This instrument was prepared by: KAYE BENDER REMBAUM, P.L. Andrew B. Black, Esq. 1200 Park Central Boulevard South Pompano Beach, Florida 33064

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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.

adopted in accordance with the governing documents.
IN WITNESS WHEREOF, we have affixed our hands this 31 day of May, 2012, at Back Ration, Palm Beach County, Florida.
By: Alan Maga
Print: ALAN MAYER, President
Attest: Charon Nemi
Print: Sharen Demir
STATE OF FLORIDA
COUNTY OF PALM BEACH
The foregoing instrument was acknowledged before me this 31 day of 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
NOTARY PUBLIC:
sign Joan Diegory print JOAN GREGORY
State of Florida at Large
My Commission Expires: JOAN GREGORY MY COMMISSION DD 938549 EXPIRES: December 8, 2013 Bonded Thru Budget Notary Services

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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, Tthe 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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