

CERTIFICATE OF AMENDMENT TO
THE BY-LAWS OF
CASA DEL RIO CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Declaration of Condominium of Casa Del Rio Condominium is recorded in Official Records Book 3253, at Page 1212 of the Public Records of Palm Beach County, Florida.

WHEREAS, Section 9 of the By-Laws provides that the By-Laws shall be amended by the affirmative vote of not less than a majority of the Members present at a meeting of the membership and the affirmative approval of not less than a majority of the Board.

WHEREAS, a meeting of the Members of Casa Del Rio Condominium Association, Inc., was held on February 27, 1988, at which the affirmative vote of not less than a majority of the Members of the Association present and voting in person and by proxy did vote to amend the By-Laws in the various particulars as set forth in Exhibit "1" attached to this Certificate.

WHEREAS, a meeting of the Board of Directors of Casa Del Rio Condominium One Association, Inc. was held on 3/14/88, at which the affirmative approval of not less than a majority of the Board was obtained.

WHEREAS, the amendments and this Certificate shall be filed and recorded in the Public Records of Palm Beach County, Florida.

NOW, THEREFORE, the By-Laws of the Association be and are hereby amended in the particulars as stated in Exhibit "1" attached hereto; said amendments shall run with the real property known as Casa Del Rio Condominium Association, Inc. and shall be binding on all parties having any right, title, or interest in the said real property or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof; and except as otherwise amended hereby, the By-Laws of the Association shall remain unchanged and in full effect.

CERTIFICATE OF ADOPTION OF AMENDMENTS

WE HEREBY CERTIFY that the attached Amendments were duly adopted as Amendments to the By-Laws of the Casa Del Rio Condominium Association, Inc., and that the affirmative vote of the voting interests of the members of the Association present and voting in person and by proxy and the affirmative approval of not less than a majority of the Board was obtained; did vote and approve same.

DATED this 15th day of March, 1988.

WITNESSES:

CASA DEL RIO CONDOMINIUM
ASSOCIATION, INC.

[Signature]
[Signature]

By: [Signature]
PRESIDENT:

Attest: [Signature]
SECRETARY:

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 15th day of March, 1988,
before me personally appeared Joseph S. Caudill,
President and Nancy Crosby Secretary of the CASA DEL RIO
CONDOMINIUM ASSOCIATION, INC.; a Florida not-for-profit
Corporation, to me known to be the individuals and officers
described in and who executed the aforesaid Certification as
their free act and deed as such duly authorized officers; and
that the official seal of the Corporation is duly affixed and the
instrument is the act and deed of the Corporation.

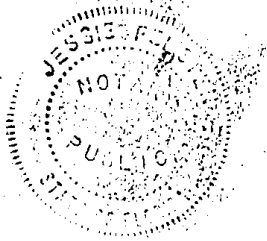
WITNESS my signature and official seal at Boca Raton in
the County of Palm Beach, State of Florida, the day and year last
aforesaid.

Jessie Felton
Notary Public, State of
Florida at Large

My Commission Expires:

Notary Public, State of Florida
My Commission Expires Dec. 9, 1989
Bonded Thru Tery Fala - Insurance Inc.

[Notarial Seal]



THIS INSTRUMENT PREPARED BY:

DAVID ST. JOHN, P.A.
Suite 800
500 Australian Avenue South
West Palm Beach, Florida 33401
Telephone: (305) 655-8994

NOT a certified copy

EXHIBIT "1"

**AMENDMENTS TO THE BY-LAWS OF
CASA DEL RIO CONDOMINIUM ASSOCIATION, INC.**

As used herein the following shall apply:

A. Words which are lined through with hyphens (---) indicate deletions from the present provisions of the By-Laws.

B. Words which are underlined indicate additions to the present provisions of the By-Laws.

The following items 1 and 2 are proposed Amendments to the By-Laws.

Item 1. Article 4(b) of the By-Laws shall be amended to provide as follows:

b. Nominations. A nominating committee of three (3) members shall be appointed by the board of directors not less than 30 days prior to the annual members' meeting.

(1) The nominating committee shall nominate at least one candidate for each vacancy each-member-of on the Board to be elected by the members of the Association.

(2) Additional nominations may be made from the floor of the meeting.

Item 2. Article 3(d) of the By-Laws shall be amended to provide as follows:

d. Quorum. A quorum at member's meeting shall consist of persons entitled to cast ~~a majority~~ not less than forty percent (40%) of the votes of the Association. The acts approved by a majority of the votes entitled to be cast by the members present or represented by proxy at a meeting at which a quorum is present shall constitute the acts of the members, except where approval by a greater number of members is required by the Declaration or these By-Laws. The joinder of a member in the action of a meeting by signing and concurring in the minutes thereof shall constitute the present of such member for the purpose of determining a quorum.

CDR03.031