

78-120559

CERTIFICATE OF AMENDMENT
TO DECLARATION OF CONDOMINIUM
OF
VILLA RIO, A CONDOMINIUM

THIS IS TO CERTIFY THAT:

The following is a true copy of certain amendments to the Declaration of Condominium of VILLA RIO, a condominium as recorded in Official Records Book 5254 at Page 867 of the Public Records of Broward County, Florida (the "Declaration"), and further amending the Articles of Incorporation, and By-Laws of VILLA RIO CONDOMINIUM APARTMENTS, INC., copies of which are recorded as Exhibits to the Declaration. Said amendments were duly proposed by the Board of Directors of the Association and by not less than 75% of the entire membership of the Board of Directors and adopted by not less than 75% of the votes of the entire membership of the Association, at a meeting duly held on the 7th day of February, 1977, all in accordance with Article VII of the Declaration, Article IX of the Articles of Incorporation, and Article II of the By-Laws. Said amendments are as follows:

NOW THEREFORE, BE IT RESOLVED that the following amendments be enacted:

1. ARTICLE I, Paragraph 1 of the By-Laws of the Association, is hereby amended to read as follows:

"1. The office of the Association shall be at 2400 Northeast 16th Street, Pompano Beach, Florida 33062, with a mail box provided by the Condominium Association."

1. ARTICLE II, Paragraph 1 of the By-Laws of the Association, is hereby amended to read as follows:

Delete 2400 Northeast Sixteenth Street, Pompano Beach, Florida, and insert in its place: "a place designated by the Board of Governors."

3. ARTICLE II, Paragraph 6 of the By-Laws of the Association, is hereby amended to read as follows:

Add the following: "A voting member may hold no more than three (3) proxies."

4. ARTICLE II, Paragraph 9, Subparagraph (a) of the By-Laws of the Association, is hereby amended to read as follows:

Delete (a) in its entirety and insert: "(a) Presentation of the President's Meeting Agenda."

5. ARTICLE III, Paragraph 1 of the By-Laws of the Association, is hereby amended to read as follows:

After first sentence, add the following: "at the general meeting."

6. ARTICLE III, Paragraph 2, Subparagraph (a) of the By-Laws of the Association, is hereby amended to read as follows:

Delete Subparagraph (a) in its entirety and insert: "(a) The Board of Governors shall be President, Vice President, Secretary and Treasurer, and such other members as necessary to comply with ARTICLE III, Paragraph 1 above, and shall be elected by a plurality of the votes cast at the annual meeting of the members of the Association."

7. ARTICLE III, Paragraph 2, Subparagraph (b) of the By-Laws of the Association, is hereby amended to read as follows:

Delete Subparagraph (b) in its entirety and insert: "(b) Vacancies

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in the Board of Governors must be filled by the Board within sixty (60) days of such vacancy, to be effective until the next annual meeting."

8. ARTICLE III, Paragraph 5 of the By-Laws of the Association, is hereby amended to read as follows:

After last sentence, add the following: "The notices of regular meetings of the Board of Governors shall be posted in a prominent place in the Condominium, i.e.: the Laundry Room, so that interested homeowners may attend."

9. ARTICLE III, Paragraph 11 of the By-Laws of the Association, is hereby amended to read as follows:

Delete Paragraph 11 in its entirety and insert: "Any Governor of the Board of Administration may be recalled and removed from office with or without cause by the vote of the majority of other Governors, or agreement in writing by a majority of all unit owners. A special meeting of the unit owners to recall a member or members of the Board of Administration may be called by 10% of the unit owners giving notice of the meeting as required for a meeting of unit owners, and the notice shall state the purpose of the meeting."

10. ARTICLE III of the By-Laws of the Association, is hereby amended to include a Paragraph 12 as follows:

"12. Minutes of the Board of Governors meetings are to be included with the quarterly assessment notices mailed by the Treasurer."

11. ARTICLE V, Paragraph 1 of the By-Laws of the Association, is hereby amended to read as follows:

Delete all words between the first comma and the last sentence, and insert the following: "Vice President, Treasurer and Secretary, all of whom shall be Governors and shall be elected by the membership at the annual meeting. Any person may hold two (2) or more offices except that the President shall not also be the Secretary."

12. ARTICLE V, Paragraph 2 of the By-Laws of the Association, is hereby amended to read as follows:

After the last sentence, add the following: ", and to preside at the general meeting."

13. ARTICLE V, Paragraph 4 of the By-Laws of the Association, is hereby amended to read as follows:

All references to Assistant Secretary shall be deleted.

The adoption of the above amendments appear upon the minutes of the above-mentioned meeting and stand unrevoked.

EXECUTED AT Broward County, Florida this 28th day of April, 1978.

Patricia E. Bove

Nancy R. Mead

Patricia E. Bove

Nancy R. Mead

VILLA RIO CONDOMINIUM APARTMENTS, INC.

By: Robert Geis

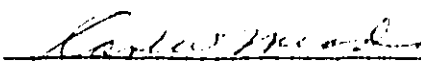
Robert Geis, President

Attest: Jane E. Dolan

Jane Dolan, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28TH day
of April, 1978 by ROBERT GEIS, as President, and by JANE DOLAN, as Secretary of
VILLA RIO CONDOMINIUM APARTMENTS, INC., a Florida corporation not for profit.


Notary Public

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES FEB 16, 1982
BONDED THROUGH MURDOCK-ASHTON, INC.

