

AMENDMENT TO THE BYLAWS OF
WHITE CAPS CONDOMINIUM ASSOCIATION

WHEREAS, on or about November 4, 2006, White Caps Condominium Association, an Alabama not for profit corporation, (the "Association") amended its Bylaws which amendment was recorded as Instrument #1017081 in the Office of the Judge of Probate of Baldwin County, Alabama (the "11/4/06 Bylaws Amendment"); and

WHEREAS, the 11/4/06 Bylaws Amendment amended the language of Article III, Section (b), Number, Tenure and Qualifications of the Association's Bylaws to establish staggered terms for the five (5) directors on the Board of Directors of the Association; and

WHEREAS, the Association hereby desires to terminate and delete the 11/4/06 Bylaws Amendment and to hereby again amend Article III, Section (b), Number, Tenure and Qualifications of the Association's Bylaws in order to establish staggered terms for the number of directors who may serve on the Association's Board of Directors which shall be at least three (3) directors and not more than seven (7) directors.

NOW THEREFORE, BE IT RESOLVED, that in accordance with Article X, Amendment, of the Association's Bylaws, the Association's Membership hereby terminates and deletes the 11/4/06 Bylaws Amendment.

BE IT FURTHER RESOLVED, that in accordance with Article X, Amendment, of the Association's Bylaws, the Association's Membership hereby amends Article III, Section (b), Number, Tenure and Qualifications, of the Association's Bylaws by deleting the existing language and inserting the following language in its stead:

"Number, Tenure and Qualifications. Directors shall be elected at the annual meeting of the members or at a special meeting of the Association called for that purpose. The Board of Directors shall consist of a minimum of at least three (3) directors and not more than seven (7) directors, with the exact number of directors to be proposed by the Board and approved by a majority vote of the members represented at the annual or special meeting at which the election is held. Each director elected by the members shall hold office for a two (2) year period. For the purpose of continuity and experience, the terms of directors shall be staggered as proposed by the Board and approved by a majority vote of the members represented at the meeting. Each director shall hold office until his successor shall have been duly elected and shall have qualified or until his death or until he shall have resigned or shall have been removed, as provided for herein. Each director shall be a member of the Association."

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books, records and seal of White Caps Condominium Association, an Alabama not for profit corporation, duly formed pursuant to the laws of the State of Alabama

and that the foregoing is a true record of the Resolutions duly adopted at the annual meeting of the Membership of the Association and that said meeting was held in accordance with the state law and the Bylaws of the above named Association on the 18th day of August, 2012 and that said Resolutions are now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, the said WHITE CAPS CONDOMINIUM ASSOCIATION, an Alabama not for profit corporation, has caused this Amendment to the Bylaws to be executed on its behalf and its corporate seal to be affixed hereto by its officers thereunto duly authorized, this 18 day of August, 2012.

A True Record

WHITE CAPS CONDOMINIUM ASSOCIATION,
An Alabama not for profit corporation

By: _____

Gregory Smith
Its Secretary

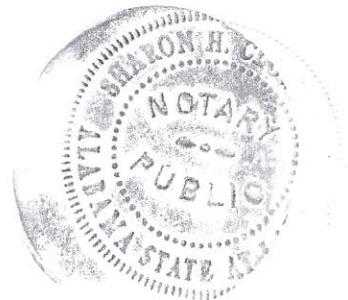
STATE OF AL)
COUNTY OF MADISON)

I, the undersigned, a Notary Public in and of said State and County, hereby certify that GREGORY SMITH, whose name as Secretary of WHITE CAPS CONDOMINIUM ASSOCIATION, an Alabama not for profit corporation, is signed to the foregoing Amendment to the Bylaws of White Caps Condominium Association, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Amendment to the Bylaws, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand and seal on this the 18 day of August, 2012.

Sharon H. Clonides
NOTARY PUBLIC

My Commission Expires: 6/26/2014
[SEAL]



ATTEST:

By: Hill Bentley
Hill Bentley
Its President

STATE OF Alabama)
COUNTY OF Baldwin)

I, the undersigned, a Notary Public in and of said State and County, hereby certify that HILL BENTLEY, whose name as President of WHITE CAPS CONDOMINIUM ASSOCIATION, an Alabama not for profit corporation, is signed to the foregoing Amendment to the Bylaws of White Caps Condominium Association, and who is known to me, acknowledged before me on this day that, being informed of the contents of said Amendment to the Bylaws, he, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the day the same bears date.

Given under my hand and seal on this the 18th day of August, 2012.

Mary Thornton Taylor
NOTARY PUBLIC



My Commission Expires: 5/23/15