



CFN 20100312383
 OR BK 24027 PG 0121
 RECORDED 08/20/2010 16:05:40
 Palm Beach County, Florida
 Sharon R. Bock, CLERK & COMPTROLLER
 Pgs 0121 - 123; (3pgs)

Prepared by and Return to:
 HILLEY & WYANT-CORTEZ, P.A.
 860 US Highway, Suite 108
 North Palm Beach, FL 33408
 (561) 827-0009

This is a Certified Copy

**CERTIFICATE OF RECORDING AMENDMENTS TO THE BYLAWS FOR
 MONTEREY ON THE LAKE HOMEOWNERS' ASSOCIATION, INC.**

WHEREAS, the MONTEREY ON THE LAKE HOMEOWNERS ASSOCIATION, INC., is a Florida corporation not-for-profit as filed with the Secretary of State on January 19, 1993, whose Charter Number is W29488, and

WHEREAS, MONTEREY ON THE LAKE is a community, comprised of the real property described as follows: All property as described and set forth in the PLAT OF MONTEREY ON THE LAKE as recorded in PLAT BOOK 70, Pages 14 through 19, Public Records of Palm Beach County, Florida and each unit owner is subject to the Declaration of Covenants for MONTEREY ON THE LAKE HOMEOWNERS ASSOCIATION, INC., and the Declaration of Covenants, Conditions and Restrictions and By-Laws of that Association, and

WHEREAS, the aforesaid Declaration of Covenants for MONTEREY ON THE LAKE permits the making of amendments, and

WHEREAS, in compliance with the requirements of the above Declaration of Covenants and By-Laws, and Florida Statutes §617.07(4), the Association has amended same as hereinafter set forth, on Exhibit "A"

IN WITNESS WHEREOF, The MONTEREY ON THE LAKE HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, has caused this Certificate of Amendment to the By-laws set forth above, of the Monterey on the Lake Homeowners Association to be executed this 3 day of August, 2010.

Signed, sealed and delivered
 In the presence of:

 Witness

 Witness

MONTEREY ON THE LAKE
 HOMEOWNERS ASSOCIATION, INC.
 By: Joe Yoder
 _____, President

ATTEST:

 , Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

The foregoing instrument was acknowledged before me this 3 day of August 2010 by ~~Joe FODER~~ and ~~George Kuhnel~~, the President and Secretary, respectively of MONTEREY ON THE LAKE HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation on behalf of the corporation, who [] are personally known OR [] have produced _____ as identification and who have not taken an oath.



REBECCA F. BARIN
Commission DD 658027
Expires July 31, 2011
Bonded Thru Troy Pain Insurance 800-385-7019

Rebecca F. Barin

Notary Public
My Commission Expires:

(SEAL)

This is a copy of the original document.

AMENDMENT TO ARTICLE V OF THE BYLAWS OF MONTEREY ON THE LAKE HOMEOWNERS ASSOCIATION, INC.

1. Section 1 of Article V of the Bylaws of Monterey on the lake Homeowners Association, Inc., is deleted in its entirety, and shall be replaced by the following:

Section 1-Nomination. At each annual meeting, the members shall elect as many Directors as there are regular terms of Directors. Not less than 30 days before the scheduled election meeting, the Association must send notice to each owner of the date of the meeting. Any Owner or other eligible person may nominate himself or may nominate another Owner. No Owner shall permit any other person to cast his ballot, and any such ballots improperly cast shall be deemed invalid. In the election of Directors, there shall be appurtenant to each Unit as many votes as there are Directors to be elected. No voting representative of any Unit may cast more than one vote for any candidate, it being the intent that casting ballots in the election of Directors shall be non-cumulative. The candidates receiving the highest number of ballots cast shall be declared elected. A newly elected Director shall take office immediately upon the adjournment of the election and annual meetings. Notwithstanding the foregoing, or any provision in these By-Laws to the contrary, an election and balloting are not required unless more candidates file notices of intent to run or are nominated than vacancies exist on the Board to be filled. In that event, the Association shall announce the new Directors at the annual meeting, and all candidates take office as Directors immediately following the adjournment of the annual meeting.

2. Section 2 of Article V of the Bylaws of Monterey on the Lake Homeowners Association, Inc. Election.

Election to the Board of Directors shall be by secret-written ballot, ~~unless unanimously waived by all members present.~~ At such election the members may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

EXHIBIT "A"