

Name

ANTIMO ALLOCCA

Address:

#38 WINDSOR B

WPB 33417-2408



06/27/2003 10:02:39 20030380466
OR BK 15444 PG 0563
Palm Beach County, Florida

AMENDMENT TO THE BY-LAWS OF
WINDSOR B CONDOMINIUM ASSOCIATION Inc.

As recorded in official records,
Palm Beach County, Florida:
Book 2012, Page 201

As used herein (unless substantially reworded) the following shall apply:

- A. Words in the text that are lined through with hyphens indicate deletions from the present text.
- B. Words in the text that are underlined indicate additions to the present text.
- C. Whenever an ellipsis (. . .) Appears in the text this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

Article IV Directors is Amended as follows:

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) 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 a successor is duly elected and qualified, or until he/she 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 FS718.112 of the condominium Act As Follows:

The following procedure: Using A ballot attached to a limited proxy listing all candidates in a column on the left side, with a space provided on the right for the unit owner to sign his name next to his choices for election.

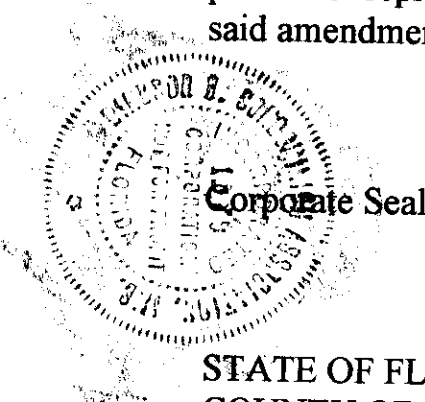
(Over)

- a. All unit owners wishing to run for the board must submit a written request to the Secretary at least 30 60 days prior to the annual meeting.
- b. At least 14 days prior to the annual meeting the secretary shall deliver to each unit owner the notice of annual meeting and a list of the declared candidates for the board. Said notice shall include a general limited proxy form which will allow the unit owners to vote by general limited proxy for the board candidates and all other issues on the agenda. All proxies shall comply with Article II Section 4 of these bylaws.
- c. At the annual meeting further nominations for the board may be made from the floor. . . .

QA 6/27/03
EEW 6/27/03

NOT A CERTIFIED COPY

WE HEREBY CERTIFY that the above amendment does not affect the interests of the lessor of the long-term recreational lease. We further certify that said amendment was duly and properly presented to the unit owners of this Condominium at a duly called meeting on JUNE 21-2003, wherein in excess of three fourths (3/4) of the total membership or 51% of those present or represented by proxy (a quorum being present) voted to approve said amendment.

 Antimo Allocca 6/27/03
Antimo Allocca President
Ed Wald 6/27/03
Ed Wald Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 27 day of June 2003
Personally appeared Antimo Allocca and Ed Wald, to
me known to be the president and secretary, respectively of Windsor B
condominium association. Who being by me first duly cautioned and sworn
upon oath, have acknowledged that they have executed this instrument as
such president and secretary, and that said instrument is the free act and deed
of said Association.

Wendy S. Harris
Notary Public

State of Florida at large

My commission Expires; Feb. 11, 2006

