

Prepared by and Return to:
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**CERTIFICATE OF FIRST AMENDMENT TO BYLAWS OF
PHIPPS VILLAGE HOMEOWNERS ASSOCIATION, INC.**

THIS FIRST AMENDMENT TO BYLAWS OF PHIPPS VILLAGE HOMEOWNERS ASSOCIATION, INC. (this "First Amendment") is made by Phipps Village Homeowners Association, Inc., as follows:

WHEREAS, Phipps Village Homeowners Association, Inc., is a Florida corporation not-for-profit, as filed with the Secretary of State on March 14, 2003, under document number is N03000002273, and,

WHEREAS, Phipps Village Homeowners Association, Inc., is a homeowners association as set forth in that certain *Declaration of Covenants, Restrictions and Easements for Phipps Village* as recorded under Clerk's File Number 20080449845 and at Official Record Book 22998, Page 1728, et seq., of the Public Records of Palm Beach County, Florida, and as amended from time to time ("Declaration"); and,

WHEREAS, Phipps Village Homeowners Association, Inc., is governed, *inter alia*, by its *Bylaws of Phipps Village Homeowners Association, Inc.*, recorded as Exhibit E to the Declaration at Official Record Book 22998, Page 1787, of the Public Records of Palm Beach County, Florida ("Bylaws");

WHEREAS, the real property subject to the Declaration and the Bylaws is described as:

Payson Way Lying South of Fatio Boulevard, Phipps Lane, Tract O.S.-1 AND LOTS 1009 through 1152, inclusive, Block "C", as all are show on OLYMPIA – PLAT II, as recorded in Plat Book 98, Pages 1 through 24, of the Public Records of Palm Beach County, Florida.

NOW THERFORE, Phipps Village Homeowners Association, Inc., certifies that,

1. The above recitals being true and adopted here as if fully restated herein.
2. An amendment to the Bylaws has been adopted by its Members on May 26, 2015, in compliance with the membership approval requirements of Section 12 (Amendments) of the Bylaws (Exhibit E of the Declaration), Phipps Village Homeowners Association, Inc., certifies that the an amendment to the Bylaws has been adopted by its Members on May 26,

2015. Said meeting of the Members was noticed to all of the Members on April 7, 2015. The total number of votes of the Association is one hundred forty-four (144). The total number of votes required to constitute a quorum is fifteen (15). The number of votes present in person or by proxy at the meeting of Members was thirty-two (32). The total number of votes necessary to adopt the amendment was twelve (12). The total number of votes cast for this First Amendment was thirty (30). The total number of votes cast against this First Amendment was two (2).

3. The adopted First Amendment to the Bylaws provides as follows:

Article 4, Section 4.4 of the *Bylaws of Phipps Village Homeowners Association, Inc.*, shall be amended to read as follows:

(Additions indicated by double-underlining. Deletions indicated by ~~striketrough~~.
Single underlining is in the original text)

4.4. Term. Except as provided herein to the contrary, the term of each Director's service shall extend to every other ~~until the next~~ annual meeting of the Members and subsequently until his the Director's successor is duly elected and qualified, or until ~~he~~ the Director is removed in the manner elsewhere provided.

NOW THEREFORE and IN WITNESS WHEREOF, Phipps Village Homeowners Association, Inc., by and through its president and attested to by its secretary, has hereunto set its hand and seal as of this 8th day of June, 2015.

Signed, sealed & delivered in the presence of:

Leslie D. Whitefang
Witness
Printed Name: Leslie D. Whitefang

Sheila
Witness
Printed Name: Sheila Chang

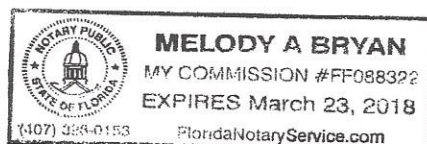
Phipps Village Homeowners Association, Inc.

By: Karen B. Flack
Karen Flack, its President

Attest: Mari Jo Dubash
Mari Jo Dubash, its Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

The foregoing Certificate of First Amendment to Bylaws of Phipps Village Homeowners Association, Inc., was acknowledged before me this 8 day of June, 2015, by Karen Flack and Mari Jo Dubash, the President and Secretary, respectively, of Phipps Village Homeowners Association, Inc., on behalf of the corporation, who ☒ personally known OR ☐ has produced _____ as identification.



Melody A. Bryan
Notary Public