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This instrument prepared by:
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**CERTIFICATE OF AMENDMENT TO THE BYLAWS FOR
LAGUNA MASTER ASSOCIATION, INC.**

We hereby certify that the amendments attached as Exhibit "A" to this Certificate were duly adopted as amendments to the Bylaws for Laguna Master Association, Inc. ("Bylaws"). The Bylaws are recorded in Official Records Book 9930, Page 1771 of the Public Records of Palm Beach County, Florida. The attached amendments were approved by the Board of Directors at a duly noticed Board meeting pursuant to the Bylaws.

As to witnesses:

LAGUNA MASTER ASSOCIATION, INC.

Witness: Editly Sanchez

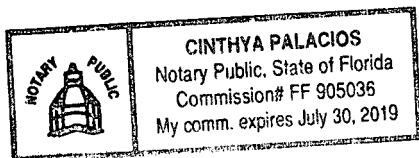
By:
D.J. Scalera, III, President

Witness: Angela Soto-Ireland

By:
Robert Tegart, Secretary/Treasurer

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on July 6th, 2017, by D.J. SCALERA, III, as President of the Laguna Master Association, Inc. and by ROBERT TEGART as Secretary of the Laguna Master Association, Inc., who executed same on behalf of the corporation. They are personally known to me or have produced FL DL and FL DL as identification.



NOTARY PUBLIC, State of Florida
Cynthia Palacios
Print Name
My Commission Expires: July 30, 2019

(SEAL)

Exhibit "A"

**AMENDMENTS TO THE BYLAWS OF
LAGUNA MASTER ASSOCIATION, INC.**

The Bylaws for Laguna Master Association, Inc. ("Bylaws") are recorded in Official Records Book 9930, Page 1771 of the Public Records of Palm Beach County, Florida.

(As used herein, words underlined are added and words ~~struck through~~ are deleted)

1. Article IV, Section 1 of the Bylaws is hereby amended to read as follows:

Section 1. Term of Office. At the ~~first~~ annual meeting, the Voting Members shall elect ~~three~~ a minimum of five (5) and no more than seven (7) Directors for a term of ~~one~~ two (2) years, to serve until their successors are elected.

2. Article VII, Section 3 of the Bylaws is hereby amended to read as follows:

5.3 Term. The officers of this Association shall be elected annually by the Board and shall hold office for ~~one~~ two (2) years unless they shall sooner resign, or shall be removed, or otherwise disqualified to serve.

-END OF AMENDMENTS TO BYLAWS-

NOT A CERTIFIED COPY