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This is to certify that in accordance with Section 8.2(c) of 3340 the Bylaws of Golf's Edge Condominium Association, Inc., recorded in the Public Records of Palm Beach County in Book 1749 on pages 298-307, the Board of Directors of said Association unanimously approved, at a regularly scheduled meeting of the Board of Directors on September 21, 1972, the attached amendment of Section 2.1 of said Bylaws, thereby duly amending Section 2.1 of the Bylaws of said Association.

In witness thereof, the above-named Association has caused these presents to be signed in its name by its officers on this 21st day of September, 1972.

livard (L.S.) President (L.S.)Secretary

le Instrument was Propared by:

Ser

STATE OF FLORIDA) COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared EDWARD BROWN and PATRICK CAHILL, well known to me to be the President and Secretary, respectively, of Golf's Edge Condominium Association, Inc., a Florida nonprofit corporation, and they acknowledged before me that they did, as such officers, execute the foregoing Certificate of Amendment of the Bylaws of said Association and that the execution of said Certificate is the act and deed of the said Corporation and that the same was executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this < 5 day of September, 1972.

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Recorded in O R Book & Record varilied Pains 8:33th Beauty, Fla., John 8. Bunkto Cierk Circuit Court

transferrance Provide States ancy Florida Notary Public, State e ol at Large.

My commission expires: Notary Public, State of Florida, at Large My Commission Expires Aug. 20, 1974

AMENDMENT OF BYLAWS OF GOLF'S EDGE CONDOMINIUM ASSOCIATION, INC.

Section 2.1 of the Bylaws of Golf's Edge Condominium Association is hereby amended to read as follows:

2.1. The annual members' meeting shall be held at such time and place and on such day in February of each year as the Board of Directors may designate, for the purpose of electing Directors and transacting any other business authorized to be transacted by the members.

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