida Statutes and the governing documents, the Amendment to Article IV, Section 1 of the Bylaws of Redington Place Condominium Association, Inc., attached hereto as Exhibit A, was duly adopted by the membership. The Bylaws for Redington Place Condominium Association, Inc. was originally recorded in Official Records Book 4967, Page 1887, Public Records of Pinellas County, Florida.

IN WITNESS WHEREOF, REDINGTON PLACE CONDOMINIUM ASSOCIATION, INC., has caused this instrument to be signed by its duly authorized officer on this 3rd day of October, 2006.

REDINGTON PLACE CONDOMINIUM
ASSOCIATION, INC.

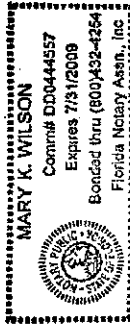
By: [Signature]
Signature
CHARLES HARVEY
Printed Name and Title

[Signature]
Signature of Witness #1
OKSIEE TUDON
Printed Name of Witness #1
[Signature]
Signature of Witness #2
Rushon Lane 11
Printed Name of Witness #2

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 3rd day of October, 2006, by Charles Harvey as Vice President of REDINGTON PLACE CONDOMINIUM ASSOCIATION, INC., on behalf of the corporation, who acknowledged that he/she executed this document on behalf of the corporation. He/She is personally known to me or has produced _____ as identification.

[Signature]
Notary Public
MARY K. WILSON
Printed Name



ADOPTED AMENDMENT TO THE BYLAWS
OF
REDINGTON PLACE CONDOMINIUM ASSOCIATION, INC.

The following is an adopted amendment to the Bylaws of Redington Place Condominium Association, Inc., originally recorded at Official Records Book 4967, Page 1929, Public Records of Pinellas County, Florida, and as subsequently amended.

(New Wording Underlined; Deleted Wording ~~Stricken Through~~,
Except When Proposed Amendment Involves Substantial Rewording)

Item No. 1: Article IV, Section 1 is hereby amended to read as follows:

ARTICLE IV

Administration

Section 1. Number and Qualification. The number of directors that shall constitute the Board shall be not less than three (3) until such time as Developer's control of the condominium is terminated as provided herein. Thereafter, and at the first meeting of the members, the members shall elect five (5) ~~seven (7)~~ directors. At least one (1) director shall be elected from each phase. The initial directors shall not be members of the Association.

END OF ADOPTED AMENDMENT