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Palm Beach County, Florida  
Dorothy H Wilken, Clerk of Court  
Pgs 0846 - 849; (4pgs)

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

THIS CERTIFICATE OF AMENDMENT is executed this 22 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 4.3 of Article 4 of the Bylaws and Sections 5.3 and 5.7 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 underscored type.
3. The duly adopted Amendments to Section 4.3 of Article 4 of the Bylaws and Sections 5.3 and 5.7 of Article 5 of the Bylaws, are attached as Exhibit "A".

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

Witnesses:

Peggy Montlouis

Print Name: PEGGY MONTLOUIS

Joan Silva

Print Name: JOAN SILVA

Peggy Montlouis

Print Name: PEGGY MONTLOUIS

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 D.L. as identification) and (did)/(did not) take an oath.

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

BY: Murray Iseman  
Murray Iseman, President

BY: Lila Richman  
Lila Richman, Secretary



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

Darin J. 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 4.3 OF ARTICLE 4 OF THE BYLAWS**

New language is indicated by underscore type.

- 4.3 Notices. ~~Written notice~~ Proper notice stating the place, day and hour of any meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called, shall ~~be given by first-class mail or personal delivery to each member entitled to vote at such meeting not less than ten (10) nor more than sixty (60) days before the date of the meeting, either personally or by first-class mail, by or at the direction of the president, the secretary or the officer or persons calling the meeting.~~ shall consist of a sign at the exit of the community and/or a notice on the Aberdeen Cable TV channel. However, meetings where residents are asked to vote will require at least forty-five (45) days written notice. E-mail will also constitute adequate notice. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the member at his address as it appears in the records of the ASSOCIATION, with postage thereon pre-paid. For the purpose of determining members entitled to notice of, or to vote at, any meeting of the members of the ASSOCIATION, or in order to make a determination of the members for any other purpose, the BOARD shall be entitled to rely upon the member register as same exists ten (10) days prior to the giving of notice of any meeting, and the BOARD shall not be required to take into account any changes in membership occurring after that date but may, in their sole and absolute discretion, do so. Notwithstanding the foregoing, if a LOT is owned by more than one person or by an entity, only one notice shall be required to be given with respect to the LOT, which may be given to any co-owner as defined in paragraph 3.3.2 of these BYLAWS. Notice to any member or co-owner shall be sent to the LOT of such member or co-owner, unless the LOT OWNER(S) of the LOT otherwise request.

**AMENDMENT TO SECTION 5.3 OF ARTICLE 5 OF THE BYLAWS**

New language is indicated by underscore type.

- 5.3 Term of Office. ~~All directors elected by the members shall hold office until the next annual meeting of the members and until their successors are duly elected.~~ All directors elected by the members shall serve for a term of two years or until such director's death, resignation or removal, as hereinafter provided or as otherwise provided by statute or by the ARTICLES.

**AMENDMENT TO SECTION 5.7 OF ARTICLE 5 OF THE BYLAWS**

New language is indicated by underscore type.

- 5.7 Notice of Meetings. Notice of each meeting of the BOARD shall be given by the secretary, or by any other officer or director, which notice shall state the day, place, and hour of the meeting. Notice of such meeting shall be delivered to each director either personally or by telephone or by e-mail at least forty eight (48) hours before the time at which such meeting is to be held, or by first class mail, postage prepaid, addressed to such director at his residence, or usual place of business, at least three (3) days before the day on which such meeting is to be held. Notice of a meeting of the BOARD need not be given to any director

who signs a waiver of notice either before or after the meeting. Notice of any meeting of the BOARD shall not be required to be given to the members or posted unless required by law. Notice of any meeting in which ASSESSMENTS are to be established shall specifically contain a statement that ASSESSMENTS shall be considered and a statement of the nature of such ASSESSMENTS. Attendance of a director at a meeting shall constitute a waiver of notice of such meeting and a waiver of any and all objections to the place of the meeting, the time of the meeting, or the manner in which it has been called or convened, except when a director states, at the beginning of the meeting, an objection to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the BOARD need be specified in any notice or waiver of notice of such meeting.

THIS IS A CERTIFIED COPY