

This Instrument prepared by:
Christopher J. Shields, Esq.
PAVESE LAW FIRM
1833 Hendry Street
Fort Myers, Florida 33901
(239) 334-2195

INSTR # 2010000046823, Pages 5
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Charlie Green, Lee County Clerk of Circuit Court
Rec. Fee \$44.00
Deputy Clerk BHANZEVACK
#1

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED
DECLARATION OF CONDOMINIUM
OF
STRANDVIEW TOWER, A CONDOMINIUM
AND THE
AMENDED AND RESTATED
BYLAWS OF
STRANDVIEW TOWER CONDOMINIUM ASSOCIATION, INC.**

THE UNDERSIGNED, being duly elected and acting President and Secretary, respectively, of **STRANDVIEW TOWER CONDOMINIUM ASSOCIATION, INC.**, a Florida not-for-profit corporation, do hereby certify that the resolution set forth below was approved, evidenced by a written statement or ballot, manifesting their intention that such amendment be adopted. The resolution was approved and adopted by the votes indicated for the purpose of amending the Amended and Restated Declaration of Condominium of Strandview Tower, a Condominium and the Amended and Restated Bylaws of Strandview Tower Condominium Association, Inc., as originally recorded at Instrument No. 2008000091716., and as may have been subsequently amended, in the Public Records of Lee County, Florida.

The following resolution was approved by at least a majority of the voting interests present in person or by proxy and voting:

RESOLVED: That the Amended and Restated Declaration of Condominium of Strandview Tower, a Condominium be and are hereby amended, and the Amendment to the Amended and Restated Declaration of Condominium of Strandview Tower, a Condominium is in the form attached hereto as Exhibit "A."

RESOLVED: That the officers and directors are hereby instructed and authorized to execute the aforementioned document and cause it to be filed of Public Record, together with a Certificate of Amendment.

The following resolution was approved by at least a majority of the total voting interests of the Association:

RESOLVED: That the Amended and Restated Bylaws of Strandview Tower Condominium Association, Inc. be and are hereby amended, and the Amendment to the Amended and Restated Bylaws of Strandview Tower Condominium Association, Inc. is in the form attached hereto as Exhibit "B."

RESOLVED: That the officers and directors are hereby instructed and authorized to execute the aforementioned document and cause it to be filed of Public Record, together with a Certificate of Amendment.

Dated this 17 day of February, 2010.

STRANDVIEW TOWER CONDOMINIUM ASSOCIATION, INC.

[Signature]
Witness #1

Jammy McMullen
Printed Name

[Signature]
Witness #2

Joyce E. Smith
Printed Name

By: [Signature]
Printed: BRUCE A. BYERLE
Title: President

By: [Signature]
Printed: Douglas B. Heberlein
Title: Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 17 day of February, 2010, by Bruce A. Byerle, President of STRANDVIEW TOWER CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced Michigan DL as identification and did not take an oath.

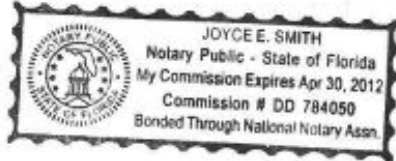
[Signature]
Notary Public
Joyce E. Smith
Printed Name of Notary



STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 17 day of February, 2010, by Douglas A. Hebeisen, Secretary of STRANDVIEW TOWER CONDOMINIUM ASSOCIATION, INC., a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced Florida DL as identification and did not take an oath.

(SEAL)



Joyce E. Smith
Notary Public

Joyce E. Smith
Printed Name of Notary



EXHIBIT "A"
AMENDMENT
TO THE
AMENDED AND RESTATED
DECLARATION OF CONDOMINIUM
OF
STRANDVIEW TOWER, A CONDOMINIUM

The Amended and Restated Declaration of Condominium of Strandview Tower, a Condominium ("Declaration") shall be amended as follows (otherwise, all other provisions shall remain the same):

(NOTE: Underlined language is added and ~~cross-through~~ language is deleted).

I. Section 9.13 of the Declaration shall be amended as follows:

9.13 *Association Access to Units.* The Association has an irrevocable right of access to the units for the purposes of protecting, maintaining, repairing and replacing the common elements or portions of a unit to be maintained by the Association under this Declaration, and as necessary to prevent damage to one or more units. Unit owners are responsible for furnishing keys or combinations to each unit and to each storage area to the Association's managing agent. All keys furnished by a unit owner to the Association shall be kept and maintained on Association property.

EXHIBIT "B"

**AMENDMENT
TO THE
AMENDED AND RESTATED
BYLAWS OF
STRANDVIEW TOWER CONDOMINIUM ASSOCIATION, INC.**

The Amended and Restated Bylaws of Strandview Tower Condominium Association, Inc. ("Bylaws") shall be amended as follows (otherwise, all other provisions shall remain the same):

(NOTE: Underlined language is added and ~~cross-through~~ language is deleted).

1. Section 3.1 of the Bylaws shall be amended as follows:

3.1 *Number and Terms of Service.* The number of Directors which shall constitute the whole Board of Directors shall be five (5). Each Director shall serve a ~~three (3)~~two (2) year term unless he or she is recalled or resigns. In order to ensure continuity of leadership, the terms shall be staggered, elections for Directors are to be held in successive ~~years 1-2-2~~, e.g. one (1) Director will be elected in 2008 for a ~~three (3)~~ year term, two (2) Directors will be elected in 2009 for ~~three (3)~~ year terms and two (2) Directors will be elected in 2010 for ~~three (3)~~ year terms.