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**CERTIFICATE OF AMENDMENT
TO
THE DEED RESTRICTION
OF
TROPICAL BAY SUBDIVISION
SECOND ADDITION**

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WHEREAS, the Deed Restrictions for Tropical Bay subdivision has been duly recorded in Official Records Book 294, at Page 274 of the Public Records of Monroe County, Florida; and

WHEREAS, certain amendments to the Deed Restrictions have been proposed for adoption by the condominium membership; and

WHEREAS, a special election was held to poll the present property owners in Tropical Bay Subdivision, Second Addition;

WHEREAS, the proposed amendments received sufficient affirmative votes to pass the amendment as required by Article IX of the previously recorded amendments and that as a result of the foregoing proper notice having been given, said amendments are duly adopted as the deed restrictions of Tropical Bay Subdivision, Second Addition.

NOW THEREFORE the undersigned hereby certifies that the attached is a true copy of the amendments to the Deed Restrictions for Tropical Bay Second Addition as approved by the members of the Association.

WITNESS our signature hereto this 22 day August, 1993.

TROPICAL BAY SUBDIVISION

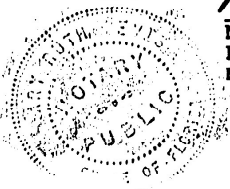
Grace Marmillo
Secretary

Emil Kova
Vice-President

STATE OF FLORIDA
COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 22nd day of August, 1993, by Emil Kova and Grace Marmillo as vice-president and secretary of Tropical Bay Subdivision, who are personally known to me or who have produced ARE PERSONALLY KNOWN as identification, and who did/did not take an oath.

sf\forms\amendment



Mary Ruth Bavis
NOTARY PUBLIC, STATE OF FLORIDA
Printed Name: MARY RUTH BAVIS
My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: April 26, 1998.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.