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CERTIFICATE OF AMENDMENT
TO THE BY-LAWS OF THE
CONDOMINIUM ASSOCIATION OF
LAKESIDE VILLAGE, INC.

(As Recorded in Official Records Book 1828 at Page 894 of
the Public Records of Palm Beach County, Florida)

WE CERTIFY THAT the attached amendments to the By-Laws
of the Condominium Association of Lakeside Village, Inc., were
duly adopted in the manner provided in Article X of the By-Laws,
that is by unanimous approval of the Board of Directors and
approval by a majority of the members of the Association at
a meeting held on November 12, 1984.

IN WITNESS WHEREOF, we have affixed our hands this 3rd
day of DECEMBER, 1984, at Palm Springs,
Palm Beach County, Florida.

CONDOMINIUM ASSOCIATION OF LAKESIDE
VILLAGE, INC.

By: Philip Berman
President

Attest: Mattie Gross
Secretary

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

On this 3rd day of DECEMBER, 1984,
personally appeared Philip Berman and
Mattie Gross, and acknowledged 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.

Cora DeMase
Notary Public



My Commission Expires:

Notary Public, State of Florida
My Commission Expires Oct. 5, 1986
Bounded This Iron Plate & Signature, Inc.

This Instrument Prepared by
LEE H. BURG, ESQ.
BECKER, POLIAKOFF & STREITFELD, P.A.
6520 N. ANDREWS AVE., P.O. BOX 9057
FT. LAUDERDALE, FLORIDA 33310
[305] 776-7550, M. 944-2926, WPB-732-0800

AMENDMENTS TO THE BY-LAWS
OF THE CONDOMINIUM ASSOCIATION OF
LAKESIDE VILLAGE, INC.

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

ARTICLE II. MEMBERSHIP AND VOTING PROVISIONS

SECTION 2. Voting.

(a) The owner(s) of each Condominium unit shall be entitled to the number of votes equal to the total of the percentage of ownership in the common elements applicable to his unit ownership in the common elements applicable to his unit ownership, as set forth in the Condominium's Declaration of Condominium. If a Condominium unit owner owns more than one unit, he shall be entitled to vote for each unit owned. The vote of a Condominium unit shall not be divisible.

(b) A majority of the unit owners present and voting either in person or by proxy at a duly called meeting at which a quorum in present total-votes shall decide any question, unless the Declaration of Condominium, By-Laws, Articles of Incorporation of the Association, Long-Term Lease, or Management Agreement provide otherwise, in which event the voting percentage required in the said Declaration of Condominium, By-Laws, Articles of Incorporation, Long-Term Lease, or Management Agreement, shall control.

Section 3. Quorum. ~~Unless otherwise provided in these By-laws,~~ The presence in person or by proxy of forty percent (40%) a majority of the voting members unit-owners-total-votes shall constitute a quorum.

ARTICLE X. AMENDMENTS TO THE BY-LAWS

The By-Laws may be altered, amended, modified or added to at any duly called meeting of the unit owners, provided at which a quorum is present, by the affirmative vote of voting members, present and voting in person or by proxy, casting not less than a majority of the total (weighted) votes of the members present at the meeting of the Association, provided:

(1) Notice of the meeting shall contain a statement of the proposed Amendment.

~~(2) -- If the Amendment has received the unanimous approval of the full Board of Directors, then it shall be approved the affirmative vote of the voting members, casting a majority of the total votes of the unit-owners.~~

~~(3) -- If the Amendment has not been approved by the unanimous vote of the Board of Directors, then the Amendment shall be approved by the affirmative vote of the voting members casting not less than three-fourths (3/4ths) of the total votes of the unit-owners.~~

(Subparagraphs 4 and 5 are hereby designated subparagraphs 2 and 3.)

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

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This Instrument Prepared by
LEE H. BURG, ESQ.
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LAW OFFICES