

This instrument was prepared by:  
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625 North Flagler Drive – 7<sup>th</sup> Floor  
West Palm Beach, FL 33401

**CERTIFICATE OF AMENDMENT TO THE  
BY-LAWS FOR  
SUSSEX H CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the **Declaration of Condominium for Sussex H Condominium** has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Record Book **2288** at Page **1386**; and

WHEREAS, the By-Laws for Sussex H Condominium Association, Inc. are attached as an exhibit thereto; and

WHEREAS, at a duly called and noticed meeting of the membership of **Sussex H Condominium Association, Inc.**, a Florida not-for-profit corporation, held **February 22, 2022**, the 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  
SUSSEX H CONDOMINIUM ASSOCIATION, INC.**

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

\* \* \*

**ARTICLE IV. DIRECTORS**

Section 1. Number, Term and Qualifications. The affairs of the Association shall be governed by a Board of Directors composed of ~~seven (7)~~ 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. Notwithstanding any other provision contained in these Bylaws, as amended, or in the Declaration of Condominium, as amended, all Directors shall be members of the Association.

\* \* \* \* \*

WITNESS my signature hereto this 11 day of April, 2022, at West Palm Beach, Palm Beach County, Florida.

**SUSSEX H CONDOMINIUM  
ASSOCIATION, INC.**

Ruth Dreiss  
Witness  
RUTH DREISS  
(PRINT NAME)

By: [Signature] President

Gloria Zaracvente  
Witness  
GLORIA ZARACVENTE  
(PRINT NAME)

Attest: Fernando Rodriguez  
Secretary

STATE OF FLORIDA :  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 11 day of April, 2022, by MARIA DELRESENZO and FERNANDO RODRIGUEZ, as Pres and Sec, respectively, of **Sussex H Condominium Association, Inc.**, a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced CV & DL as identification and did take an oath.

[Signature] (Signature)

FAUSTO FABBRO (Print Name)  
Notary Public, State of Florida at Large

