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 Palm Beach County, Florida
 Sharon R. Bock, CLERK & COMPTROLLER
 Pgs 0559 - 560; (2pgs)

This instrument was prepared by:
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 Rosenbaum PLLC
 250 S. Australian Avenue, 5th Floor
 West Palm Beach, Florida 33401

**CERTIFICATE OF AMENDMENT TO THE BYLAWS
 OF MADISON GREEN MASTER ASSOCIATION, INC.**

WHEREAS, the **Declaration of Covenants, Restrictions and Easements for Madison Green** (the "Declaration") has been duly recorded in the Public Records of **Palm Beach County**, Florida, in Official Records Book **11879** at Page **1143** et. seq.;

WHEREAS, the Bylaws of **Madison Green Master Association, Inc.** are attached to the Declaration as Exhibit "E"; and

WHEREAS, at a duly called and noticed meeting of the Board of Directors of **Madison Green Master Association, Inc.**, a Florida not-for-profit corporation, held on November 10, 2020, the aforementioned **Bylaws** were amended pursuant to the provisions of said **Bylaws**.

NOW THEREFORE, the undersigned hereby certify that the following amendment to the **Bylaws** is a true and correct copy of the amendment as amended by the Board of Directors:

(See attached Amendment to the Bylaws)

**MADISON GREEN MASTER
 ASSOCIATION INC.**

Nina Hepler
 Witness No. 1

Nina Hepler
 (PRINT NAME)

Morgan Lyons
 Witness No. 2

Morgan Lyons
 (PRINT NAME)

By: [Signature]
 Charles Larsen, President

Attest: [Signature]
 Maxine Yoss, Secretary

STATE OF FLORIDA:
 COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 11 day of November, 2020, by Charles Larsen and Maxine Yoss, as President and Secretary, respectively, of **Madison Green Master Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation by means of ☒ physical presence or ☐ online notarization. They are personally known to me, or have produced _____ as identification and did take an oath.



KRISTINA LOOMIS
 Commission # GG 915843
 Expires September 23, 2023
 Bonded Thru Budget Notary Services

[Signature] (Signature)

Kristin Loomis (Print Name)
 Notary Public, State of Florida at Large

**AMENDMENT TO BYLAWS OF
MADISON GREEN MASTER ASSOCIATION, INC.**

**A Florida corporation not for profit
(Additions shown by "underlining",
deletions shown by "~~strikeout~~")**

1. Section 13 of the Bylaws of Madison Green Master Association, Inc. entitled "Rules and Regulations" is amended and deleted in its entirety, as follows:

13. Rules and Regulations. The Board may, from time to time, adopt, modify, amend or add to the Rules concerning the use and operation of the Project, ~~except that subsequent to the date control of the Board is turned over by the Developer to Owners other than Developer,~~ Owners of a majority of the Dwelling Units represented at a meeting at which a quorum is present may overrule the Board with respect to the adoption or modification of any Rules. ~~Copies of such Rules shall be furnished by the Board to each affected Owner not less than thirty (30) days prior to the effective date thereof. At no time may any Rule be adopted which would prejudice the rights reserved to the Developer.~~