

84-433878 CERTIFICATE OF AMENDMENT OF BY-LAWS OF MAYBURY MANSIONS CONDOMINIUM

THIS IS TO CERTIFY that the following is a true copy of one Amendment to the BY-LAWS of Maybury Mansions Condominium, as recorded in Official Records Book 3034 on pages 118 through 197 of the Public Records of Broward County, Florida, this amendment was proposed by the Board of Directors of Maybury Mansions Association, Inc., a corporation not for profit under the laws of the State of Florida, at a meeting duly held on September 22, 1984, acting upon the unanimous vote of all of the Directors, and duly adopted and approved by an affirmative vote of the members present owning not less than 208 PRIVATE DWELLINGS in MAYBURY MANSIONS CONDOMINIUM at a meeting of the members held on November 10, 1984 which was adjourned until December 15, 1984, notice of which meeting was given by the Secretary of Maybury Mansions Association, Inc. on October 1, 1984 in accordance with the requirements of Article XXX of said Declaration of Condominium:

AMENDMENT IV (~~Words struck through~~ are deletions from existing by-law. Words underlined are additions.) Amendment to Article 6,d(4) of the By-Laws of Maybury Mansions Condominium, as recorded in Official Records Book 3034 on pages 118 through 197 of the Public Records of Broward County, Florida, entitled FISCAL MANAGEMENT, to wit: that said Article 6 be altered and amended to read:

"An audit of the accounts of the ASSOCIATION shall be made annually by a ~~Certified Public Accountant~~, properly licenced Accountant with a wide experience in Condominium accounting, and a copy of the report shall be furnished each member not later than April 1 of the year following the year for which the report is made."

The adoption of this amendment appears upon the minutes of the above mentioned meetings and is unrevoked, and all of the requirements of Article XXX of said Declaration of Condominium of Maybury Mansions Condominium have been complied with.

IN WITNESS WHEREOF, Maybury Mansions Association, Inc. has caused this Certificate of Amendment to be executed on its behalf by its President and Secretary this 18th day of December 1984.

Signed, sealed and delivered in the presence of:

MAYBURY MANSIONS ASSOCIATION, INC. a Corporation not for profit under the laws of the State of Florida.

By: Clarence J. Brill CLARENCE J. BRILL, President.

Frances V. Callahan FRANCES V. CALLAHAN, Secretary.

(Corporate Seal)

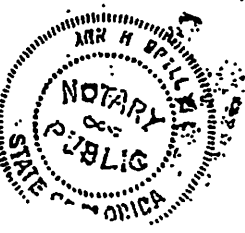
RECORDED IN THE OFFICIAL RECORD OF BROWARD COUNTY, FLORIDA. F. T. JOHNSON COUNTY ADMINISTRATOR

STATE OF FLORIDA ) COUNTY OF FLORIDA )

BEFORE ME, THE UNDERSIGNED AUTHORITY, personally appeared CLARENCE J. BRILL and FRANCES V. CALLAHAN, to me known to be President and Secretary of MAYBURY MANSIONS ASSOCIATION, INC., a corporation not for profit under the laws of the State of Florida and who acknowledged before me that they did as such Officers, execute the foregoing Certificate of Amendment of By-Laws of of Maybury Mansions Condominium, and that the execution of said instrument is the act and deed of the said MAYBURY MANSIONS ASSOCIATION, INC., and that the same was executed for the purposes expressed therein.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 18th day of December 1984 at Fort Lauderdale, in Broward County, State of Florida.

→ Maybury Mansions Assoc. Inc. 2451 N.E. 51st St. Ft. Laud. Fla



Ann M. Brill ANN M. BRILL, NOTARY PUBLIC State of Florida at Large.

NOTARY PUBLIC STATE OF FLORIDA - MY COMMISSION EXPIRES AUG 17 1986 BOND # 1145 UNDERWRITER # 145

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