

CERTIFICATE OF AMENDMENT
OF
THE CHALET OF SAN MARCO, A CONDOMINIUM

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members of The Chalet of San Marco Condominium Association, Inc. on December 14, 2012 held at the Chalet of San Marco Social Room, 520 S. Collier Blvd., Marco Island, FL 34145 at 10:00 a.m., by a vote of not less than two-thirds (2/3) the voting interests present in person or by proxy, the Bylaws of Chalet of San Marco Condominium Association as originally recorded in the Public Records of Collier County, Florida at O.R. Book 967, Page 1678 et. seq., as amended and restated, were amended as follows:

1. The Bylaws of The Chalet of San Marco Condominium Association, Inc., are amended in accordance with the Exhibit A attached hereto and incorporated herein.

IN WITNESS WHEREOF, The Chalet of San Marco Condominium Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 28 day of December, 2012.

THE CHALET OF SAN MARCO CONDOMINIUM
ASSOCIATION, INC.
a Florida not-for-profit corporation

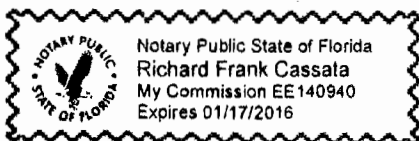
(corporate seal)

By: Florence Micheline Pres For The Chalet

Jana Carpenter
Witness #1: Jana Carpenter
(print name)

JAMES HANCOCK
Witness #2: JAMES HANCOCK
(print name)

COUNTY OF COLLIER STATE OF FLORIDA
The foregoing instrument was acknowledged before me this 28th day of DECEMBER, 2012 by FLORENCE MICHELIN, President of The Chalet of San Marco Condominium Association, Inc., who is personally known to me or who has produced NA (type of identification) as identification and who did not take an oath.



Richard Frank Cassata
Notary Public RICHARD FRANK CASSATA

EXHIBIT A

(additions are shown by underlining and deletions are shown by ~~striketrough~~)

4.1 Number and Terms of Service. The number of Directors which shall constitute the whole Board of Directors shall be seven (7). All Directors shall be elected for two (2) year terms. In order to implement a balanced staggered term system, five (5) Directors shall be elected in 2013, four (4) of which shall serve a two (2) year term and one (1) a one (1) year term. Thereafter, three (3) Directors shall be elected in even numbered years, and four Directors shall be elected in odd numbered years. In the event there is no election in 2012, the Directors shall determine amongst themselves which one shall serve the one (1) year term. A Director will serve until his successor is duly elected unless he sooner resigns or is recalled as provided in 4.5 below. Directors shall be elected by the members at the Annual Election, or in the case of a vacancy between annual elections, as provided in Section 4.4 below.