

FIRST AMENDMENT TO THE BYLAWS OF TIME-SHARE CONDOMINIUM
RESORT SIXTY-SIX

WHEREAS, a majority of the Unit/Weeks represented at the January 19, 1993, annual meeting of the Unit Owners voted to amend Section 2. of the ByLaws:

NOW, THEREFORE, Section 2. Membership in the Association, Members Meetings, Voting and Proxies, (2.6) is hereby amended to read as follows:

"Unless otherwise provided in these By-Laws, the presence in person or by proxy of the minimum percentage required by current Florida Statutes, or fifteen percent (15%), whichever is less, of the Unit Owners' total votes shall constitute a quorum."

IN ALL OTHER RESPECTS, the original Bylaws, as amended, is hereby ratified and confirmed.

IN WITNESS WHEREOF, the President of the Association has executed this First Amendment to the Bylaws of RESORT SIXTY-SIX, A CONDOMINIUM, this 2nd day of November, 1993.

Signed, Sealed and Delivered
in the presence of:

RESORT SIXTY-SIX OWNERS'
ASSOCIATION, INC.

Brenda Swiss

Richard E. Turner
Richard E. Turner, President

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Richard E. Turner to me well known to be the person described in and who executed the foregoing instrument as President of RESORT SIXTY-SIX OWNERS' ASSOCIATION, INC., a Florida corporation not for profit and he acknowledged before me that he executed such instrument as such Officer for said corporation, and that it was affixed to said instrument by due and regular Corporate authority, and that the said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal at said County and State aforesaid, this 8th day of November, 1993.

Catarina R. Catalano

Notary Public Catarina R. Catalano

CATARINA R. CATALANO
Notary Public-State of Florida
My Commission Expires FEB 16, 1994
COMM # AA 748655