

See Title will call  
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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 , Page

NOW, THEREFORE, the Unit Owners by a two-thirds (2/3) vote, in writing,  
have voted to amend Section IV, Article 4.4 of the By-Laws of Condominium of  
The Palms of Boca Lago Condominium Association, Inc., as follows:

Section IV, 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, February 1, 1983, four (4) Directors, two (2) Directors~~  
shall be elected for a two (2) year term and ~~three (3) Directors for a~~  
one (1) year term and the remaining three (3) Directors will complete their  
one year term. Commencing with the election meeting of ~~1982, 1984~~ there  
will then be alternating vacancies of three or ~~four~~, two on the Board, each  
of which will be for a two (2) year term.

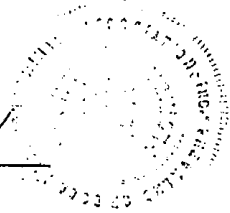
The foregoing was duly adopted as an Amendment of the By-Laws of The Palms of  
Boca Lago Condominium Association, Inc., a Florida Corporation not for Profit,  
at the Board Meeting of December 8, 1982.

ITEMS GROSSED-THROUGH ARE DELETED.

ITEMS UNDERLINED ARE ADDITIONS.

*Lou Gross*  
\_\_\_\_\_  
LOU GROSS, PRESIDENT

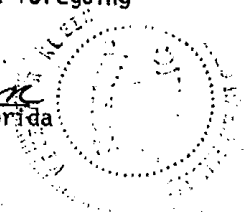
*Syd Esterman*  
\_\_\_\_\_  
SYD ESTERMAN, SECRETARY



County of Palm Beach  
State of Florida

On the 9th day of December 1982, before me appeared LOU GROSS who stated that  
he resides at 21680 Palm Circle, Boca Raton, Florida, to me known and known to me  
to be the President of The Palms of Boca Lago, and SYD ESTERMAN who stated that  
she resides at 21716 Palm Circle, Boca Raton, Florida, to me known, and known to  
me to be the Secretary of The Palms of Boca Lago, and both of the foregoing  
executed the instrument in my presence.

*Wivan R. Klein*  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
at Large



My Commission Expires:

prepared by:  
JACK TOPKIS  
9039 Vista Del Lago  
Boca Raton, Fl. 33433

NOTARY PUBLIC STATE OF FLORIDA  
BONDED THROUGH FIDELITY GUARANTEE UND,  
MY COMMISSION EXPIRES JULY 9 1986

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

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1982 DEC 15 AM 10:06

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