

AERO ACRES PROPERTY OWNERS ASSOCIATION, INC.

FIRST AMENDMENT TO BY-LAWS

At the Annual Meeting of the Aero Acres Property Owners Association, Inc., a corporation not for profit under the laws of the State of Florida, held on January 8, 1991, at which meeting a quorum was present, it was voted upon and agreed, in accordance with Article XII(1) of the By-Laws, that Article IV(1) of subject By-Laws will be amended to read as follows:

1. Annual Meetings. The Annual Meeting of the members shall be held at the address of the Association specified in Article II above or at any other address specified in the Notice of the Meeting, on the first Saturday night in February in each year, at the hour of 7:30 p.m., commencing on the first Saturday in February of the year 1992.

WITNESSES:

Elaine S. Marton

Patricia A. Wenzel

Secretary/Treasurer

Mabel L. O'Connell



Rec Fee \$ 6.00 DOUGLAS (Corporate Seal)
Add Fee \$ St. Lucie County
Doc Tax \$ Clerk of Circuit Court
Int Tax \$ SS: By [Signature] Deputy Clerk
Total \$ 6.00

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared PATRICIA A. WENZEL, Secretary/Treasurer of Aero Acres Property Owners Association, Inc., to me known to be the person described in and who executed the foregoing First Amendment to By-Laws, and she acknowledged before me that she executed this First Amendment.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of March, 1991.

Elaine S. Marton
Notary Public
State of Florida

My Commission Expires:
NOTARY PUBLIC STATE OF FLORIDA LIC
MY COMMISSION EXP. DATE 6, 1993
BONDED THRU GENERAL INS. CO. OF FLORIDA

'91 MAR 19 AM 1:01
1100396
FILED AND RECORDED
DOUGLAS DIXON
ST. LUCIE COUNTY

At. Piercy, FL 34988-3211