

This instrument prepared by:  
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**DICKER, KRIVOK & STOLOFF, P.A.**  
1818 Australian Avenue So., Suite 400  
West Palm Beach, Florida 33409  
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**CERTIFICATE OF AMENDMENT TO THE BYLAWS OF  
MADISON LAKES HOMEOWNERS ASSOCIATION, INC.**

I HEREBY CERTIFY that the Amendments attached as Exhibit "1" to this Certificate was duly adopted as Amendments to the Bylaws of Madison Lakes Homeowners Association, Inc. The original Bylaws of Madison Lakes Homeowners Association, Inc. is recorded in Official Records Book 9156, Page 1071 of the Public Records of Palm Beach County, Florida.

DATED this 1<sup>st</sup> day of March, 2011.

As to witnesses:

MADISON LAKES HOMEOWNERS  
ASSOCIATION, INC.

  
Print Name: Michael S. Fricker

By:   
Kenneth Reisman, President

  
Print Name: JOEL KRAMER

Attest:   
Elaine Levrant, Secretary

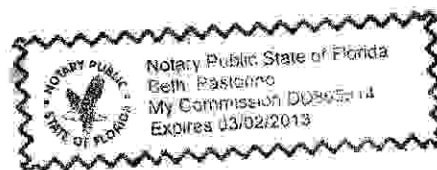
(Seal)

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of March, 2011, by Kenneth Reisman and Elaine Levrant, as President and Secretary of Madison Lakes Homeowners Association, Inc. respectively, freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. They are personally known to me or have produced \_\_\_\_\_ and drivers license as identification and who did take an oath.

(SEAL)

  
NOTARY PUBLIC  
State of Florida at Large.  
My Commission Expires:



**AMENDMENT TO THE  
BYLAWS OF MADISON LAKES HOMEOWNERS ASSOCIATION, INC.**

The original Bylaws of Madison Lakes Homeowners Association, Inc. is recorded in Official Records Book 9156 at page 1071 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

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**Item 1. Article VIII of the aforesaid Declaration is amended by adding new Paragraph (g) as follows:**

(g) Authority to Fine: The Association may impose fines against any Owner for any violation of the Declaration, the Articles of Incorporation, the Bylaws and Rules and Regulations, as amended from time to time.

Each and every violation shall be the responsibility of the Owner regardless of whether the offending party is the Owner or the Owner's tenant, family, agent, guest or invitee.

No fine shall be imposed against an Owner for a violation unless and until the offending party has been given written notice of the violation and an opportunity to appear and be heard before a committee.

The amount of the fine may be up to the maximum amount permitted by law and may exceed \$1,000.00 in the aggregate. To the extent permitted by law, a fine levied shall be deemed an assessment and collectible in the same manner as an assessment and shall be a lien against the owners lot.

This fine system may be invoked independently of or concurrently with any other remedy. As such, the fine system is not a condition precedent to the Association's pursuit of other remedies available to it under the Declaration, Articles of Incorporation and Bylaws or under the law.

**Item 2. Article XIII of the aforesaid Declaration is amended by adding new Paragraph I as follows:**

Owners who acquire ownership to their lots, other than by inheritance, after the effective date of this amendment, shall pay a one time capital improvements contribution in the amount of \$200.00 at the time of acquiring ownership.