

PREPARED BY AND TO BE RETURNED TO:
Derrick Bennett, Esq.
Post Office Box 2422
Panama City, Florida 32401

CERTIFICATE FOR AMENDMENT TO DECLARATION OF CONDOMINIUM

The Boardwalk Beach Resort Community Association, Inc., a Florida not-for-profit corporation by and through its President, hereby evidences by this Certificate of the Association the Amendment of the Declaration of Condominium for Boardwalk Central, a Condominium, Panama City Beach Florida, ("Condominium") original Declaration dated April 25, 2005 and recorded at Book 2599, Page 84 of the public records of Bay County, Florida ("Declaration";) such amendment having been voted on at the board meeting held on April 18, 2011.

A. Section 14(B)(2) of the Declaration provides that the Declaration may be amended at any time and from time to time by the Board of Directors on an instrument in writing signed by the Association and approved by all board members.

B. The Board of Directors of the Association for the Condominium unanimously approved this Amendment as required by such Section.

C. Accordingly, the provisions of the Declaration are hereby amended and restated to read as follows, with the amendments being evidenced through the use of strikeout text to indicate words that have been stricken and the use of double-underlined text to indicate words that have been added:

(Commencement of text)

The Declaration of each condominium is amended to add Article 10(H), which reads:

Rental of Residential Units. No residential unit may be leased or rented to a person who has not attained the age of twenty-five (25) years and the person leasing or renting the same must reside in the residential unit for the duration of the lease or rental period. Any and all tenants or lessees of the residential unit shall abide by and be subject to all of the terms and conditions of the Declaration of Condominium, Articles of Incorporation, Bylaws, Rules and Regulations of the Association and any amendments thereto.

IN WITNESS WHEREOF, the Association executed this instrument to amend the Declaration in the manner provided hereinabove as is required by the Declaration.

WITNESSES:

Sign: Kristen Campbell
Print Name: Kristen Campbell
Sign: Jessica K Reeves
Print Name: Jessica Reeves

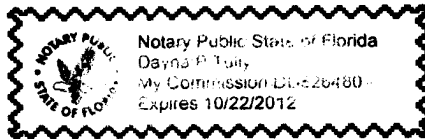
BOARDWALK BEACH RESORT COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation

By: [Signature]
As its President

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 30th day of June 30, 2011, by Mike Greer as President of Boardwalk Beach Resort Community Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. President is personally known to me or has produced _____ as identification.

Witness my hand and seal on this 30th day of June 30, 2011.



Dayna P. Tully
Notary Public DD826480
(Commission Number, if any)