

1. Section 3(b)(17) of the Declaration is amended to read:

(17) Unit Owners may lease Units for terms of up to one year or for the length of time the Unit is listed for sale provided that the Unit Owner does not permit the Unit to be occupied by more than two unrelated parties.

2. Article IV, Section 2 is amended to substitute five (5) for three (3) as the number of Directors of the Association.

3. Article IV, Section 5 is amended by deleting the second paragraph and substituting the following:

Beginning with the 2009 Annual Meeting, the Members will elect two Directors who will serve a one year term, two who will serve a two year term and one who will serve a three year term.

*filed
Orlando Co
7/27/11
AK RB5195 p. 257*

produce good doc.

CONSENT TO ACTION WITHOUT MEETING

The undersigned being Unit Owners owning at least seventy-five percent of the aggregate percentage undivided interest in the Common Areas of The Gables Condominium adopt the following resolution by signing our written consent hereto.

RESOLVED that Article 3, Section 3 of the By-Laws is amended to read as follows:

As used in these By-Laws, the term "majority of owners" shall mean those Owners, or their Proxies holding in excess of fifty percent (50%) of the votes in accordance with the percentages of interest appurtenant to their respective Units in the Common Areas and Facilities as shown on Exhibit "D" to the Declaration.

RESOLVED FURTHER that Article 3, Section 5 is amended to read as follows:

Members of the Association may vote or act by proxy.

This action shall be effective as of the _____ day of _____ 2010.