

JUN-19-1990 11:14am 90-175907

ORB 6489 Pg 1345

Gleneagles Condominium V Association, Inc.
15390 Strathearn Drive
Delray Beach, Florida 33446

A general meeting of the unit owners of the Gleneagles Condominium V Association, Inc. was held in the Gleneagles Clubhouse at 7667 Victory Lane, Delray Beach, Florida 33446 on 26 March, 1989 at 7:30 PM.

A quorum of all unit owners being present, 100% of the Board of Directors and 80% of all unit owners including proxies voted in accordance with the Articles of Incorporation, specifically Article XXV of the Declaration of Condominium of Gleneagles Condominium V.

Now, therefore, the Articles of Incorporation of Gleneagles Condominium V Article IX Paragraph H is amended as follows:

ARTICLES OF INCORPORATION GLENEAGLES CONDOMINIUM V
ARTICLE IX PARAGRAPH H

At the Annual Meeting, beginning with the March, 1990 meeting, the Directors shall be elected by the members of the Association to the following terms: Four (4) of the Directors shall serve for a period of (1) year and three (3) of the Directors shall serve for a period of (2) years commencing with the Annual meeting in March, 1990. At the termination of each Director's term, each Director shall serve for a period of (2) years. The (3) Directors getting the largest number of votes at the Annual Meeting in March, 1990, shall serve for the two (2) year term.

Further the By-laws of the Gleneagles Condominium V Association Section 4 Paragraph 4.1 is amended as follows:

By-Laws of the Gleneagles Condominium V Association

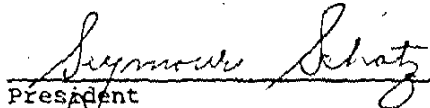
Section 4. Board of Director's Meetings.

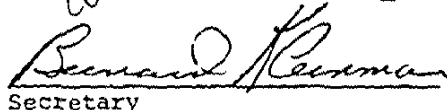
4.1 The form of administration of the Association shall be by a Board of not less than three (3) Directors, subject to the increase as set forth in Article IX of the Articles.

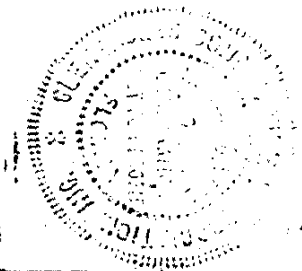
Revised as follows:

4.1 The form of Administration of the Association shall be by a Board of not less than seven (7) Directors.

In witness thereof, the parties have hereunto executed this agreement in
Palm Beach, Florida, this 12th day of June, 1990.
Delray Beach Florida 15th June 1990.


President


Secretary



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STATE OF FLORIDA
COUNTY OF Palm Beach

Before me personally appeared Seigneur Schatz to
me well known and known to me to be the person described in and
who executed the foregoing instrument, and acknowledged to and
before me that Seigneur Schatz, President executed
and instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 12
day of June A.D., 1980.

B. Cecil Kelly
Notary Public
State of Florida

My commission expires _____ NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCTOBER 26, 1993
BONDED THRU HUCKLEBERRY & ASSOCIATES



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STATE OF FLORIDA
COUNTY OF Palm Beach

ORB 6489 Ps 1347

Before me personally appeared Bernard Menman, to
me well known and known to me to be the person described in and
who executed the foregoing instrument, and acknowledged to and
before me that Bernard Kleinman, Secretary executed
and instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 15
day of June A.D. 1980.

Marilyn L. Baker
Notary Public
State of Florida

My commission expires Sept 27, 1992

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP SEPT 27, 1992
BONDED THRU GENERAL INS UND



**RECORDER'S MEMO: Legibility
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when received.**

SEYMOUR SCHATZ ✓
15302 STRATHEARN DR #11304
OCEAN BEACH FLA 33446

RECORD VERIFIED
PALM BEACH COUNTY, FLA.
JOHN B. DUNKLE
CLERK CIRCUIT COURT