

This Instrument prepared by
and to be returned to:
Steven G. Rappaport, Esquire
Sachs Sax Caplan
6111 Broken Sound Parkway NW, Ste. 200
Boca Raton, FL 33487
(561) 994-4499



CFN 20180469991
OR BK 30309 PG 1801
RECORDED 12/17/2018 13:02:36
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 1801 - 1804; (4pgs)

**CERTIFICATE OF AMENDMENT
TO THE BY-LAWS OF VILLAGGIO RESERVE HOMEOWNERS
ASSOCIATION, INC.**

I HEREBY CERTIFY that the amendment attached as Exhibit "A" to this Certificate was duly adopted as the First Amendment to the By-Laws of Villaggio Reserve Homeowners Association, Inc. The original By-Laws for Villaggio Reserve Master Property Owners Association, Inc. are recorded in Official Records Book 28773, at Page 352, of the Public Records of Palm Beach County, Florida. The original Declaration of Covenants, Conditions, Restrictions and Easements for Villaggio Reserve Master Property Owners Association, Inc. is recorded in Official Records Book 26925, at Page 733, of the Public Records of Palm Beach County, Florida. The Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for Villaggio Reserve Master Property Owners Association, Inc. is recorded in Official Records Book 28773 at Page 283, of the Public Records of Palm Beach County, Florida.

DATED this 13th day of December, 2018.

WITNESSES:

Brian Flores
Signature
Brian Flores
Print Name
Claire Malfitano
Signature
Claire Malfitano
Print Name

**VILLAGGIO RESERVE HOMEOWNERS
ASSOCIATION, INC.**

By: *Mark Bilawsky*
Mark Bilawsky, President
Stuart Nisenson
Stuart Nisenson, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of December, 2018, by Mark Bilawsky, as President, and Stuart Nisenson as Secretary of Villaggio Reserve Homeowners Association, Inc. , who are [X] Personally Known or [] Produced the following identification _____.

Shaun Ryan Ramasawmi
NOTARY PUBLIC, State of Florida at Large

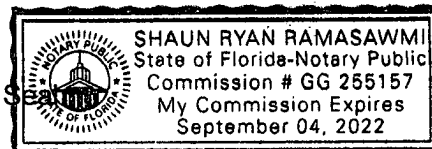


EXHIBIT A

**FIRST AMENDMENT TO THE BY-LAWS OF
VILLAGGIO RESERVE HOMEOWNERS ASSOCIATION, INC.**

Amendment to Section 3.6(a) of the By-Laws of Villaggio Reserve Homeowners Association, Inc.

RESOLVED, that, pursuant to Section 13.2(ii) of the Association's ByLaws, the Board hereby unanimously approves the following amendment to Section 3.6(a) of the ByLaws by deleting Section 3.6(a) in its entirety and replacing it with the following:

3.6(a) A quorum of the Members shall consist of Voting Members entitled to cast thirty percent (30%) of the total number of votes of the Members. Limited proxies, general proxies, and absentee ballots may be used to establish a quorum.

**ARTICLES OF AMENDMENT
TO
THE BY-LAWS FOR VILLAGGIO RESERVE HOMEOWNERS ASSOCIATION, INC.**

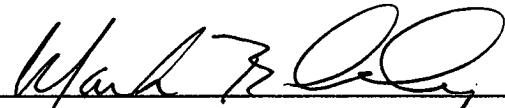
Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following First Amendment to its By-Laws.

FIRST: The Amendment adopted is attached as Exhibit "A".

SECOND: On December 12, 2018, the above Amendment was adopted by the Board of Directors and the number of votes cast for the amendment was sufficient for approval.

DATED: December 13, 2018.

**VILLAGGIO RESERVE HOMEOWNERS
ASSOCIATION, INC.**

By: 

Mark Bilawsky, President

By: 

Stuart Nisenson, Secretary

Top Certified Copy

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VILLAGGIO RESERVE HOMEOWNERS ASSOCIATION, INC.**

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