

This instrument prepared by and return to:
LARRY E. SCHNER, ESQ.
750 So Dixie Highway
Boca Raton, FL 33432

CFN 20080134326
OR BK 22564 PG 0168
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Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 0168 - 169; (2pgs)

**AMENDMENT
TO THE
BYLAWS
FOR
BRITTANY LAKES AT ABERDEEN ASSOCIATION, INC.**

THIS AMENDMENT is made this 19 day of March, 2008, by
BRITTANY LAKES AT ABERDEEN ASSOCIATION, INC., ("BRITTANY LAKES")
pursuant to the Bylaws recorded on March 14, 2002 in Official Record Book 13505, Page
0803, of the Public Records of Palm Beach County, Florida, as amended.

WHEREAS, Section 9.3 of the Bylaws for BRITTANY LAKES authorizes the
Declarant to amend the Bylaws upon the approval of not less than a majority of the votes
of the entire membership of the Association.

WHEREAS, the Amendment set forth herein is for the purpose of amending the
Bylaws for BRITTANY LAKES.

WHEREAS, the amendment set forth does not materially affect a unit owner's
share of the common elements nor impair or prejudice the rights and priorities of lienors
or mortgagees.

NOW, THEREFORE, Declarant makes this Amendment to the Bylaws as follows:

I. This Amendment hereby amends, Section 5.1.2 of the Bylaws as follows:
(additions indicated by underline, deletions indicated by ~~strikethrough~~)

"5.1.2. Eligibility. All Board Members must be a member of Brittany Lakes as
described in Section 2.1 of the Bylaws or be the spouse of a member."

II. Except as amended and modified herein, all other terms and conditions of
the Bylaws for BRITTANY LAKES shall remain in full force and effect according to their
terms.

III. This Amendment has been proposed and adopted by the approval of not
less than a majority of the votes of the entire membership of the Association.

IN WITNESS WHEREOF, the Declarant has caused this Amendment to the Bylaws for BRITTANY LAKES to be executed by the duly authorized officer, this 19 day of March, 2008

WITNESSES:

BRITTANY LAKES AT ABERDEEN ASSOCIATION, INC.

[Signature]
WITNESS

Arnold H. Mikel
(Print name)

[Signature]
WITNESS

SIDNEY NADOL
(Print name)

BY: Arthur Wagner
President
(Print Name and Title)

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged before me this 20th day of March, 2008, by Arthur Wagner, President of Brittany Lakes at Aberdeen Association, Inc., who was personally known to me or who has produced (Florida Driver's License) as identification.

WITNESS my hand and official seal at the County and State aforesaid this 20th day of March, 2008

Natasha F. Jarry
Notary Public
My Commission Expires

Notary Public State of Florida
Natasha F. Jarry
My Commission DD742027
Expires 12/13/2011