



This instrument was prepared by:
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CERTIFICATE OF AMENDMENT
 TO THE AMENDED AND RESTATED BY-LAWS OF
 ISLES OF BOCA ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached amendment to the Amended and Restated By-Laws of the Isles of Boca Association, Inc., as described in Official Records Book 22890 at Page 1281 of the Public Records of Palm Beach County, Florida was duly adopted in accordance with the governing documents.

IN WITNESS WHEREOF, we have affixed our hands this 31 day of May, 2012, at Boca Raton, Palm Beach County, Florida.

By: Alan Mayer
 Print: ALAN MAYER, President
 Attest: Sharon Demire
 Print: SHARON Demire

STATE OF FLORIDA
 COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31 day of May, 2012, by Alan Mayer as President and _____ as Secretary of the Isles of Boca Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification.

NOTARY PUBLIC:

sign Joan Gregory
 print JOAN GREGORY
 State of Florida at Large

My Commission Expires:



AMENDMENT
TO THE AMENDED AND RESTATED BY-LAWS
OF ISLES OF BOCA ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by ". . .")

Section 4. Board of Governors; Governors' Meetings

4.1 Unless a lower number is established by the Board of Governors as provided for below, the business and administration of the Association shall be by a Board of Governors composed of seven (7) persons elected from amount the entire Membership Commencing with the initial Annual Election in 2008, the candidates with the four (4) highest number of votes shall receive two (2) year terms, and the candidates with the next three (3) highest number of votes shall receive one (1) year terms. Thereafter, every odd year, commencing in 2009, three (3) Governors shall be elected for two (2) year terms, and every even year commencing in 2010, four (4) Governors shall be elected for two (2) year terms. The Board of Governors may from time to time, in its sole discretion, modify the size of the Board to be either five (5) or seven (7) persons. Upon the reconfiguration of the Board to either five (5) or seven (7) persons, the Board will ensure that the staggered terms of the Governors will remain intact.

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