

**AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF
ISLAND SHORES CONDOMINIUM**

WHEREAS, the Declaration of Condominium of Island Shores Condominium, dated December 16, 1981, and recorded in Miscellaneous Book 35, Page 1531, et. seq., of the records in the office of the Judge of Probate of Baldwin County, Alabama, as amended; and,

WHEREAS, the owners of the units of Island Shores Condominium do wish to amend and revise the Declaration of Condominium of Island Shores Condominium according to Paragraph Nineteen of said Declaration of Condominium; and,

WHEREAS, notice of the subject matter of this proposed revision was included in a notice of a general meeting given to all unit owners held on the 12th day of March, 2005; and,

WHEREAS, a Resolution having been adopted and approved prior to that time, by a majority of the Board of Directors proposing the revision given below; and,

WHEREAS, said proposed revision was approved by a majority of the votes of the unit owners according to their proportional ownership and by all mortgagees who are the holders of mortgages which are liens on the units of the approving owners;

THEREFORE, THE DECLARATION OF CONDOMINIUM OF ISLAND SHORES CONDOMINIUM SHALL BE AMENDED AS FOLLOWS:

Paragraph 1 is hereby amended to read as follows:

1. Purpose. *The purpose of this Declaration is to submit the lands hereinafter described and the improvements constructed thereon to the condominium form of ownership and use in the manner provided by Code of Alabama, 1975, §35-8A-101, et. seq., as amended, otherwise known as the Alabama Uniform Condominium Act of 1991 (The Act). Notwithstanding the foregoing, nothing in this Amendment is meant to change any owner's ownership interest in the private and common elements. All further references in the following Paragraphs and Sub-Paragraphs of this Declaration shall substitute the Alabama Uniform Condominium Act of 1991 wherever the Condominium Ownership Act of Alabama is cited unless said reference refers to definitions of common and private elements under the Old Act.*

Sub-Paragraph 10.2.(b) is hereby amended to read as follows:

(b) Additions, Alterations, and Improvements. *After the completion of the improvements included in the common elements, there shall be no further additions to the common elements without the approval of seventy-five (75%) percent of the fractional voting interests of the unit owners.*

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Paragraph 19 is hereby amended to read as follows:

19. Amendment. This Declaration of Condominium and the Bylaws of ISLAND SHORES ASSOCIATION, INC., shall be amended in the following manner:

.1. Notice. Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

.2. Resolution. A resolution adopting a proposed amendment may be proposed by either the Board of Directors of the Association or by members having not less than ten percent (10%) of the total fractional voting interest in the Association, and after being so proposed and thereafter approved by one of the bodies, it must then be approved by the other to become effective. Such approvals must be by not less than a majority of the Directors and by not less than a majority of the fractional voting interests of the Association.

.3. Recording. A copy of each amendment shall be certified by the President and Secretary of the Association as having been duly adopted and shall be effective when recorded in the Office of the Judge of Probate of Baldwin County, Alabama.

Paragraph 21 is hereby amended to read as follows:

21. Termination. The condominium may be terminated according to the provisions of Code of Alabama, 1975, §35-8A-101, et. seq.

Sub-Paragraph 11.7 is hereby added to read as follows:

.7. Assignment of Future Income. The Association may assign its right to future income, including the right to receive common expense assessments.

IN WITNESS WHEREOF, the said Island Shores Association, Inc., an Alabama Non-Profit Corporation, has caused this Amendment to the Declaration of Condominium of Island Shores Condominium to be executed on its behalf and its corporate seal to be affixed hereto by its officers thereunto duly authorized this the 22 day of October, 2005.

ISLAND SHORES ASSOCIATION, INC.
An Alabama Non-Profit Corporation

By: Suzette Crestwell
_____, Its President

Attest:

By: Dee Dee M. Glasper
_____, Its Secretary

STATE OF Alabama,
COUNTY OF Dallas

I, the Undersigned, a Notary Public in and for said State and County, hereby certify that Sybilie R. Carter whose name is as President of ISLAND SHORES ASSOCIATION, INC., an Alabama Non-Profit Corporation, is signed to the foregoing Amendment to the Declaration of Condominium of Island Shores, a Condominium, and who is known to me, acknowledged before me on this date that being informed of the contents of said Amendment, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the date the same bears date.

Given under my hand and seal on this the 22 day of October, 2005.

Margie A. King
NOTARY PUBLIC
27 05

My Commission Expires: _____

STATE OF Alabama,
COUNTY OF Dallas

I, the Undersigned, a Notary Public in and for said State and County, hereby certify that Michelle Carter whose name is as Secretary of ISLAND SHORES ASSOCIATION, INC., an Alabama Non-Profit Corporation, is signed to the foregoing Amendment to the Declaration of Condominium of Island Shores, a Condominium, and who is known to me, acknowledged before me on this date that being informed of the contents of said Amendment, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said corporation on the date the same bears date.

Given under my hand and seal on this the 22nd day of July, 2005.

My Commission Expires: 8/21/08

[Signature]
NOTARY PUBLIC

This Instrument Prepared By:
DANIEL H. CRAVEN, P.C.
Professional Court Building B
224 West 19th Avenue
Post Office Drawer 4489 (36547)
Gulf Shores, Alabama 36542
(251) 968-8170
(251) 968-4837 fax

State of Alabama, Baldwin County
I certify this instrument was filed
and taxes collected on:

2005 December -14 12:13PM

Instrument Number 942569 Pages 4
Recording 12.00 Mortgage
Deed Min Tax
Index DP 5.00
Archive 5.00
Adrian T. Johns, Judge of Probate