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 Palm Beach County, Florida  
 Dorothy H Wilken, Clerk of Court  
 Pgs 0835 - 837; (3pgs)

**CERTIFICATE OF AMENDMENT  
 TO BYLAWS OF ADDISON GREEN AT ABERDEEN ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT is executed this 30 day of September 2004 by **ADDISON GREEN AT ABERDEEN ASSOCIATION, INC.**, a Florida corporation not-for-profit (hereinafter referred to as "Association").

**RECITALS**

**A.** The Association has been established for the operation of Addison Green at Aberdeen Association, in accordance with the Declaration of Covenants and Restrictions recorded April 27, 1998 in Official Records Book 10364, at Page 1437 of the Public Records of Palm Beach County, Florida as amended by the Amended and Restated Declaration of Protective Covenants, Restrictions and Easements for Addison Green at Aberdeen recorded on September 27, 2000 in Official Records Book 12038 at Page 823 of the Public Records of Palm Beach County, Florida (the "Declaration").

**B.** Amendments were proposed to Section 5.2.1 of Article 5 of the Bylaws, in accordance with the provisions of Section 9.3 of Article 9 of the Bylaws at a duly noticed Annual Meeting of the Members held on the 11<sup>th</sup> day of December, 2003 (the "Annual Meeting").

**C.** A quorum of the Members was attained in person or by limited proxy at the Annual Meeting and the proposed Amendments were approved by not less than a majority of the votes of the entire membership of the Association at the Annual Meeting as required by Section 9.3.1 of Article 9 of the Bylaws.

**NOW, THEREFORE,** the Association does hereby state as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. New language is indicated by underscoring type.
3. The duly adopted Amendments to Section 5.2.1 of Article 5 of the Bylaws, are attached as Exhibit "A".

**IN WITNESS WHEREOF,** the undersigned have hereunto set their hands and seal this 30 day of September 2004.

Witnesses:

**ADDISON GREEN AT ABERDEEN ASSOCIATION, INC.**, a Florida corporation not-for-profit

Peggy Montouis

Print Name: PEGGY MONTOUIS

BY: Murray Iseman  
Murray Iseman, President

Joan Silva

Print Name: JOAN SILVA

BY: Lila Richman  
Lila Richman, Secretary

Peggy Montouis

Print Name: PEGGY MONTOUIS

Joan Silva

Print Name: JOAN SILVA

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 30 day of September, 2004, by Murray Iseman as President and Lila Richman as Secretary of Addison Green at Aberdeen Association, Inc., a Florida corporation, on behalf of the corporation. They (who are personally known to me)/(who have produced Florida DL's as identification) and (did)/(did not) take an oath.

 Darin J. Gurewitz  
Commission # DD096191  
Expires Feb. 28, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Darin Gurewitz  
Signature:  
Name: Darin Gurewitz  
My Commission Expires: 2-28-06

This instrument prepared by:  
Laura M. Manning, Esquire  
Siegfried, Rivera, Lerner,  
De La Torre & Sobel, P.A.  
201 Alhambra Circle, Suite 1102  
Coral Gables, Florida 33134

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**EXHIBIT 'A' TO THE CERTIFICATE OF AMENDMENT  
TO THE BYLAWS OF ADDISON GREEN AT ABERDEEN ASSOCIATION, INC.**

**AMENDMENT TO SECTION 5.2.1 OF ARTICLE 5 OF THE BYLAWS**

New language is indicated by underscore type.

Within sixty (60) days after the members other than the DECLARANT are entitled to elect any directors, as provided in the ARTICLES, or within sixty (60) days after the DECLARANT notifies the ASSOCIATION that it waives its right to appoint one or more directors, the ASSOCIATION shall call, ~~and give not less than thirty (30) days nor more than forty five (45) days notice of,~~ a special meeting of the members to elect any directors the members are then entitled to elect, or to replace the appropriate number of directors previously appointed by the DECLARANT. Such special meeting may be called and the notice given by any member if the ASSOCIATION fails to do so. At such special meeting the members shall be required to elect any directors which they are entitled to elect, and if they fail to do so any directors appointed by DECLARANT which would have been replaced by any directors elected by the members may resign without further liability or obligation to the ASSOCIATION. In the event such a special meeting is called and held, at the meeting the members may elect not to hold the next annual meeting of the members if such next annual meeting would be less than four (4) months after the date of the special meeting, and upon such election the next annual meeting of the members shall not be held. In the event a vacancy occurs the Board will select replacements for resigning directors. Candidates must be approved by a combined vote of the election and grievance committees. The remaining term of the vacating member will be served by the replacement.