This instrument was prepared by:
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Backer & Poliakoff, P.A.
450 Australian Avenue South
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West Palm Beach, FL 33401-5034

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CERTIFICATE OF AMENDMENT TO THE DECLARATION OF CONDOMINIUM AND BY-LAWS FOR PINE RIDGE NORTH VILLAGE IV COMMONIUM ASSOCIATION, INC.

WHEREAS, the Declaration of Condominium for Pine Ridge North Village IV, a Condominium has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Record Book 4701 at Page 1834; and

WHEREAS, the By-Laws for Pine Ridge North Village IV Condominium Association, Inc. are attached as an exhibit thereto; and

WHEREAS, at a duly called and noticed meeting of the membership of Pine Ridge North Village IV Condominium Association, Inc., a Florida not-for-profit corporation, called on March 21, 1994, and reconvened on May 16, 1994, the aforementioned Declaration of Condominium and By-Laws were amended pursuant to the provisions of said documents.

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

AMENDMENTS TO THE DECLARATION OF CONDOMINIUM OF PINE RIDGE NORTH VILLAGE IV, A CONDOMINIUM

(additions indicated by underlining; deletions indicated by "---")

- Article 13 of the Declaration, Section 13.8 b(1) is hereby amended to read as follows:
 - (1) If the damage is to Units and if Units to which more than 70% of the Common Elements are appurtenant are found by the Board of Directors to be untenantable, then the damaged property will not be reconstructed and the condominium will not be terminated (without agreement as elsewhere provided), unless within sixty (60) days after the casualty voting interests owning 75% or more of the Common Elements agree in writing to such termination reconstruction. Notwithstanding the foregoing, if the damages could be repaired for \$100,000.00 or less, the property shall be reconstructed.
- Article 13 of the Declaration, Section 13.8 b(2) (ii) is hereby amended to read as follows:
 - (ii) If Units in a particular building which represent 51% or more of the Common Elements appurtenant to all the Units in said building are found by the Board of Directors to be untenantable, then said damaged building will not be reconstructed and the Units in the building will not be removed from the Condominium (without-agreement) as provided in-Paragraphs 13-16-and 13-17-hereof, unless within sixty (60) days after the casualty the voting interests of Units which represent 75% or more of the Common Elements appurtenant to all the Units in said building agree in writing to such reconstruction termination, provided, however, that notwithstanding the fact the required number of Units are untenantable, if such property may be

reconstructed for \$20,000.00 or less, the property shall be reconstructed. If it is determined not to reconstruct a building, such shall be in compliance with Paragraphs 13.16 and 13.17 hereof.

3. Article 13 of the Declaration, Section 13.8 is hereby amended by adding a new subsection b(3) which shall read as follows:

(3) In all other circumstances the units shall be reconstructed.

AMENDMENTS TO THE BY-LAWS OF PINE RIDGE NORTH VILLAGE IV CONDOMINIUM ASSOCIATION, INC.

4. Article 10, Section 10.1 of the By-Laws is hereby amended to read as follows:

10.1 PROPOSAL. Amendments to these by-Laws may be proposed in the form required by F.S. 718 by the Board acting upon vote of eighty five percent (80%) (85%) of the Directors or by Voting Interests of the Association having seventy five (75%) two thirds (2/3) of the votes in the Association, whether meeting as members or by an instrument in writing signed by them.

Article 10, Section 10.3. of the By-Laws is hereby amended to read as follows:

VOTE NECESSARY FOR RECORDING. In order for such amendment or amendments to become effective, the same must be approved by an affirmative vote of eighty five percent (85%) (80%) of the entire membership of the Board and by an affirmative vote of the Voting Interests having two thirds (2/3) 75% of the votes in the Association. Thereupon, such amendment or amendments to these By-Laws shall be transcribed, certified by the President or a Vice President and Secretary or Assistant Secretary of the Association, and a copy thereof shall be recorded in the Public Records of the County in which the Condominium is located within-ten-(10)-days-form the-date-on-which-any-amendment-has-been-affirmatively approved-by-the-Directors-and-Voting-Interests.

6. Article 10, Section 10.5 of the By-Laws is hereby deleted in its entirety:

18-5--ADOPTION-OF ADMINISTRATIVE RULES AND REGULATIONS.--In order-for-an-administrative-rule-and/or-regulation-to-be effective-it-must-be-approved-by-an-affirmative-vote-of-the Beard-and-Voting-Interests-as-set-forth-in-paragraph-10-3 above-

WITNESS my signature hereto this 20 day of May, 1994, at West Palm Beach, Palm Beach County, Florida.

-10	PINE RIDGE NORTH VILLAGE I CONDOMINIUM ASSOCIATION, INC.
Witness 3	By: Jose Montarell' President
(PRINT NAME)	AL E
Witness Am + T. i. Are	Attest: Telle Clean Secretary
(PRINT NAME)	

STATE OF FLORIDA

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RECORD VERIFIED DOROTHY H WILKEN
CLERK OF THE COURT - PE COUNTY, FL

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2072 day of MAY 1994, by FRANK MONTARCELLI and RITA OREM , as PRESIDENT and SECRETARY , respectively, of Pine Ridge North Village IV Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced as identification and did take an oath.

Notary Public, State of Florida at Large (Signature)

OPPONING THE ACTION OF T