

CERTIFICATE OF AMENDMENT TO THE
BY-LAWS OF
THE PALMS OF BOCA LAGO CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Declaration of Condominium for THE PALMS OF BOCA LAGO, A CONDOMINIUM, has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Record Book 3365 at Page 74; and

WHEREAS, the By-Laws of THE PALMS OF BOCA LAGO CONDOMINIUM ASSOCIATION, INC. are attached as an exhibit thereto; and

WHEREAS, the aforementioned By-Laws were amended by the approval of not less than a majority of the members of the Association and a majority of the Board of Directors pursuant to Section 10 and Section 3.5 of said By-Laws.

NOW, THEREFORE, the undersigned hereby certify that the following amendment to the By-Laws is a true and correct copy of the amendment to the By-Laws as amended by the membership:

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

an exhibit to the Declaration of Condominium of
The Palms of Boca Lago, a Condominium

(additions indicated by underlining;
deletions indicated by "----")

Section 7. Accounting Records; Fiscal Management; Common Expenses:

.....

~~7.3 In addition to those expenses designated as common expenses by the Declaration of Condominium, and in accordance with Section 718.115(1) Florida Statutes, Article VI(A)(10) of the Declaration of Condominium and Article II Section 4 of the Boca Lago Declaration of Covenants, Restrictions and Easements as recorded in Book 2494 at Page 1417 of the Official Records of Palm Beach County, Florida, the following shall be deemed the common expenses of unit owners in the condominium:~~

~~(A) The expense of allowing the Boca Lago Property Owners Association, Inc. to assess for the costs of providing access to cable television. Such cost to be equal for all unit owners.~~

* * * * *

WITNESS my signature hereto this 23rd day of July, 1987, at Boca Raton, Palm Beach County, Florida.

THE PALMS OF BOCA LAGO
CONDOMINIUM ASSOCIATION, INC.

Janet Mendelsohn
Witness

By: [Signature]
Treasurer

Judy Appleman
Witness

Attest: Judy Appleman
Managing Agent

R5365 P0460

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

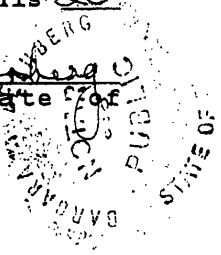
I HEREBY CERTIFY that on this day before me personally appeared JEROME ESTERMAN and JUDY APPLEMAN the Treasurer and Managing Agent respectively, of the foregoing corporation, known to me personally to be such, and they severally acknowledged to me that the said certificate is the free and voluntary act and deed of them, and each of them, each for himself and not for the other, and that the facts therein stated are truly set forth.

Dated at Boca Raton, Palm Beach County, Florida this 23RD day of July, 1987.

Barbara C. Weinberg
Notary Public, State of Florida at Large

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. DEC 22, 1987
BONDED THRU GENERAL INS. UND.



85365 P0461

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