

This Instrument prepared by:

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DEPUTY CLERK PDUNN
DON W. HOWARD, CLERK OF COURTS, OKALOOSA COUNTY, FL

**AMENDMENT TO BYLAWS
OF
ROCKY BAYOU OWNERS ASSOCIATION, INC.**

THE UNDERSIGNED, being the duly elected and acting President of Rocky Bayou Owners Association, Inc., a Florida corporation not for profit, with the mailing address of P.O. Box 84 Niceville, FL 32588, does hereby certify that the attached amendment to Article VI, Section 7 of the Bylaws of Rocky Bayou Owners Association, Inc. was proposed and duly adopted by the Board of Directors of the Association, and approved and duly adopted by the membership on March 2, 2010, at a meeting of the members when a quorum was present, after due notice.

WITNESSES:

ROCKY BAYOU OWNERS ASSOCIATION
INC.

[Handwritten signature]

[Handwritten signature]

By: *[Handwritten signature: Paul Maryeski]*

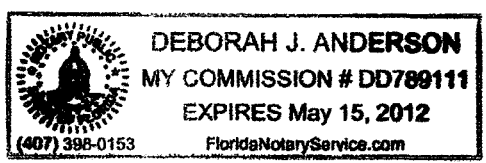
Paul Maryeski, President

STATE OF FLORIDA

COUNTY OF OKALOOSA

Before me, the undersigned authority, appeared Paul Maryeski, to me personally known and known to the President of Rocky Bayou Owners Association, Inc. a Florida non-profit corporation, and acknowledged to and before me that he executed the foregoing for the uses and purposes therein stated.

WITNESS my hand and official seal this 16 day of MARCH, 2010.



[Handwritten signature: Deborah J. Anderson]

NOTARY PUBLIC
My Commission Expires: MAY 15 2012