

This instrument was prepared by:  
**PETER C. MOLLENGARDEN, ESQUIRE,**  
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500 Australian Avenue South  
9th Floor  
West Palm Beach, FL 33401

SEP-10-1996 2:16PM 96-314647  
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CERTIFICATE OF AMENDMENT TO THE  
BYLAWS FOR  
TIERRA DEL SOL CONDOMINIUM, INC.

WHEREAS, the Declaration of Condominium of Tierra Del Sol Condominium has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Record Book 2016 at Page 565; and

WHEREAS, the Bylaws for Tierra Del Sol Condominium, Inc. are attached as an exhibit thereto; and

WHEREAS, at a duly called and noticed meeting of the membership of Tierra Del Sol Condominium, Inc., a Florida not-for-profit corporation, held on April 25, 1996, the aforementioned Declaration of Condominium and Bylaws were amended pursuant to the provisions of said Declaration and Bylaws.

NOW, THEREFORE, the undersigned hereby certify that the following amendments to the Declaration and Bylaws is a true and correct copy of the amendments as amended by the membership:

AMENDMENT TO THE BYLAWS OF  
TIERRA DEL SOL CONDOMINIUM, INC.

(Additions shown by "underlining",  
deletions shown by "strikeout")

I. Identity:

\* \* \*

2. The fiscal year of the Association shall end on ~~October 31st~~ January 31st of each year.

\* \* \*

II. Members:

1. The annual members' meeting shall be held at a location selected by the Board of Directors on a day and date in ~~the first week of December~~ around mid-January, for the purpose of electing directors and transacting any other business authorized to be transacted by the members.

WITNESS my signature hereto this 10 day of September, 1996, at Boca Raton, Palm Beach County, Florida.

[Signature]  
Witness  
TERRE M. DANIEL  
(PRINT NAME)

By: \_\_\_\_\_  
President

[Signature]  
Witness  
Susan Hull  
(PRINT NAME)

Attest: [Signature]  
Secretary

DOROTHY H. WILREN, CLERK PE COUNTY, FL

State of Connecticut, County of Middlesex

Before me, the above-signed President personally appeared on behalf of the Association, known to me, and acknowledged before me that he executed the same freely and voluntarily for the purpose stated, having produced Florida driver's license \_\_\_\_\_ as additional identification.

IN WITNESS thereof I have set my hand and official seal on this \_\_\_\_\_ day of AUGUST, 1996

*Handwritten note:*  
I have set my hand and official seal on this \_\_\_\_\_ day of \_\_\_\_\_, 1996  
My Commission Expires 6/30/2001

State of Florida, County of Palm Beach

Before me, the above-signed Secretary personally appeared on behalf of the Association, known to me, and acknowledged before me that he executed the same freely and voluntarily for the purpose stated, having produced Florida driver's license 643258242200 as additional identification.

IN WITNESS thereof I have set my hand and official seal on this 3rd day of September, 1996



*Donald L. Saelinger*  
DONALD L. SAELINGER  
My Commission CC-607187  
Expires Sep. 14, 1998

UNAPPROVED COPY