

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 February 1, 1986, 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 March 3, 1986, notice of which meeting was given by the Secretary of Maybury Mansions Association, Inc. on February 10, 1986, in accordance with the requirements of Article XXX of said Declaration of Condominium:

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BE IT RESOLVED THAT THE BY-LAWS OF MAYBURY MANSIONS ASSOCIATION, INC., BE AMENDED AS FOLLOWS:

AMENDMENT V

1. The first and second sentences of Item (A) of said Article IV, entitled "Board of Directors", which reads as follows:

The first Board of Directors of the Association, and succeeding Boards of Directors, shall consist of nine (9) persons. At least a majority of the Board of Directors shall be members of the Association or shall be authorized representatives, officers or employees of a corporate member of the Association".

Be and the same is hereby deleted, and in lieu thereof and in substitution therefor, the following shall be inserted:

"At the Twenty-first Annual Meeting of the Membership of the Association the Board of Directors shall be reduced to not less than three (3) or more than seven (7) persons, as is determined from time to time by the members. All Directors shall be Members of the Association. A corporate private dwelling owner shall be deemed to be a Member of the Association so as to qualify as a Director herein".

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 4th day of March, 1986.

Signed, sealed and delivered in the presence of:

[Handwritten signatures]

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

By *[Signature]*
CLARENCE J. BOLL, PRESIDENT
[Signature]
FRANCES V. CALLAHAN, SEC.

(Corporate Seal)

REC 13250 PG 93

MAYBURY MANSIONS ASSOCIATION, INC.
2451 N E 31ST ST
FT. LAUDERDALE FLORIDA 33308

[Handwritten initials]

STATE OF FLORIDA)
COUNTY OF BROWARD)

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 Maybury Mansions Condominium and that the execution of said Amendment of By-Laws is the act and deed of said MAYBURY MANSIONS ASSOCIATION, INC., and that the same was executed for the purpose expressed therein.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 4th day of March, 1986, at Fort Lauderdale in Broward County, State of Florida.

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

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES AUG 17 1986
BONDED INDIVIDUALS UNDERWRITERS



REC 13250Pg 935

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