



This Instrument Prepared by
and PLEASE RETURN TO:

08/26/2003 15:53:12 20030506362
OR BK 15749 PG 0633
Palm Beach County, Florida

Jason H. Carls, Esq.
Gelfand & Arpe, P.A.
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West Palm Beach, Florida 33401-5014

(561) 655-6224

**FIRST CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED BYLAWS OF
CLOISTERS PROPERTY OWNERS ASSOCIATION, INC.**

THE UNDERSIGNED CLOISTERS PROPERTY OWNERS ASSOCIATION, INC. c/o Property Management Resources, Inc. 4000 S. 57th Avenue, #101, Lake Worth, FL 33463 certifies that an amendment to the Amended and Restated Bylaws of Cloisters Property Owners Association, Inc. has been duly adopted as set forth in Exhibit "A" attached hereto. The Amended and Restated Bylaws of Cloisters Property Owners Association, Inc. is attached as Exhibit "C" to the Amended and Restated Declaration of Restrictions, Reservations and Covenants for the Cloisters AKA Villages of Woodlake recorded in Official Records Book 7110 at Page 525. The Bylaws of Cloisters Property Owners Association, Inc. is attached to the Declaration of Restrictions, Reservations and Covenants as Exhibit "C" recorded in Official Records Book 3469 at Page 1135. All documents have been recorded in the Public Records of Palm Beach County, Florida.

Written consent for the Amendment has been given in accordance with the provisions of §617.0701(4) Fla. Stat. (2002).

Dated this ✓ day of August, 2003.

Witnessed by:

Cloisters Property Owners Association, Inc.

Signature here Jerrilyn Hoffmann
Print name here Jerrilyn Hoffmann

By: Averyl Wallis
Averyl Wallis, President

Signature here KPSA H GARCIA
Print name here KPSA H GARCIA

Signature here Jerrilyn Hoffmann
Print name here Jerrilyn Hoffmann

By: Lillian Wasserman
Lillian Wasserman, Secretary

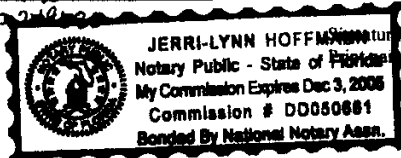
Signature here TELESA H GARCIA
Print name here TELESA H GARCIA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

[CORPORATE SEAL]

The foregoing instrument was acknowledged before me this 16th day of August, 2003 by Averyl Wallis and Lillian Wasserman, the President and Secretary, respectively of Cloisters Property Owners Association, Inc., who are personally known to me or who have produced FLD.LL.W42000437020 as identification and who did not take an oath.

WJWS202103



Signature here Jerrilyn Hoffmann
Print name here Jerrilyn Hoffmann
Notary Public, State of Florida
Serial Number:
My commission expires:

FAJHC01892cert.wpd

Gelfand & Arpe, P.A.
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EXHIBIT "A"
TO THE
FIRST CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED
BY-LAWS OF CLOISTERS PROPERTY OWNERS ASSOCIATION, INC.

Section 8.4 of the Amended and Restated By-Laws of Cloisters Property Owners Association, Inc. has been amended as follows (the language added is underlined; the language deleted is ~~struck out~~):

8.4 Level of Fines. A fine for each violation shall not exceed the maximum amount permitted by law ~~be in the amount not to exceed Fifteen Dollars (\$15.00)~~. This fine may be levied at the particular rate per day for each day that the violation occurs, on a running per day basis, so long as the Board's notice informs the offending party or parties of this possibility.

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WEST PALM BEACH, FLORIDA