

PREPARED BY AND RETURN TO:
Kristin A. Gardner
Dunlap & Shipman, P.A.
2065 Thomasville Road, Suite 102
Tallahassee, Florida 32308

**CERTIFICATE OF AMENDMENT TO THE BYLAWS OF THE
TALLAHASSEE CONDOMINIUM ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members of the TALLAHASSEE CENTER CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation ("Association") on September 16, 2011, by an affirmative vote of a majority of the voting interests of the Association, the Bylaws of the Association, originally recorded in O.R. Book 3576, Page 2152, et seq. of the Public Records of Leon County, Florida was amended as follows:

The Bylaws are hereby amended in accordance with Exhibit "A" attached hereto and incorporated herein by the reference entitled "Schedule of Amendments to Bylaws of the Tallahassee Center Condominium Association Inc."

IN WITNESS WHEREOF the Association has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 29th day of September, 2011.

ATTEST:

TALLAHASSEE CENTER CONDOMINIUM
ASSOCIATION, INC.,
a Florida not for profit corporation

By: Rebekah Smith
Print Name: Rebekah Smith

By: Kristin A. Gardner
Print Name: Kristin A. Gardner
Its: Attorney

By: Lauren S. Barnard
Print Name: Lauren S. Barnard

The foregoing instrument was acknowledged before me this 29th day of September, 2011, by Kristin A. Gardner as Attorney of TALLAHASSEE CENTER CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation. She [is personally known to me] [has produced _____ as identification] and [did] [did not] take an oath.

Marsha W Long
Notary Public

Print Name:
My Commission Expires

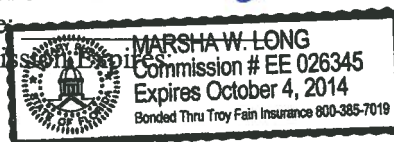


EXHIBIT A
SCHEDULE OF AMENDMENTS TO BYLAWS OF TALLAHASSEE CENTER
CONDOMINIUM ASSOCIATION, INC.

(New language is underlined)

Bylaws Article IV. Directors

Section 1. Number, Term and Qualifications. The affairs of the Association shall be governed by a Board of Directors composed of not less than three (3) nor more than seven (7) persons, as is determined from time to time by the members. All directors, except those designated by the Declarant, shall be members of the Association. All officers of a corporate Owner shall be deemed to be members of the Association so as to qualify as a Director herein. The term of each Director's service shall extend until his successor is duly elected and qualified, or until he is removed in the manner provided in Section 3 below. The term of the directors shall be for a period of two years, which terms shall be staggered. In order to establish these staggered terms, at the 2011 Annual Members Meeting, the unit owner receiving the most votes shall serve for a term of two (2) years. The next unit owner receiving the most votes at that meeting will be elected to serve for a term of one (1) year. Thereafter, all directors will be elected to serve two (2) year terms. As long as the Declarant owns at least 5% of the units within the condominium, the Declarant will be entitled to one (1) Board position. At such time as the Declarant no longer owns at least 5% of the units within the Condominium, such Board position will be open for election and the unit owner elected to that position shall serve for a term of two (2) years.