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After Recording Return To:
Laura M. Manning-Hudson, Esq.
Siegfried, Rivera, Hyman, et al.
1655 Palm Beach Lakes Blvd., #500
West Palm Beach, FL 33401

**CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
AND THE AMENDED AND RESTATED BY-LAWS OF FOREST GROVE POA, INC.**

THIS CERTIFICATE OF AMENDMENT is executed this 15 day of Feb.
 , 2016, by **FOREST GROVE POA, INC.**, a Florida not-for-profit corporation,
(hereinafter referred to as the "Association").

RECITALS

WHEREAS, the Association has been established for the operation of Forest Grove Patio Homes at Indian Springs, in accordance with the Amended and Restated Declaration of Maintenance Covenants for Forest Grove Patio Homes at Indian Springs ("Declaration"), the Association's Amended and Restated Articles of Incorporation ("Articles") and Amended and Restated By-Laws ("By-Laws") and related documents which were recorded on April 1, 2014, in Official Records Book 26700 at Page 0393 of the Public Records of Palm Beach County, Florida, and all exhibits and amendments thereto.

WHEREAS, pursuant to Article VIII of the Association's Articles and Article XI of the Association's By-Laws, at a duly noticed meeting of the Board of Directors of the Association held on February 15, 2016, the proposed amendments to the Articles and By-Laws were approved by a majority of the directors.

NOW THEREFORE, Forest Grove POA, Inc. does hereby state as follows:

1. The above Recitals are true and correct and are incorporated herein by reference.
2. New Language is indicated by underscoring type.
Deleted language is indicated by ~~struck-through~~ type.

3. Section 1 of Article V of the Articles, entitled "Board of Directors", is hereby amended as follows:

Section 1. Board of Directors as Association's Governing Body.

The affairs of the Association shall be governed by a Board of Directors consisting of ~~seven (7)~~ five (5) members. Only Members and their spouse are eligible to serve on the Board of Directors.

4. Section 1 of Article IV of the By-Laws, entitled "Directors", is hereby amended as follows:

Section 1. Membership. The affairs of the Association shall be managed by a Board of ~~seven (7)~~ five (5) directors. All directors shall be Members of the Association.

5. Section 4 of Article IV of the By-Laws, entitled "Directors", is hereby amended as follows:

Section 4. Term. The directors shall serve staggered terms. ~~If staggered terms have not already been implemented, All~~ directors serving as of the effective date of this amendment shall serve until the next annual meeting, at which point all ~~seven (7)~~ five (5) seats on the Board of Directors shall be up for election. The ~~four (4)~~ three (3) candidates receiving the highest number of votes shall serve for two (2) years and the remaining ~~three (3)~~ two (2) candidates elected to the Board shall serve a one (1) year term. Thereafter, all directors shall be elected for two (2) year, staggered terms. ~~If there is not a contested election at the first annual meeting after the effective date of this amendment, all seven (7) five (5) seats on the Board of Directors shall be up for election, but the persons seated on the Board shall decide among themselves which four (4) three (3) shall serve a two (2) year term and which three (3) two (2) shall serve a one (1) year term, and, if they cannot agree, the decision shall be submitted to a special election by the members, at which the only candidates shall be the seven (7) five (5) persons seated on the Board, and the sole purpose of the election shall be to determine which four (4) three (3) Board members shall serve a two (2) year term and which three (3) two (2) shall serve a one (1) year term.~~

All other sections of the Articles and the By-Laws remain unchanged.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 15 day of February, 2016.

Witnesses:

FOREST GROVE POA INC.,
a Florida corporation not for profit

Print Name: MARIAM NOYA

By: George Kibben III
George Kibben III, President

Print Name: HERBERT NELSON

Print Name: MIKE STOKES

By: R. Oldani
R. Oldani, Secretary

Barbara A. Cohen

Print Name: Barbara A. Cohen

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

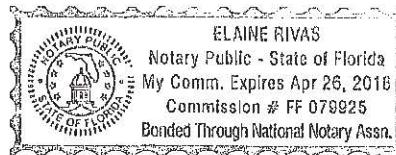
The foregoing instrument was acknowledged before me this 15 day of Feb., 2016, by **George Kibben III, as President and _____, as Secretary of Forest Grove POA, Inc.,** a Florida corporation not-for-profit, on behalf of the corporation. They (are personally known to me) / (have produced _____ as identification) and (did)/(did not) take an oath

Elaine Rivas
Notary Public - State of Florida

Print Name: Elaine Rivas

My Commission Expires: 4-26-18

This instrument prepared by:
Laura M. Manning-Hudson, Esq.
Siegfried, Rivera, Hyman, Lerner,
De La Torre, Mars & Sobel, PA
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West Palm Beach, FL 33401
(561)296-5444
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STATE OF FLORIDA • PALM BEACH COUNTY
I hereby certify that the foregoing is a true copy of the record in my office with redactions, if any as required by law.
THIS 17 DAY OF March, 2016
SHARON R. BOCK
CLERK & COMPTROLLER
By: [Signature]
DEPUTY CLERK