

OFF. REC. 17682 2778

This instrument was prepared by:
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BECKER & POLIAKOFF, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

97R274353 1997 JUN 19 13:33

**CERTIFICATE OF AMENDMENT
TO
BY-LAWS
OF
DOME CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Declaration of Condominium of Dome Condominium Association, Inc. was duly recorded in Official Records Book 7233 at Page 1 of the Public Records of Dade County, Florida; and

WHEREAS, Dome Condominium Association, Inc. (hereinafter the "Association") is the entity responsible for the operation of the aforementioned condominium; and

WHEREAS, the By-Laws of the Association were attached as an Exhibit to the aforementioned Declaration; and

WHEREAS, at a duly called and convened meeting of the membership of the Association held on December 10, 1996, the amendments to the By-Laws as set out in Exhibit "A" attached hereto and incorporated herein were duly approved by a vote of the membership in excess of that required by the pertinent provisions of said By-Laws.

NOW, THEREFORE, the undersigned hereby certifies that the amendments to the By-Laws as set out in Exhibit "A" attached hereto and incorporated herein are a true copy of the amendments as approved by the requisite percentage of the membership of the Association.

WITNESS my signature hereto this 4TH day of JUNE, 1997 at Miami Beach, Florida.

DOME CONDOMINIUM ASSOCIATION, INC.

BY: [Signature]

PRINT: SIG VEGA

ATTEST: [Signature]

[Signature]
Witness

[Signature]
Witness

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 4TH day of JUNE, 1997 by SIG VEGA the PRESIDENT of Dome Condominium Association, Inc. a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced () as identification and who ~~did~~ did not take an oath.

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EXHIBIT "A"

AMENDMENTS
TO
THE BY-LAWS
OF

DOME CONDOMINIUM ASSOCIATION, INC.

RECORDATION OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA
RECORD VERIFIED
HARVEY RUVIN
CLERK CIRCUIT COURT

(Additions shown by underlining; deletions shown by "---")

1. Amendment to Article II, Section 1 of the By-Laws as follows:

"Section 1. Number and Term: The number of directors which shall constitute the whole board shall be ~~not less than three (3) nor more than twenty (20)~~ twelve (12). Until succeeded by directors elected at the first annual meeting of members, directors need not be members; thereafter all directors shall be members. The directors shall be elected at the annual meeting of the members, and each director shall be elected to serve for the term of one (1) year or until his successor shall be elected and shall qualify.

~~The Resident Directors elected at the February 12, 1974 Annual Meeting shall be deemed Directors At Large for all purposes as provided for herein as if they were elected at such meeting as Directors At Large, and shall hold office until December 31, 1974. The Board of Directors for the term beginning February 12, 1974 and ending December 31, 1974 shall be twenty (20) directors."~~

2. Amendment to Article II, Section 8, Subparagraph D of the By-Laws as follows:

"At all meetings of the Board of Directors a majority of ~~the North Directors and a majority of the South Directors~~ (i.e. seven (7) of the directors) shall be necessary and sufficient to constitute a quorum for the transaction of business, and the act of a majority of the ~~North Directors and a majority of the South Directors~~ present at any meeting at which there is a quorum shall be the act of the Board of Directors, except as may be otherwise specifically provided by statute or by the certificate of Incorporation or by these By-Laws. If a quorum shall not be present at any meeting of directors, the directors present thereat may adjourn the meeting from time to time without notice other than announcement at the meeting until a quorum shall be present.

