

**CERTIFICATE OF AMENDMENT TO
BYLAWS OF VILLA RIO CONDOMINIUM APARTMENTS, INC.**

1994

THIS CERTIFICATION OF AMENDMENT TO THE BYLAWS OF VILLA RIO CONDOMINIUM APARTMENTS, INC. ("Association") is made this 21 day of Feb, 1994 by the President and Secretary of the Association.

WITNESSETH:

WHEREAS, the Association is the condominium association (as such term is defined in the Florida Condominium Act) for Villa Rio, A Condominium, established pursuant to the Declaration of Condominium thereof as recorded in the Official Record Book 5254, Page 867 of the Public Records of Broward County, Florida,

WHEREAS, the records of the Association reflect that pursuant to Article VIII containing the provisions for the amendment of the Bylaws of the Association a referendum was had and more than 75% of the voting interests of the Association and of the Board of Governors voted approval of the Amendment to the Bylaws at a meeting duly called and noticed for this purpose and;

WHEREAS, the adoption of this Amendment has not been modified or rescinded;

NOW THEREFORE, the President and Secretary of the Association hereby certify that Article VIII, Section 2 of the Bylaws of Villa Rio Condominium Apartments, Inc., has been amended to read as set forth below:

Coding: Strike-through indicates language is deleted; and
 Underlining indicates new language.

A resolution adopting a proposed amendment must receive approval of not less than two-thirds of the votes of the entire membership of the Board of Governors and not less than a ~~majority seventy-five (75%)~~ percent of the votes of the entire membership of the Association. Governors and members not present at the meetings considering the amendment may express their approval in writing within ten (10) days after such meeting.

IN WITNESS WHEREOF, the undersigned has set their hand and seal on the day and year above written.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

VILLA RIO CONDOMINIUM APARTMENTS, INC.

[Signature]

BY: *[Signature]*
PRESIDENT

[Signature]

ATTEST: *[Signature]*
SECRETARY

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
COUNTY ADMINISTRATOR

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF Broward } SS:

The foregoing instrument was acknowledged before me this 21 day of Feb, 1994, by Betty Ann Straight and Janice Perigo, respectively as President and Secretary of Villa Rio Condominium Apartments, Inc., a Florida not for profit corporation, [X] persons known to me or [] who produced their drivers licenses as identification and they acknowledged executing this instrument freely and voluntarily under the authority duly vested in them by said Corporation and that the seal affixed thereto is the true and correct seal of the corporation, and they (did) (did not) take an oath.

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