

1 Joan Tuttle will call

CERTIFICATE OF AMENDMENT OF THE BY LAWS
OF CONDOMINIUM OF THE PALMS OF
BOCA LAGO, A CONDOMINIUM

WHEREAS, the Declaration of Condominium of the Palms of Boca LAGO, A Condominium, was heretofore filed in the Office of the Clerk of the County of Palm Beach in Official Record Book 3365, Page 74.

NOW, THEREFORE, the Unit Owners by a 50% vote, in writing, have voted to amend Section 3, Articles 3.2 and Section 4, Article 4.4 of the By Laws of Condominium of the Palms of Boca LAGO Condominium Association, Inc., as follows:

Section 3, Article 3.2

The Members shall meet annually at the office of the Condominium Association or at such other place in Palm Beach in the notice of such meeting at 7:30 o'clock P.M. Eastern Standard Time on the ~~third-Wednesday~~ first Tuesday in the month of ~~April~~ February of each year ("The Annual Members Meeting") commencing with the year ~~1981~~ 1982; provided, however, that if that day is a legal holiday, then the meeting shall be held at the same hour on the next succeeding ~~Wednesday~~ Tuesday which is not a legal holiday. The purpose of the Annual Meeting shall be to hear reports of the officers, elect members of the Board (subject to the provisions of Article VIII of the Articles), and to transact any other business authorized to be transacted by the Members.

Section 4, Article 4.4 (Substantial rewording of By-Law see By-Law 4.4 for present text)

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 2, 1982, ~~four~~ directors shall be elected for a two (2) year term and three (3) directors for a one (1) year term--commencing with the election meeting of 1983 there will then be alternating vacancies of two or three on the Board, each of which will be for a two (2) year term.

The foregoing were duly adopted as an Amendment of the By-Laws of the Palms of Boca LAGO Condominium Association, Inc., a Florida Corporation not for Profit, at the Board Meeting of February 2, 1982.

THE PALMS OF BOCA LAGO CONDOMINIUM
ASSOCIATION, INC.

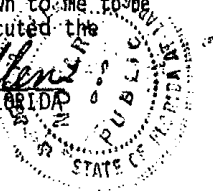
BY: Louis Gross
President

ATTEST: Syd Esterman
Secretary

COUNTY OF PALM BEACH)
STATE OF FLORIDA) SS:

On the 8th day of February, 1982, before me appeared Lou Gross, known to me to be the President of the Palms of Boca LAGO and Syd Esterman, known to me to be the Secretary of The Palms of Boca LAGO, and both of the foregoing executed the instrument in my presence.

Joan M. Allen
NOTARY PUBLIC, STATE OF FLORIDA



My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Jan. 6, 1984

Prep. by: Syd Esterman
9039 Vista Del Lago
Boca Raton, Fl. 33433

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

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