



02/05/2004 14:15:03 20040066735
DR BK 16519 PG 0547
Palm Beach County, Florida
Dorothy H Wilken, Clerk of Court

This instrument was prepared by
LEE H. BURG, Esquire,
BECKER & POLIAKOFF, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312

RECORD & RETURN TO:
BOCA LAGO MANAGEMENT
9900 VISTA DEL LAGO
BOCA RATON, FLORIDA 33428

**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 amendment to the Declaration of Condominium of The Palms of Boca Lago, a Condominium, as recorded in Official Records Book 3365 at Page 74 of the Public Records of Palm Beach County, Florida, was duly adopted in the manner provided in the governing documents at a meeting held January 7, 2004.

IN WITNESS WHEREOF, we have affixed our hands this 4th day of February, 2004, at Boca Raton, Palm Beach County, Florida.

WITNESSES:

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

Sign Shelly Chase-Warren
Print Shelly Chase-Warren
Sign Sheila Cook
Print Sheila Cook

By: Leonard Green
Leonard Green, President
21686 Palm Circle, #11B
Boca Raton, FL 33433

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 4th day of February, 2004, by Leonard Green, 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 Mary Ann Giuliano
print Mary Ann Giuliano
My Commission expires:



826081_1.DOC

LAW OFFICES
BECKER & POLIAKOFF, P.A. • 3111 STIRLING ROAD • FT. LAUDERDALE, FLORIDA 33312
TELEPHONE (954) 987-7550

**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 add Section 8 of the Articles of Incorporation to read as follows:*

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 Directors service shall be for two (2) years expiring on the date of the annual meeting excepting that for the year beginning February 1, 1983, two (2) Directors shall be elected for a two (2) year term and the remaining three (3) Directors will complete their one year term. Commencing with the election meeting of 1984 there will then be alternating vacancies of three or two on the Board, each of which will be for two (2) year term.~~

The Term of each Directors 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.

RECORD & RETURN TO:
BOCA LAGO MANAGEMENT
3000 VISTA DEL LAGO
BOCA RATON, FLORIDA 33431

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