

**AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF
PORTO DEL SOL OWNERS ASSOCIATION, INC.**

WHEREAS, Porto Del Sol, a Condominium, desires to provide the Association and its Unit Owners with the opportunity to continue to experience the peaceful enjoyment of the individual condominium units as well as to better maintain the quality of the Condominium Property and its common elements and amenities by requiring that any unit lease entered into by or on behalf of a Unit Owner shall be for a period of not less than seven (7) consecutive days

NOW, THEREFORE, in accordance with Section 13 Amendment , of the Association's Declaration of Condominium, the Association's General Membership amends Section 12 07 Leases, of the Association's Declaration of Condominium, by deleting the existing language in Section 12 07 and replacing language in its stead to read as follows

"12 07 Leases Entire Units may be leased by the Unit Owners, provided, however, that such lease is for a minimum lease term of at least seven (7) consecutive days in duration and, provided, however, that such lease and the rights of any tenant thereunder are hereby made expressly subject to the power of the Association to prescribe reasonable rules and regulations relating to the lease and rental of Units (including a minimum or maximum rental period) and to enforce the same directly against such tenant or other occupant by the exercise of such remedies as the Board deems appropriate, including eviction. No individual rooms may be rented."

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Porto Del Sol Owners Association, Inc , an Alabama Non-Profit Corporation, duly formed pursuant to the laws of the State of Alabama and that the foregoing is a true record of an Amendment duly adopted by the General Membership in accordance with Section 13 Amendment of the Declaration of Condominium as well as in accordance with state law and the By-Laws of the above named Corporation on the 7th day of June, 2008 and that said Amendment is now in full force and effect without modification or rescission

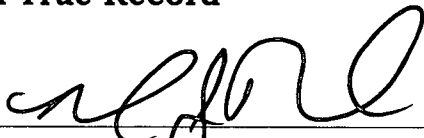
IN WITNESS WHEREOF, I have executed my name as Secretary of Porto Del Sol Owners Association, Inc on this the 28th day of December, 2008
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BALDWIN COUNTY, ALABAMA
JUDGE ADRIAN T. JOHNS
Filed/cert 1/16/2008 12:42 PM
TOTAL \$ 16.00
2 Pages

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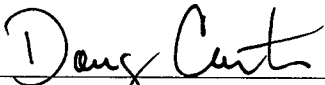


A True Record



Michael Reed, its Secretary
Porto Del Sol Owners Association, Inc

Attest



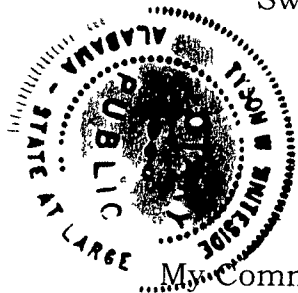
Doug Carter, its President
Porto Del Sol Owners Association, Inc

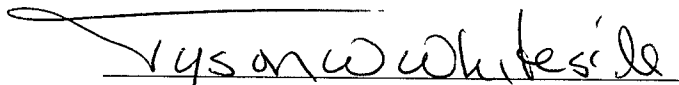
STATE OF ALABAMA)

COUNTY OF BALDWIN)

I, a Notary Public, in and for said County in said State, hereby certify that Doug Carter and Michael Reed, whose names as President and Secretary, respectively, of Porto Del Sol Owners Association, Inc , and Alabama Non-Profit Corporation, are signed to the foregoing instrument and who are known to me, acknowledged before me on this day, that being informed of the contents of said document, they, as such officers and with full authority, have executed the same voluntarily for and as the act of the Corporation on the day the same bears date

Sworn to and subscribed to before me on December 28, 2008⁷




Notary Public

My Commission Expires 6/8/09