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Palm Beach County, Florida
Joseph Abruzzo, Clerk
Pgs 0158 - 159; (2pgs)

PREPARED BY and RETURN TO:
Jessica Lokeinsky, Esq.
Tucker & Lokeinsky, P.A.
800 E. Broward Blvd. Ste. 710
Fort Lauderdale, FL 33301

CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF
PALM BEACH BATH & TENNIS HOMEOWNERS ASSOCIATION, INC.

PALM BEACH BATH & TENNIS HOMEOWNERS ASSOCIATION, INC., hereby certifies that the attached Amendment to the BY-LAWS OF PALM BEACH BATH & TENNIS HOMEOWNERS ASSOCIATION, INC. ("Bylaws"), as recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 8991, Page 1825, has been duly adopted in the manner provided by Article 9 of the Bylaws and applicable statutory provisions.

IN WITNESS WHEREOF, the membership has caused this certificate to be executed on this 25 day of July, 2022.

PALM BEACH BATH & TENNIS
HOMEOWNERS ASSOCIATION, INC.

Attest:

Terry Deich
Terry Deich, Secretary

BY: Rick Klan
Rick Klan, President

State of Florida :

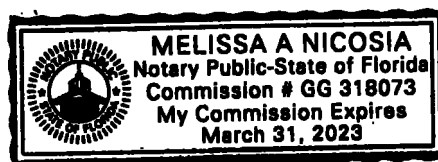
County of Palm Beach :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Rick Klan and Terry Deich, President and Secretary of PALM BEACH BATH & TENNIS HOMEOWNERS ASSOCIATION, INC., (☒) who are personally known to me OR () have produced unla as identification and () who did OR () did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of July, 2022.

My Commission Expires:

unla
NOTARY PUBLIC



AMENDMENT TO THE BYLAWS OF
PALM BEACH BATH & TENNIS HOMEOWNERS ASSOCIATION, INC.

Additions indicated by underlining, deletions indicted by -----.

Article 4. MEMBERSHIP MEETINGS is amended as follows:

...

4.5. ANNUAL MEETING. The annual meeting for the purpose of electing directors and transacting any other business shall be held at seven ~~eight~~ o'clock the months of January or February of each year as shall be selected by the BOARD and as is contained in the notice of such meeting. However, so long as DECLARANT is entitled to appoint a majority of the directors of the Association, so annual meetings will be required.

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