

✓ E FOUNTAINS SOUTH ATRIUM HOMES ASSOCIATION, INC.

4615 So. Fountains Drive, Lake Worth, Florida 33467-5065  
Tel: (407) 964-3600, FAX: (407) 641-5631

CERTIFICATION

I, THE UNDERSIGNED, President of Fountains South Atrium Homes Association, Inc., 4615 South Fountains Drive, Lake Worth, Florida, 33467-5065, hereby certify that at the Annual Meeting of the Unit Owners of Fountains South Atrium Homes Association, Inc., held December 29, 1994, the following amendment to the By-Laws was approved upon the affirmative vote casting two-thirds (2/3) of those present in person or by proxy of the general membership of the Association.

SECTION 5. DIRECTORS

Amend by changing to read as follows:

5.1 Number and Qualifications

"...The number of members of succeeding Boards of Directors may be from ~~five (5)~~ seven (7) to ~~seven (7)~~ nine (9)...."

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In addition, at the Annual Meeting of the Unit Owners of Fountains South Atrium Homes Association, Inc., held on December 29, 1994, the following amendment to the By-Laws was approved upon the affirmative vote casting two-thirds (2/3) of those present in person or by proxy of the general membership of the Association, Section 5.17 of the By-Laws is amended to read as follows:

SECTION 5.17 Miscellaneous Provisions

Amend by adding the following:

5.17.3 No Director, committee person or resident volunteer shall climb upon roofs or engage in any hazardous activity on behalf of the Association unless such person is a self-insured, professional person engaged in such activity. Neither the Association, nor the managing organization (F.C.O.), their Officers or employees, shall be responsible in the event of accidents by persons engaged in such activities.

March 1, 1995  
Date

Bernard Manford  
Bernard Manford, President  
The Atriums

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ORR 8643 P 1484  
DOROTHY H. WILKIN, CLERK FB COUNTY, FL

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

Before me, the undersigned authority, this 1st day of March, 1995, personally appeared Bernard Manford to me known to be the President of Fountains South Atrium Homes Association, Inc., (The Atriums) who being by me first duly cautioned and sworn upon oath, has acknowledged before me that he executed this instrument as such Certification, and that said instrument is the free act and deed of said Association.

OFFICIAL NOTARY SEAL  
EVELYN F YEATTS  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC284189  
MY COMMISSION EXPIRES MAY 19, 1997

Evelyn F Yeatts  
Notary public, State of Florida

Evelyn F. Yeatts  
Print type or stamp name of Notary Public  
Personally known ☒ OR Produced I.D. ☐  
Type of I.D. produced: \_\_\_\_\_