

This instrument was prepared by:
Mark D. Friedman, Esq.
Becker & Poliakoff, P.A.
625 North Flagler Drive – 7th Floor
West Palm Beach, FL 33401

**CERTIFICATE OF AMENDMENT TO THE
BY-LAWS FOR
NORTHAMPTON L CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the **Declaration of Condominium for Northampton L Condominium Association, Inc.** has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Record Book **2108** at Page **957**; and

WHEREAS, the **1999 UCO Model Documents Century Village, West Palm Beach Amended Declaration of Condominium for Northampton L 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 By-Laws are attached as an exhibit thereto; and

WHEREAS, at a duly called and noticed meeting of the membership of **Northampton L Condominium Association, Inc.**, a Florida not-for-profit corporation, held **December 6, 2024, and recessed to and reconvened on December 23, 2024**, the aforementioned By-Laws were amended pursuant to the provisions of said By-Laws.

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

**AMENDMENT TO THE
BY-LAWS OF
NORTHAMPTON L CONDOMINIUM ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
sections skipped but unchanged are shown as "** * *")

* * *

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) ~~three (3)~~ nor more than five (5) persons, as determined by the Board of Directors at a meeting to be held prior to the mailing of the First Notice of the Annual Meeting. If no such meeting occurs prior to the first notice of the annual meeting being sent out, then the number of Board members shall remain the same for the upcoming election, 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:

* * * * *

WITNESS my signature hereto this 23RD day of JANUARY, 2025, at West Palm Beach, Palm Beach County, Florida.

WITNESSES:

NORTHAMPTON L CONDOMINIUM ASSOCIATION, INC.

Witness: X Patricia Caputo By: X James Witmer

Print Name: PATRICIA CAPUTO Print Name: JAMES WITMER President

Address: 404 GREENBRIER A Address: 230 NORTHAMPTON L
WPB FL 33417 WPB FL 33417

Witness: Fausto Fabbro Attest: TRACY REED

Print Name: FAUSTO FABBRO Print Name: X Tracy Reed Secretary

Address: 405 GREENBRIER A Address: 226 NORTHAMPTON L
WPB FL 33417 WPB FL 33417

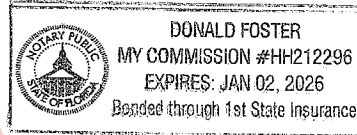
[Notary page to follow]

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 23RD day of JANUARY 2025, by and JAMES WITMER, as PRESIDENT and TRACY REED, respectively, of **Northampton L Condominium Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced DLS as identification and did take an oath.

Donald Foster (Signature)

Donald Foster (Print Name)
Notary Public, State of Florida at Large



NOT A CERTIFIED COPY