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 Palm Beach County, Florida
 Sharon R. Bock, CLERK & COMPTROLLER
 Pgs 1171 - 1172; (2pgs)

This

**CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF
 VILLAGE AT SWINTON SQUARE CONDOMINIUM ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT is executed this 9 day of May, 2013, by **VILLAGE AT SWINTON SQUARE CONDOMINIUM ASSOCIATION, INC.**, a Florida corporation not-for-profit (hereinafter referred to as the "Association").

RECITALS

WHEREAS, the Association has been established for the operation of Village at Swinton Square Condominium in accordance with the Declaration of Condominium and related documents, which were recorded on November 16, 2006, in Official Records Book 21092, at Page 1542 of the Public Records of Palm Beach County, Florida, and all amendments and exhibits thereto (the "Declaration").

WHEREAS, the By-Laws of the Association are set forth in Exhibit "4" of the Declaration and were recorded in Official Records Book 21092, at Page 1607 of the Public Records of Palm Beach County, Florida, as subsequently amended (the "By-Laws").

WHEREAS, in accordance with Article 14 of the Association's By-Laws, the proposed amendment to Section 4.1 of Article 4 of the By-Laws was proposed for adoption and approved by the affirmative vote of not less than sixty-six and two-thirds percent (66-2/3%) of the entire Board of Directors at a duly noticed Meeting of the Association's Board of Directors held on March 12, 2013.

WHEREAS, pursuant to Article 14 of the By-Laws, the proposed amendment to Section 4.1 of Article 4 of the Association's By-Laws was approved by the affirmative vote of not less than a majority of the Members of the Association represented in person or by proxy at a duly noticed Special Meeting of the Members held on March 20, 2013.

NOW THEREFORE, the Association 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 4.1 of Article 4 of the By-Laws, entitled "Membership," is hereby amended as follows:

The affairs of the Association shall be governed by a Board ~~with a minimum of three (3) of five (5)~~ of five (5) Directors. Notwithstanding the foregoing, the number of Directors may be increased and decreased to any odd number (so long as there are at least three (3) Directors) from time to time by the Developer prior to and including the Turnover Date, and after the Turnover Date upon the vote of Unit Owners holding a majority of the Voting Interests of the Association present in person or by proxy at a Members Meeting at which a quorum is obtained. Any change in the number of Directors shall not become effective until the next Annual Members Meeting ~~(e.g., prior to the mailing of any notice required for an election of Directors)~~. Any Director designated or appointed by Developer need not be a Unit Owner or a resident of a Unit. All other Directors must be Unit Owners.

All other sections of Article 4 of the By-Laws remain unchanged.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal this 9 day of May, 2013.

Witnesses: [Signature]
[Signature]

Print Name: Devin
Stoner

Print Name: Debra Araujo

[Signature]
Print Name: _____

[Signature]
Print Name: Frank Del Monte

VILLAGE AT SWINTON SQUARE CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit

By: [Signature] Michelle Sadownick
Michelle Sadownick, President

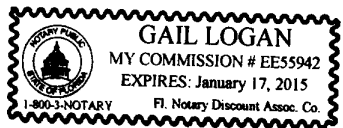
By: [Signature] JUDI HARTNETT
Judi Hartnett, Treasurer

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9 day of May, 2013, by **Michelle Sadownick, as President, and Judi Hartnett, as Secretary of Village at Swinton Square Condominium Association, 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.

FILED 2013

[Signature]
Notary Public - State of Florida
Gail Logan
Print Name: _____
My Commission Expires: _____



This instrument prepared by:
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