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Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 1746 - 1747 (2pgs)

This Instrument was prepared by
& should be returned to:
Gerstin & Associates
40 S.E. 5th St., Suite 610
Boca Raton, FL 33432

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Certificate of Amendment to the Madison Lakes Homeowners' Association, Inc. By-Laws

WHEREAS, the *By-Laws* for the *Madison Lakes Homeowners' Association, Inc.*

(respectively "By-Laws" and "Association") was duly recorded in Official Records Book 0156

Boca Raton, FL 33432

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Certificate of Amendment to the Madison Lakes Homeowners' Association, Inc. By-Laws

WHEREAS, the *By-Laws* for the *Madison Lakes Homeowners' Association, Inc.*
(respectively "By-Laws" and "Association") was duly recorded in Official Records Book 9156,
Page 1091 of the Public Records of Palm Beach County, Florida.

WHEREAS, at a duly called and noticed meeting of the membership of the Association on
February 21, 2017, an amendment to the By-Laws (Exhibit "A") was passed pursuant to the
provisions of the By-Laws and the applicable Florida law.

NOW, THEREFORE, the undersigned hereby certify the By-Laws amendment attached
hereto as Exhibit "A" is a true and correct copy of the By-Laws amendment passed by the
membership of the Association pursuant to its By-Laws and the applicable Florida law.

IN WITNESS WHEREOF, my signature affixed below on this 7 day of March 2017.

Witness: [Signature]

Madison Lakes Homeowners' Association, Inc.

Print name: Philip Dominick

By: [Signature]
Stu Johnson, President

Witness: Elaine Rivas

Print name: Elaine Rivas

By: [Signature]
Elaine Levrant, Secretary-Treasurer

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Sworn to or affirmed before me on March 7th, 2017, by STU
JOHNSON and ELAINE LEVRANT, who are personally known to me or who produced
as identification and who did take an oath.

SEAL:

[Signature]
Notary Public

EXHIBIT "A"

Amendment to the Madison Lakes Homeowners' Association, Inc. By-Laws

Originally recorded in Official Records Book 9156, Page 1091 of the Public Records of Palm Beach County, Florida (underlines are additions and ~~strike throughs~~ are deletions).

By-Laws, Article XIII, Section I:

Owners who acquire ownership to their lots, other than by inheritance, after the effective date of this amendment, shall pay a onetime capital improvements contribution in the amount of ~~\$200.00~~ \$300.00 at the time of acquiring ownership.

NO FURTHER CHANGES.