

CFN 20160015548

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RECORDED 01/14/2016 10:46:47

Palm Beach County, Florida

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Prepared by and return to: Keith F. Backer, Esq. Backer Law Firm, P.A. 400 S. Dixie Highway, Suite 420 Boca Raton, FL 33432 (561) 361-8535

CERTIFICATE OF AMENDMENT TO THE SECOND AMENDED BYLAWS OF THE LAURELS HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the original bylaws of The Laurels Homeowners Association, Inc. were recorded in the Public Records of Palm Beach County, Florida in Official Records Book 4879 at Page 0879; and,

WHEREAS, the Second Amended Bylaws of The Laurels Homeowners Association, Inc. were recorded in the Public Records of Palm Beach County at ORB 11631, Page 1722; and,

WHEREAS, at a duly called and noticed meeting of the Board of Directors of said Association held on October 23, 2015, the aforementioned Bylaws were amended pursuant to the provisions thereof.

NOW THEREFORE, the undersigned hereby certify that the attached Amendment to Article 7.9 of the Second Amended and Restated Bylaws of The Laurels Homeowners Association, Inc. is a true and correct-copy of the amendment approved by the Board.

WITNESS my signature hereto this <u>76</u> day of October, 2015 at Boca Raton, Palm Beach County, Florida.

The Laurels Homeowners Association, Inc.

Witness 1:

Print Witness 1 Name:

7501701101 }

Witness 2:____

Print Witness 2 Name:

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CERTIFICATE OF AMENDMENT TO THE SECOND AMENDED BYLAWS OF THE LAURELS HOMEOWNERS ASSOCIATION, INC. Page 2 of 2

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that, on this day of _______, 20_____, 20______, before me personally appeared Rochelle Gendler and Diane Jaffin, the President and Secretary respectively, of the foregoing corporation, known to me personally to be such, and acknowledged to me that the execution of the above certificate is the free and voluntary act and deed of them, and each of them, each himself and not for the other, and each acknowledged that the facts therein stated are true as set forth. They are personally known to me or have provided

otary Public

as identification and did take an oath. In the absence of an

indication of a type of proof, they are personally known to me.

My Commission Expires:

Print Notary Name:

IESHA A MILLIARD Notary Public - State of Florida My Comm. Expires May 27, 2017 Commission # FF 021404 Proposed Amendment to Article 7.9 of the Second Amended and Restated Bylaws of The Laurels Homeowners Association, Inc.

Deleted language is overstricken and new language is underlined.

7.9 Special Assessments. The Board of Directors shall be limited to assess for special eapital improvements or repairs a sum not in excess of Ten Thousand Dollars (\$10,000). Any amount in excess of this amount may not be levied without the approval of a majority of the Association's Members. This provision is not applicable to catastrophic losses caused by Acts of God to the Association's Common Areas. In this instance, the Board is authorized to proceed with the required repairs and levy assessments as required. The Board of Directors may levy special assessments as necessary, in its discretion, at Board meetings which have been noticed to the members at least 14 days in advance of the Board meeting where the Special Assessment will be considered.