

**AMENDMENT TO BYLAWS OF**  
**THE NORTH MERRITT ISLAND HOMEOWNER'S ASSOCIATION, INC.**

Pursuant to Paragraph X of the Bylaws of the North Merritt Island Homeowner's Association, Inc. (Bylaws), which association is referred to in the Articles of Incorporation, Document number N16980, on 9/24/1986, in the State of Florida, the undersigned hereby execute this Amendment to certify the consent and approval of a majority of the qualified members present at a general membership meeting held August 1, 2005.

**1. The following amendment to Paragraph II, Section 2.2 was duly approved and is effective:**

An Associate Member may not vote or hold office except under a special limited exception. A special limited exception to allow one Associate Member whose legal residence is North of the Barge Canal on Merritt Island, to vote or hold office, except for the office of President, shall be made by a unanimous vote of the Board of Directors. Only one such special limited exception may be made annually and it shall be in effect for only the remaining term of that voting Board.

IN WITNESS THEREOF, the undersigned has caused the Amendment to the Bylaws to be duly executed as of August 1, 2005.

NORTH MERRITT ISLAND HOMEOWNER'S  
ASSOCIATION, INC.

By: 

Print Name: MARY E. HILBERG

As its president

Address: 3780 SIERRA DRIVE  
MERRITT ISLAND, FL 32953

NORTH MERRITT ISLAND HOMEOWNER'S  
ASSOCIATION, INC.

By: 

Print Name: ROSE PLUMMER

As its secretary

Address: 355 E. CAISAFULLI ROAD  
M.I. FL 32953