

AMENDMENT TO THE
BY-LAWS OF
DISCOVERY POINTE HOMEOWNER'S ASSOCIATION, INC.

("additions indicated by underlining; deletions indicated
by "---"; unaffected text indicated by ". . .")

II. MEMBER'S MEETINGS

1. The annual members' meeting shall be held at such site as may be designated by the Board of Directors on the 15th day of March of near the middle of the month of March of each year, for the purpose of electing directors and of transacting any other business authorized by the members, ~~provided, however, if that day is a legal holiday, or a Saturday or Sunday the meeting shall be held at the same hour on the next succeeding day.~~

. . .

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RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA

L. A. HESTER
COUNTY ADMINISTRATOR