

AMENDMENT TO THE DECLARATION
OF CONDOMINIUM AND BY-LAWS OF
Windsor O CONDOMINIUM

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

B. Words in the text which are underlined indicate additions to the present text.

ARTICLE IV. DIRECTORS, of the Bylaws 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 such number of persons as equal the condominium units in the Condominium created by virtue of the Declaration of Condominium to which these By-Laws are attached. It is the general intention of the Association to have as a Director a unit owner from each unit. All Directors shall be members of the Association; provided, however, that until one of the events in Article III., Section 6 of these By-Laws first occurs, all Directors shall be designated by the Developer and need not be members. All Officers of a Corporate unit owner shall be deemed to be members of the Association so as to qualify as a Director herein: 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 his successor is duly elected and qualified, or until he is removed in the manner provided in Section 3 below. The first Board of Directors may be three (3) in number, notwithstanding the proviso hereinbefore set forth: 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:

a. All unit owners wishing to run for the Board must submit a written request to the Secretary at least 30 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 list the declared candidates for the board. Said notice shall include a general proxy form which will allow unit owners to vote by general 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. The candidates receiving the highest number of votes for the Board vacancies shall be elected to the Board for one year. As an example, if seven persons run for the Board with five vacancies then unit owners shall vote for only five persons. Those five persons out of the seven candidates receiving the most votes shall be elected.

d. An annual meeting to elect the Board may not proceed without first establishing a quorum of at least 51% of the total voting interests in person and / or by proxy. If a quorum is not established the meeting may be adjourned not more than 60 days.

We hereby certify that this amendment was properly noticed and approved
by in excess of 100% vote of the Membership at a duly called meeting on
MARCH 21, ~~1999~~ 2000.

WINDSOR 9 Condominium Association, Inc.

By: BERNICE FELD

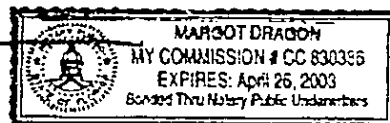
VICE - President

Attest: OTTO FAZ IO

~~Secretary~~ TREASURER
XXXX

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 27th day of
MARCH 2000, by BERNICE FELD VICE President, and OTTO FAZIO TREASURER
~~Secretary~~. Both are personally know to me and [] did or ☒ did not take an oath. The
President (please check one of the following) [] is personally known to me or ☒ has
produced CUID (type of identification) as identification and (please check
one of the following) [] did or [] did not take an oath; the Secretary (please check one
of the following) [] is personally known to me or ☒ has produced CUID
(type of identification) as identification and (please check one of the following) [] did or
☒ did not take an oath.



[Signature]
Notary Public

Printed Notary Name

My Commission Expires:

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RECORDER'S MEMO: Legibility of document
unsatisfactory when received.