

RECORD & RETURN TO:
BOCA LAGO MANAGEMENT
9039 VISTA DEL LAGO
BOCA RATON, FLORIDA 33429



CFN 20090440482
OR BK 23601 PG 0549
RECORDED 12/17/2009 15:24:56
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 0549 - 550; (2pgs)

**CERTIFICATE OF AMENDMENT TO THE
BY-LAWS
AND
ARTICLES OF INCORPORATION
OF
THE PALMS OF BOCA LAGO, A CONDOMINIUM**

WE HEREBY CERTIFY THAT the attached amendments to the Declaration of Condominium of The Palms of Boca Lago, a Condominium, as recorded in Official Records Book 3365 at Page 0074 of the Public Records of Palm Beach County, Florida, was duly adopted in the manner provided in the governing documents at a meeting held October 21, 2009.

IN WITNESS WHEREOF, we have affixed our hands this 7th day of December, 2009, at Boca Raton, Palm Beach County, Florida.

WITNESSES:

Sign: Morris Davison
Print: MORRIS DAVISON, SECR.
Sign: Shelly Chase Warren
Print: SHELLY CHASE-WARREN

THE PALMS OF BOCA LAGO
CONDOMINIUM ASSOCIATION, INC.
a Florida not-for-profit corporation

By: Arnold Schwartz
Arnold Schwartz, President
21714 Palm Circle #6A
Boca Raton, FL 33433

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 7th day of December, 2009, by Arnold Schwartz, as President of The Palms of Boca Lago Condominium Association, Inc., a Florida not-for-profit corporation.

Personally Known OR
Produced Identification

Type of Identification

NOTARY PUBLIC - STATE OF FLORIDA

Sign: Maryann Guiliano
Print: Maryann Guiliano
My Commission expires:



EXHIBIT "A"

AMENDMENT TO THE
BY-LAWS
AND
ARTICLES OF INCORPORATION
OF
THE PALMS OF BOCA LAGO CONDOMINIUM ASSOCIATION, INC.

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

1. *Amendment to Article VIII to delete Section 8 of the Articles of Incorporation:*

~~8. The number of Directors subsequent to this amendment shall be 7 as provided in the By-Laws.~~

2. *Amendment to Article 4, Section 4.4 of the Bylaws to read as follows:*

~~4.4 The Term of each Director's service shall be for two (2) years expiring on the date of the annual meeting. For the year 2004 four (4) new Directors shall be elected for a two (2) year term and the remaining three (3) Directors will complete the remainder of their one (1) year term. Subsequent to this amendment there will be alternating vacancies of four (4) or three (3) on the Board each of which shall be for a two (2) year Term.~~

4.4 The term of each Director's service shall be for two (2) years expiring on the date of the annual meeting. For the year 2010, two (2) new Directors shall be elected for a two (2) year term and the three (3) Directors having one year of their two year term remaining, will complete the remainder of their term. Subsequent to this amendment there will be alternating vacancies of three (3) or two (2) on the Board each of which shall be for a two (2) year term.