



This instrument was prepared by
and should be returned to:
Robert B. Burr, Esq.
RUTHERFORD, MULHALL & WARGO
2600 North Military Trail, 4th Floor
Boca Raton, Florida 33431-6348

INSTR # 101315968
OR BK 32087 PG 1710
RECORDED 09/10/2001 04:05 PM
COMMISSION
BROWARD COUNTY
DEPUTY CLERK 2075

**CERTIFICATE OF AMENDMENT TO THE BYLAWS OF
SUNLAND APARTMENTS, INC. NUMBER TWO**

This Certificate of Amendment to the Bylaws of Sunland Apartments, Inc. Number Two is made this 9th day of August, 2001 by Sunland Apartments, Inc., Number Two, a Florida not-for-profit corporation("Association") .

W I T N E S S E T H :

WHEREAS, the Declaration of Condominium of Sunland Garden Apartments, a Condominium was recorded commencing at Official Records Book 2605, Page 649 of the Public Records of Broward County, Florida, and established covenants running with the land therein described;

WHEREAS, the Declaration of Condominium of Sunland Garden Apartments Number Two, a Condominium was recorded commencing at Official Records Book 2672, Page 366 of the Public Records of Broward County, Florida, and established covenants running with the land therein described;

WHEREAS, Sunland Garden Apartments, a Condominium and Sunland Garden Apartments Number Two, a Condominium were merged into Sunland Garden Apartments Number Two, a Condominium by virtue of the Certificate of Amendment recorded at Official Records Book 31112, Page 1428 of the Public Records of Broward County, Florida,

WHEREAS, the Association is the condominium association operating Sunland the merged condominium, Garden Apartments Number Two, a Condominium.

WHEREAS, Section 9.2 of the Association Bylaws provides that the Bylaws may be amended by approval of the entire Board of Directors.

NOW, THEREFORE, the President and Secretary of the Association hereby certifies that:

8/9 1. The entire Board of Directors, at a duly convened meeting conducted on 8/9, 2001, approved and adopted the Amendment to the Bylaws attached hereto as Exhibit "A".

2. The approval and adoption of the Amendment is reflected in the minutes of the Association and said approval and adoption is unrevoked.

3. The Association desires that all said Amendment shall be certified of record as notice to all current and future owners of property subject to Declaration of Condominium and Bylaws.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 9th day of August, 2001.

SUNLAND APARTMENTS, INC.
NUMBER TWO

Joanne Bigg
Signature

Joanne Bigg
Print Name

By: Thomas Dineen
Signature

THOMAS DINEEN
Print Name
Its President

Karen Julius
Signature
Karen Julius
Print Name

Attest: Helen Faltman
Signature
HELEN F. ALTMAN
Print Name
Its Secretary

STATE OF FLORIDA)
)ss.:
COUNTY OF)

The foregoing instrument was acknowledged before me this 9th day of August, 2001, by Tom Dineen and Helen Altman, as President and Secretary, respectively, of SUNLAND APARTMENTS, INC. NUMBER TWO, a Florida not-for-profit corporation, on behalf of the Corporation. They are personally known to me or have produced N/A as identification.

[Signature]
NOTARY PUBLIC, State of Florida

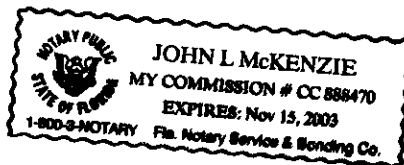


EXHIBIT "A"

SUNLAND GARDEN APARTMENTS, INC. NUMBER TWO

Section 9.2, *ADOPTION OF AMENDMENTS*, of the Bylaws is amended to read as follows:

[Added language is underlined. Deleted language is ~~struck through~~.]

9.2 ADOPTION OF AMENDMENTS - A proposed amendment must receive the approval of a majority of the Board of Directors and a majority of all members of the Association. ~~the entire Board of Directors. No membership vote is required to approve amendments to these Bylaws.~~ No amendment to these By-Laws shall be passed which would operate to impair or prejudice the rights or liabilities of any Institutional Mortgagee without the consent of said Institutional Mortgagee.