

Name

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Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pg 1718; (1pg)

AMENDMENT TO THE
BY-LAWS
OF FOUNTAINS SOUTH ATRIUM HOMES ASSOCIATION, INC.

As recorded in Official Record Book 5134 Page 139
Public Records of Palm Beach County, Florida
As used herein (unless substantially reworded), the following shall apply:

- A. Words in the text which are ~~lined through~~ indicate deletions from the present text.
- B. Words in the text which are underlined indicate additions to the present text.
- C. Whenever an ellipsis (...) appears in the text, this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

BY-LAWS

Article 5. DIRECTORS

...

5.17.5 Notices of all Board Meetings must be posted in a conspicuous place in the community at least 48 hours in advance of a meeting, except in an emergency. In the alternative, if notice is not posted in a conspicuous place in the community, notice of each Board Meeting must be mailed or delivered to each member at least seven (7) days before the meeting, except in an emergency. Notice may be given by electronic transmission, such as e-mails, for meetings of the Board of Directors, Committee Meetings requiring notice under the By-Laws, and Annual and Special Meetings of the members; however, a Unit Owner must consent in writing to receiving notice by electronic transmission.

WE HEREBY CERTIFY that the above amendment to the By-Laws was approved by the affirmative vote of two-thirds (2/3) of those present in person or by Proxy of the Homeowners Association (which is the sufficient number as required by the documents), at the Annual Meeting of the Unit Owners, held on Monday, January 3, 2011, at 3:00 P.M. in Fountains Hall.

FOUNTAINS SOUTH ATRIUM
HOMES ASSOCIATION, INC.

By:

Sheldon Levine, President
The Atriums

Attest:

Stanley David, Secretary
The Atriums

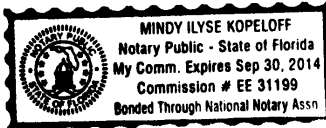
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

On this 20th day of January, 2011, appeared before me, Sheldon Levine and Stanley David, as President and Secretary, respectively, of Fountains South Atrium Homes Association, Inc., a Florida corporation not-for-profit, who are personally known to me, and acknowledge that they executed the foregoing Notice for the purposes therein expressed and did (did not) take an oath.

Witness my hand and seal the day and year last above written.

My Commission Expires:

Notary Public



Mindy Ilyse Kopeloff
Printed Notary Name