

CERTIFICATE OF AMENDMENT

BYLAWS OF
REGATTA AT VANDERBILT BEACH II CONDOMINIUM ASSOCIATION INC.

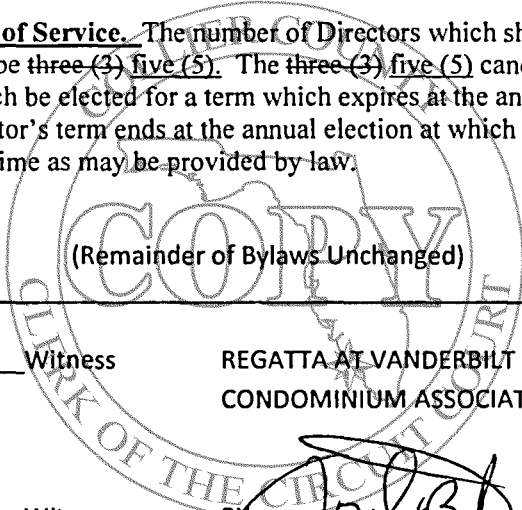
I HEREBY CERTIFY that the following amendment to the Bylaws of Regatta at Vanderbilt Beach II Condominium Association INC., were duly adopted by the Members at a duly noticed Member's Meeting on June 1, 2010. Said amendments were approved by the proper percentage of the Members. The Bylaws are recorded at Book 2678 Page 3339 et seq., of the Public Records of Collier County Florida.

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Proposed Amendment: Section 4.1, Bylaws, Number and Terms of Service

4.1 Number and Terms of Service. The number of Directors which shall constitute the whole Board of Directors shall be ~~three (3)~~ five (5). The ~~three (3)~~ five (5) candidates receiving the highest number of votes shall each be elected for a term which expires at the annual election after the next annual election. A Director's term ends at the annual election at which his successor is to be duly elected, or at such other time as may be provided by law.

(Remainder of Bylaws Unchanged)



[Handwritten Signature]

Witness

REGATTA AT VANDERBILT BEACH II
CONDOMINIUM ASSOCIATION, INC.

[Handwritten Signature]

Witness

BY: [Handwritten Signature], President

Printed name: Joseph B. McDermott

STATE OF FLORIDA :
:SS
COUNTY OF COLLIER :

SWORN TO AND SUBSCRIBED before me this 30th day of JUNE 2010, by JOSEPH B. McDERMOTT

My Commission Expires:

[Handwritten Signature]
NOTARY PUBLIC SIGNATURE

NOTARY PUBLIC-STATE OF FLORIDA
Diana M. Carr
Commission #DD703467
Expires: AUG. 08, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

DIANA M. CARR
Printed Name of Notary Public

RECEIVED
JUN 30 2010