

This instrument prepared by:
Edward Dicker, Esquire
DICKER, KRIVOK & STOLOFF, P.A.
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West Palm Beach, Florida 33409
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CFN 20040209403
OR BK 16817 PG 0236
RECORDED 04/15/2004 15:16:09
Palm Beach County, Florida
Dorothy H Wilken, Clerk of Court

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED BY-LAWS OF
NUMBER ONE CONDOMINIUM ASSOCIATION
PALM GREENS AT VILLA DEL RAY**

I HEREBY CERTIFY that the Amendments attached as Exhibit "1" to this Certificate were duly adopted as Amendments to the Amended By-Laws of Number One Condominium Association- Palm Greens at Villa Del Ray. The original Declarations of Condominium of PALM GREENS AT VILLA DEL RAY, are recorded as follows:

PALM GREENS AT VILLA DEL RAY PHASE I, as recorded in Official Records Book 2249, Page 889;

PALM GREENS AT VILLA DEL RAY PHASE II, as recorded in Official Records Book 2298, Page 820;

PALM GREENS AT VILLA DEL RAY PHASE 2A, as recorded in Official Records Book 2477, Page 836;

PALM GREENS AT VILLA DEL RAY PHASE 2B, as recorded in Official Records Book 2569, Page 624;

PALM GREENS AT VILLA DEL RAY PHASE 2C, as recorded in Official Records Book 2631, Page 1313;

PALM GREENS AT VILLA DEL RAY PHASE 3, as recorded in Official Records Book 2506, Page 243;

PALM GREENS AT VILLA DEL RAY PHASE 3A, as recorded in Official Records Book 2565, Page 273;

PALM GREENS AT VILLA DEL RAY PHASE 3B, as recorded in Official Records Book 2388, Page 1536;

PALM GREENS AT VILLA DEL RAY PHASE 4A-L, as recorded in Official Records Book 2371, Page 237;

PALM GREENS AT VILLA DEL RAY PHASE 4A-R, as recorded in Official Records Book 2487, Page 645;

PALM GREENS AT VILLA DEL RAY PHASE 5, as recorded in Official Records Book 2678, Page 1231;

PALM GREENS AT VILLA DEL RAY PHASE 5A, as recorded in Official Records Book 2701, Page 349;

PALM GREENS AT VILLA DEL RAY PHASE 5B, as recorded in Official Records Book 2724, Page 1106;

PALM GREENS AT VILLA DEL RAY PHASE 5C, as recorded in Official Records Book 2739, Page 412;

PALM GREENS AT VILLA DEL RAY PHASE 5D, as recorded in Official Records Book 2761, Page 1712;

PALM GREENS AT VILLA DEL RAY PHASE 5E, as recorded in Official Records Book 2761, Page 1816;

in the Public Records of Palm Beach County, Florida.

DATED this 22 day of March, 2004.

As to witnesses:

**NUMBER 1 CONDOMINIUM ASSOCIATION
-PALM GREENS AT VILLA DEL RAY, INC.**

Sign

[Signature]

By:

President

[Signature]

Print

ARLETTE MENA

Print

AI Galan

Sign

[Signature]

Address

13632 Via Flora Apt. D
Palm Beach FL

Print

EVELYN K. AYERS

Sign

[Signature]

Sign

[Signature]

Secretary

Print

ARLETTE MENA

Print

EDITH WOLF

Sign *Evelyn K Ayers*
Print EVELYN K AYERS

Address 13187C Flora Pl Delray Beach FL
Print 13187C FLORA PL DELRAY BEACH FL 33482

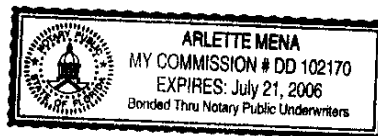
STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

BEFORE ME personally appeared HL GALAN, the President and EDITH WOLF, Secretary of Number 1 Condominium Association - Palm Greens at Villa Del Ray, Inc., who produced _____ and _____ as identification or are personally known to me to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed such instrument as President and Secretary of the Association with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my hand and official seal this 22 day of March, 2004.

A. A. Mena
Notary Public, State of Florida at Large
My Commission Expires: 7/21/2006

(SEAL)



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**AMENDMENTS TO THE AMENDED
BY-LAWS OF
NUMBER ONE CONDOMINIUM ASSOCIATION
PALM GREENS AT VILLA DEL RAY**

The original Declarations of Condominium are recorded in the Official Records Book of the Public Records of Palm Beach County, Florida, as set forth on the Certificate of Amendment attached hereto.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

Article 3.6.1 of the Amended By-Laws shall be amended to read as follows:

3.6.1 Number and Manner of Votes. In any meeting of members, the owners of Units shall be entitled to cast one (1) vote for each Unit owned. The vote of a Unit is not divisible. Votes may be cast in person or by proxy, or by "absentee ballot".

Article 3.6.2 of the Amended By-Laws shall be amended to read as follows:

Majority Vote. The acts approved by a majority of the voting interests present at a meeting and accounted for in person or by proxy or by "absentee ballot" shall be binding on all Unit Owners for all purposes.

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