CFN 2006356893, OR BK 5730 Page 605, Recorded 12/14/2006 at 10:23 AM, Scott Ellis, Clerk of Courts, Brevard County

AMENDMENT
TO
DECLARATION OF CONDOMINIUM
OF
ROYAL MANSION, A CONDOMINIUM
EXIBIT C
BYLAWS

WHEREAS, The Declaration of Condominium establishing ROYAL MANSION, A CONDOMINIUM was recorded in the Official Records of Brevard County Florida in Official Records Book 3085 page 3199.

WHEREAS, The Declaration and its Exhibits B and C, the Articles of Incorporation and the Bylaws provide for amending the Bylaws of the Association.

WHEREAS, There has been properly noticed meetings of the Board of Directors and the Association membership at which the required number of votes was achieved to amend the Declaration of Condominium Exhibit C, Bylaws, Article III Section 1.

NOW, THEREFORE, the Association amends the aforesaid Declaration of Condominium as amended, heretofore filed among the Public Records of Brevard County, Florida in the following particulars only.

Exhibit C, Bylaws, Article III Section 1.

Section 1. The Board of Directors of the Association shall consist of not less than three (3) persons, who shall be originally appointed as provided in the Declaration. Thereafter, subject to the provisions of the Declaration, the directors shall be elected at the annual membership meeting, and shall hold office for a term of ~~one~~ two years and until their successors shall be elected and qualified. Except at the annual meeting in 2007, the three candidates obtaining the most votes will be elected for two years and the two candidates with the next greatest number of votes be elected for one year. Thereafter all terms will be for two years. At the election of directors, each member shall be entitled to vote for as many persons as there are directors to be elected. No cumulative voting shall be permitted. The candidates receiving the highest number of votes shall be declared elected.

IN WITNESS WHEREOF, Royal Mansion Condominium Association, Inc. has cause the present to be signed and sealed this 7TH Day of DECEMBER 2006

Signed Sealed and
Delivered in the
Presence of

_____

_____
Printed Name

Charles K Singleton

CHARLES K SINGLETON
Printed Name

STATE OF MASSACHUSETTS

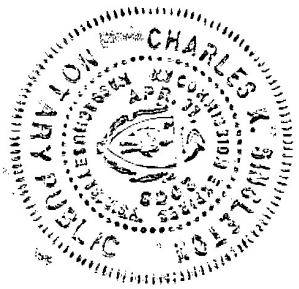
COUNTY OF MIDDLESEX

ROYAL MANSION CONDOMINIUM
ASSOCIATION, INC.
a Florida Not for Profit Corporation

By: Richard R. Adams
RICHARD R. ADAMS
President

I HEREBY CERTIFY that on this 7 day of December, 2006 before me personally appeared RICHARD R ADAMS, N/A of royal mansion condominium association inc., a Florida Not For Profit Corporation, ( ) personally known to me or ( ) who provided PERSONALLY KNOWN as identification and who executed the foregoing and severally acknowledged the execution thereof to be his free act and deed as such officer, for the uses and purposes therein mentioned; and that he affixed thereto the official seal of said corporation and the same instrument is the act and deed of said corporation.

WITNESS my signature and official seal in the State and County last aforesaid on the day and year last aforesaid.



Charles K Singleton
CHARLES K SINGLETON
Printed Names
Notary Public
State of MASSACHUSETTS at Large
Commission Number: N/A
My Commission Expires 4-11-08

CHARLES K. SINGLETON
Notary Public
Commonwealth of Massachusetts
My Commission Expires
April 11, 2008