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Sharon R. Bock, CLERN & COMPTROLLER
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CERTIFICATE OF AMENDMENT TO THE BY-LAWS FOR SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached amendment to the By-Laws for Sierra Del Mar Property Owners Association, Inc., as described in Official Records Book 3002, at Page 1285, as affected by Amended and Restated Declaration of Covenants, Conditions and Restrictions for Sierra Del Mar, as described in Official Records Book 25647, Page 868, both of the Public Records of Palm Beach County, Florida was duly adopted in accordance with the governing documents.

IN WITNESS WHEREOF, we have affixed our hands this 16 day of March, 2015, at Boca Raton, Palm Beach County, Florida.

Bruce Snyder President

Attest: Attest: Annual Annual

STATE OF FLORIDA COUNTY OF PALM BEACH

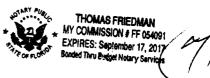
The forgoing instrument was acknowledged before me this to day of March, 2015 by Bruce Snyder, as President and Lanette Angulo, as Secretary of Sierra Del Mar Property Owners Association, Inc., a Florida corporation, on behalf of the corporation, who [X] is/are personally known to me or [] has/have produced a driver's license as identification.

Notary Public -- State of Florida

Printed Name: 7

Commission Expires:

(Seal)



AMENDMENT TO THE BY-LAWS FOR SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----", and unaffected language by "...")

ARTICLE IV

. . .

BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE

Section 1. Number. The affairs of the ASSOCIATION shall be managed by a Board of Directors consisting of not less than seven (7) five (5) persons and no more than seven (7) persons who need to be members of the ASSOCIATION.

AMENDMENT TO THE BY-LAWS FOR SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----", and unaffected language by "...")

ARTICLE IV

. . .

BOARD OF DIRECTORS: SELECTION; TERM OF OFFICE

Section 2. Term of Office. Except for the first Board, all Directors shall be elected at each annual meeting of the members of the ASSOCIATION for the term of one year two (2) years on a staggered basis. The terms of the members of the Board of Directors shall be staggered. At the annual meeting in 2014, the three (3) candidates receiving the highest number of votes shall be elected for two (2) year terms. The two (2) candidates receiving the next highest votes shall be elected for one (1) year terms. Thereafter, all directors shall serve two (2) year terms. No change in the size of the Board shall serve to shorten the term of any Director. In the event that the Association members fail to obtain a quorum after at least two (2) consecutive years, at the first election after such occurrence, the terms of all Directors shall expire and the three (3) candidates receiving the greatest number of votes shall be elected for two (2) years terms, and two (2) Directors shall be elected for one (1) year terms, in order to set up a staggered service as called for herein. Thereafter, all Directors shall serve two (2) year terms.