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Palm Beach County, Florida

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Pgs 1878 - 1882; (5pgs)

This Document Prepared by:
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2149 North Commerce Parkway
Weston, FL 33326

**CERTIFICATE OF AMENDMENT TO THE BYLAWS OF
VILLA BORGHESE HOMEOWNERS ASSOCIATION, INC.**

WITNESSETH:

WHEREAS, the Declaration of Covenants, Restrictions and Easements for Villa Borghese (at Huntington Walk No. 1 P.U.D.) was duly recorded in Official Records Book 10694 at Page 55, et. seq. of the Public Records of Palm Beach County, Florida; and

WHEREAS, the Bylaws of Villa Borghese Homeowners Association, Inc. were duly recorded in Official Records Book 10694 at Page 127, et. seq. of the Public Records of Palm Beach County, Florida; and

WHEREAS, Section 13 of the Bylaws of Villa Borghese Homeowners Association, Inc. states that the Bylaws may be amended by written instrument signed by all of the Directors; and

WHEREAS, all of the Directors approved the attached amendment to the Bylaws (amendment attached hereto as Exhibit "A" and incorporated herein) by virtue of their signatures on the written instrument attached hereto as Exhibit "B" and incorporated herein; and

NOW THEREFORE, the undersigned hereby certify that the attached amendment to the Bylaws is a true and correct copy of the amendment to the Bylaws as approved by all of the Directors;

IN WITNESS WHEREOF, Villa Borghese Homeowners Association, Inc. has executed this Certificate of Amendment to the Bylaws of Villa Borghese Homeowners Association, Inc. this 4th day of November, 2017.

[SIGNATURES ON FOLLOWING PAGE]

WITNESSES

Sign Manam Krol

Print Manam KROL

Sign Elizabeth J. Tirone

Print Elizabeth J. TIRONE

By: Richard Wolstein, President

By: Paulette Ballin, Secretary

STATE OF FLORIDA)

SS

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 4th day of November 2017, by Richard Wolstein, as President, and Paulette Ballin, as Secretary of Villa Borghese Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or produced _____ as identification, and did take an oath.

NOTARY PUBLIC:

SIGN

PRINT

Elizabeth Perez
Elizabeth Perez

STATE OF FLORIDA AT LARGE

My Commission Expires: 2/27/2018



ELIZABETH PEREZ
MY COMMISSION # FF 096715
EXPIRES: February 27, 2018
Bonded Thru Budget Notary Services

EXHIBIT "A"

**AMENDMENT TO THE BYLAWS OF
VILLA BORGHESE HOMEOWNERS ASSOCIATION, INC.**

(Deletions indicated by ~~strikeout~~ -----, additions by underlining)

- I. Amendment to Section 4.3(b) of the Bylaws of Villa Borghese Homeowners Association, Inc. is as follows:

4.3(b) ~~The term of a Director's service shall be as stated in the Articles and, if not so stated, shall extend until the next Annual Members' Meeting and thereafter until his successor is duly elected and qualified or until he resigns or is removed in the manner elsewhere provided.~~

The purpose for amending this section is to provide for staggered terms of office for Directors to preserve institutional memory and provide operational continuity of long range projects and plans.

Beginning with the Annual Members' Meeting held subsequent to the effective date of this amendment, there shall be 7 Directors, and staggered terms for said Directors shall be implemented (whether or not an election is actually required or conducted).

At the Board Meeting following the aforementioned Annual Members' Meeting (whether or not a quorum is obtained at said Annual Members' Meeting), the Directors will determine the assigned Officer titles (President, First Vice President, Second Vice President, Treasurer, Assistant Treasurer, Secretary and Assistant Secretary), and will also determine which Directors will serve a two year term and which Directors will serve a one year term. Four 2 year term slips and three 1 year term slips will be placed in a container and each Director shall draw his or her term of office slip accordingly.

At the next Annual Members' Meeting, the Members shall elect 3 Directors to replace those Directors whose 1 year term of office has expired. The newly elected Directors will serve a 2 year term of office.

At the next Annual Members' Meeting, the Members shall elect 4 Directors to replace those Directors whose 2 year term of office has expired. The newly elected Directors will serve a 2 year term of office.

At each subsequent Annual Members' Meeting, the election process will repeat so that for each election, three or four Director positions, as applicable, are on the ballot, and all elected Directors will serve a 2 year term of office.

Directors shall serve out the terms specified herein, or until he or she resigns or is removed in the manner elsewhere provided, or until their successors are duly elected and qualified.

Nothing stated above shall prevent a Director from running for office for as many times as he or she wishes to run.

- II. Except as amended and modified herein, all other sections of the Bylaws of Villa Borghese Homeowners Association, Inc. shall remain unchanged and in full force and effect according to their terms, as previously amended.

EXHIBIT "B"

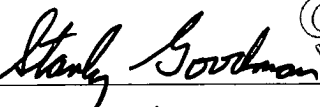
The following Directors, constituting all of the Directors of Villa Borghese Homeowners Association, Inc., all hereby consent to and approve the amendment to the Bylaws of Villa Borghese Homeowners Association, Inc. which amendment is set forth in Exhibit "A" attached hereto:

By: 

Print Name: Richard Wolstein

Title: President

Date: 11/4/17

By: 

Print Name: Stanley Goodman

Title: 1st Vice President

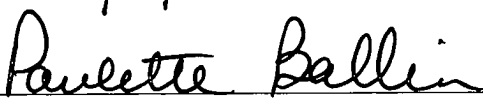
Date: 11/4/17

By: 

Print Name: Saul Shenkman

Title: 2nd Vice President

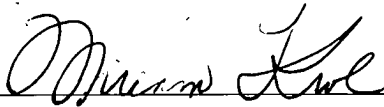
Date: 11/10/17

By: 

Print Name: Paulette Ballin

Title: Secretary

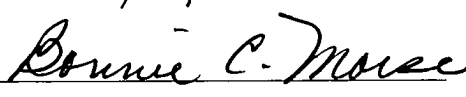
Date: 11/4/17

By: 

Print Name: Miriam Krol

Title: Assistant Secretary

Date: 11/4/17

By: 

Print Name: Bonnie Morse

Title: Treasurer

Date: 11/7/17

By: 

Print Name: Mark Tandler

Title: Assistant Treasurer

Date: 11/4/17