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07/10/2003 at 09:16AM DWIGHT B. BROCK, CLERK

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This instrument prepared by and after recording
return to:

Leo J. Salvatori, Esq.
Quarles & Brady LLP
4501 Tamiami Trail North, Suite 300
Naples, Florida 34103

Retn:
QUARLES & BRADY
4501 TAMIANI TR N #300
NAPLES FL 34103 3060

AMENDMENT TO THE BYLAWS

OF

PELICAN STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

This Amendment to the Bylaws of Pelican Strand Master Property Owners Association, Inc., is made and entered into this ___ day of July, 2003, by The Strand, Ltd., formerly known as Pelican Strand, Ltd., a Florida limited partnership, hereinafter referred to as the "Declarant".

WITNESSETH:

WHEREAS, Declarant is the Declarant under that certain Declaration of Covenants, Conditions, Restrictions and Easements for Pelican Strand, now known as The Strand, recorded in Official Record Book 2292, Pages 1637-1731, inclusive, of the Public Records of Collier County, Florida (the "Declaration").

WHEREAS, the Declarant has the right to unilaterally amend the Bylaws pursuant to Article XV, Section 5 of the Bylaws.

NOW, THEREFORE, the Bylaws of Pelican Strand Master Property Owners Association, Inc. (the "Association"), as recorded in Official Records Book 2292, page 1718, et seq., of the Public Records of Collier County, Florida, be and the same are hereby amended as set forth below:

NOTE: New language is underlined; language being deleted is shown in ~~struck-through~~ type.

1. Article VIII, Section 1 of the Bylaws of the Association, entitled "Number of Directors" is amended to read as follows:

SECTION 1 Number of Directors. The governance and administration of the affairs of the Master Association shall be vested in a Board of Directors. There shall ~~never~~ be ~~less than~~ three (3) ~~nor more than seven (7)~~ Directors of the Master Association as determined by the Board. The initial Board shall consist of the three (3) persons named in the Articles of Incorporation.

In all other respects, said Declaration shall remain unchanged and a full force and effect.

[THIS SPACE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the DECLARANT does hereby execute this Amendment through its undersigned, duly authorized officer, this ____ day of July, 2003.

Signed, sealed and delivered in our presence

THE STRAND, LTD., a Florida limited partnership, formerly known as Pelican Strand, Ltd.

(Corporate Seal)
By: The Strand Development Corporation of Naples, a Florida corporation f/k/a Pelican Strand Development Corporation, as its sole general partner

By: Bruce K. Nelson
Bruce K. Nelson, as President

Witness #1 (print name below)

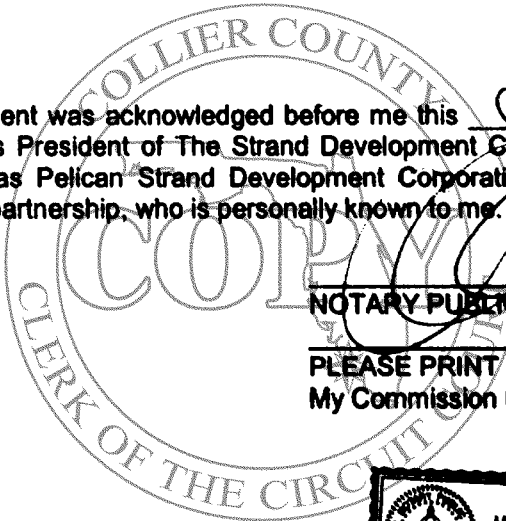
John K. Thomas

Witness #2 (print name below)

Neil Dornoff

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5th day of July, 2003, by Bruce K. Nelson, as President of The Strand Development Corporation of Naples, a Florida corporation, formerly known as Pelican Strand Development Corporation, as general partner of The Strand, Ltd., a Florida limited partnership, who is personally known to me.



NOTARY PUBLIC [NOTARY SEAL]

PLEASE PRINT OR TYPE NAME OF NOTARY
My Commission Expires:

