AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF FAIRWAY CHASE, A CONDOMINIUM, AS RECORDED IN OFFICIAL RECORDS BOOK 2847, PAGE 0841, ET SEQ. OF THE PUBLIC RECORDS OF VOLUSIA COUNTY, FLORIDA

We, the undersigned, being the President or Vice President, and the Secretary or Assistant Secretary, of Fairway Chase, Inc. (The "Association"), do hereby certify that the following amendment to the Declaration of Condominium of FAIRWAY CHASE, A CONDOMINIUM, was duly adopted by a vote of not less than 75% of the members of the Association, at a meeting which was duly noticed in conformity with ARTICLE XV of the DECLARATION OF CONDOMINIUM, and held on November 26, 2001:

RESOLVED, that the DECLARATION OF CONDOMINIUM OF FAIRWAY CHASE, A CONDOMINIUM, be amended to grant the Board of Directors the authority to modify the footprints of the buildings in Phase VIII, Units 50 through 60. Any changes made will not alter the final appearance of the buildings, as future construction will conform architecturally to all current buildings in the association.

WITNESSES:

STATE OF FLORIDA

FAIRWAY CHASE, INC.

Its: (President)

Secretary) (Secretary) (Assistant

COUNTY OF VOLUSIA Acknowledged before me this $\frac{47}{1}$ day of Detmber, 2001, by D.E.LEUTZ, and $\overline{DHNHARE}$ the $\underline{PRESISENT}$ and $\underline{SECRETTARY}$ (Name of Officer) (Name of Officer) (Title of Officer)

respectively, of FAIRWAY CHASE, INC., on behalf of the corporation, who are:

personally known to me, or produced _____

JUDITH A. BAILEY MY COMMISSION # CC 874955 EXPIRES: September 27, 2003 30nded Thu Pichard Insurance Agency

as identification. ary Public, State of Florida

Commission Expiration: