

# Tierra del Sol

ORB 5544 Pg 690

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

The following Amendments to the Document were voted on at the Annual Meeting held on December 3, 1987. They were approved by sixty-six and two thirds (66 2/3) percent of all Unit Owners in person or by proxy.

BY-LAWS AMENDMENT TO ARTICLE 111 DIRECTORS

- 1 (a) Not later than October 1st of each year the Board of Directors shall appoint a Nominating Committee consisting of five voting members, only one of whom may be a Director. Said committee shall submit to the Board of Directors not later than November 1st, a list of nominees for election as directors. This list shall be included in the form of a ballot with the notice of the Annual Meeting sent to the members of the Association.

BY-LAWS AMENDMENT TO ARTICLE 111 DIRECTORS

- 1 (b) Other nominations for directors may be by a petition signed by at least twenty (20) voting members and either presented to the Nominating Committee who must include it in their list of nominees, or at the Annual Meeting before the voting begins. Nominations may also be made from the floor.

DECLARATION OF CONDOMINIUM - AMENDMENT TO SECTION 27 PARAGRAPH D

- D (1) Entire units may be rented provided the occupancy is only by the Lessee and his family and is not for less than four months and not longer than one year. No rooms may be rented and no transient tenants accommodated.

DECLARATION OF CONDOMINIUM - ADDITION TO SECTION 27 PARAGRAPH D

- D (2) Ownership of a Unit must be on record for a period of one year before such unit can be made available for leasing.

DECLARATION OF CONDOMINIUM - ADDITION TO SECTION 27 PARAGRAPH D

- D (3) Leasing of each unit for a short term is limited to one such lease per calendar year. A short term is any rental for a period of less than one year.

*Amelia Crosby, Pres.*

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me Amelia Crosby, President of TIERRA DEL SOL CONDOMINIUM, INC., whose tenure expired on December 3, 1987, 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 *Boca Raton, Palm Beach County* said County and State this *11th* day of January A.D. 1988.

*M. Tammis - 103 N*  
TIERRA DEL SOL CONDOMINIUM, INC.  
250 N.E. 20th Street  
Boca Raton, Florida 33431

*D. Blanks, Notary*  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EX. NOV 2 1981  
BONDED THROUGH GENERAL INS. CO.

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