

This instrument was prepared by:
MARK D. FRIEDMAN, ESQ.
Becker & Poliakoff, P.A.
625 North Flagler Drive – 7th Floor
West Palm Beach, FL 33401
(W-C 112)

**CERTIFICATE OF AMENDMENT TO THE
ARTICLES OF INCORPORATION AND BY-LAWS FOR
KINGSWOOD D CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Declaration of Condominium for Kingwood II D Condominium has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Record Book 1881 at Page 1; and

WHEREAS, the 1999 UCO Model Documents Century Village, West Palm Beach for Kingwood II D Condominium has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Records Book 11019 at Page 755; and

WHEREAS, the Articles of Incorporation and By-Laws for Kingwood D Condominium Association, Inc. are attached as an exhibit thereto; and

WHEREAS, at a duly called and noticed meeting of the membership of Kingwood D Condominium Association, Inc., a Florida not-for-profit corporation, held January 16, 2013, the aforementioned Articles of Incorporation and By-Laws were amended pursuant to the provisions of said Articles of Incorporation and By-Laws.

NOW, THEREFORE, the undersigned hereby certify that the following amendments to the Articles of Incorporation and By-Laws are a true and correct copy of the amendments as amended by the membership.

**AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
KINGSWOOD D CONDOMINIUM ASSOCIATION INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

**ARTICLE V
Directors**

A. The affairs of the Association will be managed by a Board of Directors. The number of Directors shall be ~~not less than five (5), nor more than seven (7)~~ composed of a maximum of five (5) persons, as determine by the membership.

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**ARTICLE IX
AMENDMENTS**

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C. Proposed amendments may ~~be passed~~ if approved by not less than ~~two-thirds (2/3)~~ fifty-one percent (51%) of the votes of those present in person or proxy, provided a quorum is present.

* * *

**AMENDMENTS TO THE
BY-LAWS OF
KINGSWOOD D CONDOMINIUM ASSOCIATION Inc.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~")

**ARTICLE IV
DIRECTORS**

Section 1. Election, Number, Term and Qualifications. The affairs of the Association shall be governed by a Board of Directors composed of ~~not less than five (5) and not more than seven (7)~~ a maximum of five (5) persons as provided in the Articles of Incorporation if applicable. The term of each Director's service shall extend until the next annual meeting of the members and, thereafter, until his successor is duly

elected and qualified, or until he is removed in the manner provided in Section 3 below. The Board members shall be elected by the unit owners at the annual meeting under alternate election procedures of Section 718.112 of the Condominium Act as follows:

ARTICLE X AMENDMENTS TO THE BY-LAWS

The By-Laws may be altered, amended or added to at any duly called meeting of the unit owners provided:

(2) The Amendment shall be approved by the affirmative vote of the voting members casting not less than ~~two-thirds (2/3)~~ fifty-one percent (51%) of those present in person or proxy (provided a quorum is present) of the unit owners; and

WITNESS my signature hereto this 1st day of FEBRUARY, 2013, at West Palm Beach, Palm Beach County, Florida.

**KINGSWOOD D CONDOMINIUM
ASSOCIATION, INC.**

Witness

Juan Carlos Lopez
(PRINT NAME)

Witness

Donott Stern
(PRINT NAME)

By:

[Signature]
President

Attest

Anaziana McGony
Secretary

[Notary page to follow]

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 1st day of FEBRUARY 2013, by MARK HUARO and ANASTASIA McGRODY, as PRESIDENT and SECRETARY, respectively, of Kingswood D Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced FLORIDA DRIVER LICENSE identification and did take an oath.

Barbara Scott (Signature)

BARBARA Scott (Print Name)
Notary Public, State of Florida at Large

ACTIVE: 4426515_1



BARBARA SCOTT
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE130316
Expires 11/18/2015