AMENDMENT OF DECLARATION

The undersigned, BEING THE DULY ELECTED AND ACTING President of Mediterranea of Destin Condominium Owners Association, Inc., a Florida corporation not for profit, 50 Surf Song Lane, Miramar Beach, FL 32550, does hereby certify that the attached Amendment to the Declaration of Condominium of Mediterranea of Destin Condominium Owners Association, Inc. was proposed and duly adopted by the Board of Directors of the Association and approved and duly adopted by not less than two-thirds (2/3rd) of the total votes cast at a duly called and noticed meeting of the membership on June 5, 2018, when a quorum was present. The number of votes cast in favor of the amendment represent more than a majority of the total voting interests of the Association.

The initial Declaration of Condominium of which is recorded in Book 2503 page 1564,et.seq of public records of Walton County, Florida.

1564,et.seq of public records of Walton County, Florida.	
Sign: Rhonde J. Weight Print: Rhonda T. Wight Sign: Steve Sorrells	Mediterranea of Destin Condominium Owners Association, Inc. By: Ricky Pugh, President
STATE OF <u>Georgia</u>	
Before me, the undersigned authority, appeared Ricky Pugh, to me personally known or has shown <u>Ga Dt</u> , identification and known to be the President of Mediterranea of Destin Condominium Owners Association, Inc., a Florida on-profit corporation and he acknowledged to and before me that he executed the foregoing instrument for the uses and purposes therein stated.	
WITNESS my hand and official this	day of <u>June</u> , 2018 Ma Andl RY PUBLIC
My Co	ommission Expires Sept. 28, 2019 EXPIRES GEORGI SEPT. 28, 20

AMENDMENT TO DECLARATION OF CONDOMINIUM OF MEDITERRANEA OF DESTIN CONDOMINIUM OWNERS ASSOCIATION, INC.

Article 13.11 of the Declaration of Condominium is hereby amended as follows:

13.11 Board of Directors – Eligibility. Other than those selected by the Developer, Directors must be either Unit owners, tenants residing in the Condominium, officers of a corporate Unit Owner, or partners of a partnership Unit Owner. No Director (except those selected by the Developer) shall continue to serve on the Board after he ceases to be Unit Owner, a tenant residing in the condominium, an officer of a corporate Unit Owner, or a partner of a partnership Unit Owner.

(Additions indicated via <u>underlined</u> language; Deletions indicated via <u>strikethrough</u> language)