

**AMENDMENT TO ARTICLE IV, SECTION 1 OF THE BY-LAWS OF
SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC.**

Words underlined denote additions.
Words ~~stricken~~ denote deletions.

ARTICLE IV

BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE

Section 1. Number. The affairs of this ASSOCIATION shall be managed by a Board of Directors consisting of not less than seven (7) persons ~~three (3)~~ nor more than ~~five (5)~~ persons who need not be members of the ASSOCIATION. The first Board shall consist of ~~three members.~~ Thereafter the number of directors may be increased to a maximum of ~~five (5)~~ by a majority vote of the Board of Directors.

**AMENDMENT TO ARTICLE XI OF THE BY-LAWS OF
SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC.**

Words underlined denote additions.

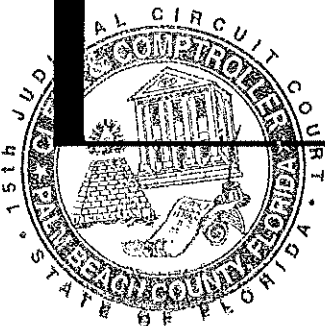
Words stricken denote deletions.

ARTICLE XI

ASSESSMENTS

[Other than the following ADDITIONAL PROVISIONS, no other amendments of any kind are made to ARTICLE XI.]

. . . In addition to the foregoing remedies, the Board of Directors may assess a "late charge", not in excess of twenty (\$20.00) dollars for each monthly or special assessment which is more than ten (10) days delinquent, for the purpose of defraying the additional collection costs.



I hereby certify that the foregoing is a true copy
of the record in my office this day, Oct 05, 2012.

Sharon R. Bock, Clerk Circuit Court, Palm Beach County, Florida

BY Emdy W. W. Deputy Clerk