

Mail to: Fountains Condominium Operations, Inc. 4615 Fountains Drive, Suite B Lake Worth, FL 33467

CFN 20130157370 OR BK 25927 PG 1945 RECORDED 04/05/2013 13:09:22 Palm Beach County, Florida

AMENDMENT TO THE Sharon R. Bock, CLERK & COMPTROLLER BY-LAWS OF Pg 1945; (1pg) THE FOUNTAINS OF PALM BEACH CONDOMINIUM, INC.

Trevi Court as recorded in Official Record Book 2022, Page 911
Public Records of Palm Beach County, Florida

As used herein (unless substantially reworded), the following shall apply:

- A. Words in the text which are stricken 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.

New language is underlined; deleted language is struck through.

BY-LAWS

ARTICLE VI. FINANCES AND ASSESSMENTS Section 7 is amended as follows:

Section 7. During the term of the Management Agreement, the Management Firm shall render to the Association a statement for each calendar year no later than April 1st next thereafter. The Management Firm shall perform a continual internal audit of the Association's financial records for the purpose of verifying the same but no independent or external audit shall be required of it. During the term of the Management Agreement the Association may conduct an external audit by an independent auditor licensed to do business in the State of Florida at such reasonable time as the Management Firm shall agree to, provided however, said request for inspection is not made more than once in any calendar year and provided that the cost and expense of same is borne by the Association. Upon the termination of the Management Agreement, an audit A review of the accounts of the Association shall be made pursuant to the requirements of Section 718.111 F.S. which can be waived by the membership as provided in said statute, annually. Said audit shall be prepared by such Accountant as the Board of Directors determines and a copy of said report shall be available to the members of the Association in the office of said Association, and with the Treasurer of the Association. Such report shall be available not later than three (3) months after the end of the year for which the report is made.

WE HEREBY CERTIFY that the above Amendment to the By-Laws was approved by the Board of Directors and by not less than 66 2/3% votes of the membership present in person or by proxy (members entitled to vote) with a quorum present at a Special Meeting of the Unit Owners held on March 18, 2013 at 7:00 P.M. in Fountains Hall.

THE FOUNTAINS OF PALM BEACH CONDOMIN (DM, INC.

David Schwartz, President Trevi Court

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Melinda Bond, Vice-President

Trevi Court

STATE OF FLORIDA) COUNTY OF PALM BEACH)

On this Joth day of Mach, 2013, appeared before me, David Schwartz and Melinda Bond as President and Vice-President, respectively, of The Fountains of Palm Beach Condominium, 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.

Attest:

My Commission Expires:

Notar Public Keller

Printed Notary Name