

Tierra del Sol

TIERRA DEL SOL CONDOMINIUM, INC.
250 N.E. 20th Street
Boca Raton, Florida 33431

87-012960

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The following Amendments to the Document were voted on at the Annual Meeting held on December 4th, 1986. They were approved by sixty-six and two thirds (66 2/3 %) percent of the voting members.

BY-LAWS

111. DIRECTORS

1. The Board of Directors will consist of five members. Each member of the Board of Directors shall be either the owner of a unit or have an interest therein.
2. Election of Directors shall be conducted at the Annual Meeting and the five (5) nominees for office of Director receiving the highest number of votes shall comprise the Board of Directors for the following calendar year. There shall be no cumulative voting.

560

Return to: H. Crosby, 501 N. 1st St., Boca Raton, FL 33431



Amelia Crosby

President

STATE OF *Florida*
COUNTY OF *Palm Beach*

I HEREBY CERTIFY That on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, AMELIA CROSBY, President of Tierra DEL Col Condo. Inc.

to me well known to be the person described in and she executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal at *City of Boca Raton, Palm Bch* said County and State, this *12th* day of *January*, A. D., 1987.

Gloria S. Sanfleur

NOTARY PUBLIC

MY COMMISSION EXPIRES:

(Seal)

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAR 10, 1989
BONDED THRU GENERAL INS. UND.

RECORD VERIFIED
PALM BEACH COUNTY, FLA.
JOHN B. DUNKLE
CLERK CIRCUIT COURT

85142 P1020