APR-28-1988 12:36PM 88-111739

ORB 5651 Pg 590

CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF CONDOMINIUM ASSOCIATION OF
LAKESIDE VILLAGE, INC.

(as originally recorded in O.R. Book 1828 at Page 898
of the Public Records of Palm Beach County, Florida)

WE HEREBY CERTIFY THAT the following amendment to the Bylaws, an Exhibit to the Declaration of Condominium of Condominium Association of Lakeside Village, Inc., as described in OR Book 1828 at Page 898 of the Official Records of Palm Beach County, Florida was duly adopted in the manner provided in Article IV, Section 13 of the Bylaws that is by proposal of the Board of Directors and approval by a majority of the members of the Association at a meeting held April 14, 1988.

("additions indicated by underlining; deletions indicated by "---"; unaffected text indicated by ". . .")

Article III. Meeting of the Membership

Section 3. Annual Meeting. The annual meeting shall be held at ~~4:00 P.M.~~ 10:00 A.M., Eastern Standard Time, on the ~~second Thursday in April~~ second Thursday in March of each year, for the purpose of electing Directors and transacting any other business authorized to be transacted by the members, provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the next secular day following.

IN WITNESS WHEREOF, we have affixed our hands this 21st day of April, 1988, at Palm Springs, Palm Beach County, Florida.

By: Rose Di Giovanni
President

Attest: M. Edith Gibson
Secretary

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH

On this 21st day of April, 1988, personally appeared ROSE DI GIOVANNI and M. EDITH GIBSON, and acknowledge that they executed the foregoing Certificate of Amendment for the purpose therein expressed.

WITNESSETH my hand and seal this day and year last above written.

Cara de Masi
Notary Public

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA,
MY COMMISSION EXPIRES: OCT. 5, 1990.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

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

EXHIBIT A

LAW OFFICES
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