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
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Dorothy H Wilken, Clerk of Court

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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:

Sign _____

Print ARLETTE MENA

Sign _____

Print EVELYN K. AYERS

Sign _____

Print ARLETTE MENA

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

By: _____
President

Print Al Golan

Address 13632 Viaflora Apt. D
Delray Bch Fl.

Sign _____
Secretary

Print EDITH WOLF

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Sign Evelyn K Ayers Address 13787C Flora PL Delray Beach FL

Print EVELYN K AYERS Print 13787C FLORA PL DELRAY BEACH FL 33484

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.

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

(SEAL)

ARLETTE MENA
MY COMMISSION # DD 102170
EXPIRES: July 21, 2006
Bonded Thru Notary Public Underwriters

08210103.12C2

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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 ~~hyphened~~ 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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