CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF SIERRA DEL MAR (AS ORIGINALLY RECORDED IN OFFICIAL RECORDS BOOK 3002, AT PAGE 1285 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA)

WE HEREBY CERTIFY that the attached Amendments to Article IV and XI of the By-Laws for the Sierra Del Mar Property Owners Association, Inc. was duly adopted in the manner provided in Article XIII, Section 1 of the By-Laws, that is, by the affirmative majority vote of a quorum of the Owners of Sierra Del Mar present in person or by proxy at a regular or special meeting of the members, as recorded in the books and records of the corporation.

IN WITNESS WHEREOF, this document has been executed this 18 day of 2000.

SIERRA DEL MAR PROPERTY OWNERS ASSOCIATION, INC., a Florida Not-for-Profit Corporation

BY:

JOHN D. NICEWONGER, PRESIDENT

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 184 day of Polymon 2000, by JOHN D. NICEWONGER, President, of Sierra Del Mar Property Owners Association, Inc., who is personally known to me or who has produced as identification and who did (did not) take an oath.

1900 GLADES ROAD SUITE 352 BOCA RATON, FLORIDA 33431

PHILIP J. CROYLE

Notcry Public - State of Florida

My Commission Expires Jun 14, 2002

Commission # CC751087

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

Words <u>underlined</u> 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 <u>underlined</u> 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.

