

CFN 20220224597

This instrument was prepared by:  
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West Palm Beach, Florida 33401

OR BK 33582 PG 0147  
RECORDED 05/23/2022 14:03:20  
Palm Beach County, Florida  
Joseph Abruzzo, Clerk  
Pgs 0147 - 148 (2pgs)

**CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF  
THE PALM BEACH SHORES APARTMENTS, INC.**

WHEREAS, the **By-Laws of The Palm Beach Shores Apartments, Inc.** have been duly recorded on June 6, 2003 in the Public Records of Palm Beach County, Florida, at Official Records Book **15335**; Page **732** et. seq.; and

WHEREAS, at a duly called and noticed meeting of the membership of The Palm Beach Shores Apartments, Inc. (the "Association"), a Florida not-for-profit corporation, held on February 17, 2022, the attached amendments to the By-Laws were approved by the membership pursuant to the provisions of said By-Laws.

NOW, THEREFORE, the undersigned hereby certify that the following amendments to the Bylaws are a true and correct copy of the amendments as approved by the membership:

*(See attached Amendments to the By-Laws)*

**THE PALM BEACH SHORES  
APARTMENTS, INC.**

By: *David Gulley*  
David Gulley, President

Attest: *Jacqueline Jones*  
Jacqueline Jones, Secretary

*Joseph Mauceri*  
Witness No. 1

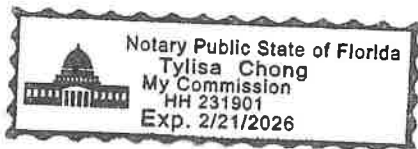
Joseph Mauceri  
(PRINT NAME)

*Anthony Amerisaw*  
Witness No. 2

*Anthony Amerisaw*  
(PRINT NAME)

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 12 day of May, 2022, by David Gulley and Jacqueline Jones, as President and Secretary, respectively, of **The Palm Beach Shores Apartments, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation by means of  physical presence or  online notarization. They are personally known to me, or have produced Driver License as identification and did take an oath.



*Tylisa Chong* (Signature)

Tylisa Chong (Print Name)  
Notary Public, State of Florida at Large

**AMENDMENTS TO THE BY-LAWS OF  
THE PALM BEACH SHORES APARTMENTS, INC.**

(Additions shown by "underlining",  
deletions shown by "~~strikeout~~")

**NOTICES**

26. Whenever under the provisions of the statutes or of the Certificate of Incorporation or of these By-Laws, notice is required to be given to any director or member, it shall not be construed to mean personal notice, but such notice may be given in writing, by mail, by depositing the same in a post office or letter box, in a post-paid sealed wrapper, addressed to such director or member at such address as appears on the books of the corporation, and such notice shall be deemed to be given at the time when same shall be thus mailed. Alternatively, if the lessee has given written consent to electronic transmission, said notices may be sent via email to the address therewith provided.

**MEMBERSHIP**

45. Except as provided in paragraph 47 and in order to carry out the object and purpose of the corporation, membership in the corporation shall be limited to owners of proprietary leases issued by the corporation. A separate proprietary lease shall be issued for each apartment unit and each proprietary lease shall constitute a separate membership and entitle the holder thereof to cast one vote. As herein defined, membership may be either "resident" or "equity". The person to whom the Co-operative apartment proprietary leases shall originally be issued by the corporation in exchange for the acquisition of corporate assets shall be deemed to be the first holder or holders thereof prior to transfer by time of such contracts to purchasers of individual apartment units, and such first holder or holders, shall be deemed resident members with occupancy rights and shall be entitled to full voting rights, all without regard to any provisions contained in these By-Laws. ~~No membership shall be issued to a person or persons with children under the age of 18.~~

**NATURAL PERSONS**

67. No lease shall ever be executed to, or transferred to, other than a natural person or persons. A person holding membership in this corporation, or a lease, or acquiring same by transfer, as a non-corporate trust, regardless of the degree of relationship between such owners or trustee for a member or members of his own family, shall be considered as a natural person; providing, however, that if such lease is held pursuant to such trust, the trustees and all beneficiaries of the trust shall be bound by all the provisions of the corporation Charter, By-Laws, and the corporation resolutions as fully as if they were each considered as a member and as a lessee.