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This instrument was prepared by:

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Miami Beach, Florida 33139

AMENDMENT TO BY-LAWS OF
GOLDEN HOUSE CONDOMINIUM, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT

KNOW ALL MEN BY THESE PRESENTS:

That the GOLDEN HOUSE CONDOMINIUM, INC., a Florida corporation not for profit, by its duly authorized officers, does hereby certify that the following is a true and correct copy of a Resolution duly adopted by the Unit Owners of said Condominium for the purpose of amending the By-Laws of the GOLDEN HOUSE CONDOMINIUM, INC., ("Condominium") as hereinafter set forth, which said By-Laws were heretofore recorded in Official Records Book 6784 at Page 273 of the Public Records of Dade County, Florida, and which said By-Laws cover the land heretofore submitted to condominium form of ownership, said property situate, lying and being in Dade County, Florida, to wit:

Lots 10 and 11 in Block 44 of ALTON BEACH BAY FRONT SUBDIVISION, according to the Plat thereof recorded in Plat Book 6 at Page 166 of the Public Records of Dade County, Florida; also described as Lots 10 and 11 in Block 44 of the Subdivision of Block 44, ALTON BEACH BAY FRONT SUBDIVISION, according to the Plat thereof recorded in Plat Book 6 at Page 166 of the Public Records of Dade County, Florida; together with an easement of the North 2 feet of the East 30 feet of Lot 12 in Block 44 of ALTON BEACH BAY FRONT SUBDIVISION (as an open area adjacent to the swimming pool), and an easement for the parking of automobiles and for ingress and egress on the West 48 feet of the North 40 feet under Clerk's File No. 70R-26428 of the Public Records of Dade County, Florida;

said Amendments to said By-Laws being as follows:

FIRST: ARTICLE XI is hereby amended by adding thereto under "D" as follows:

1. No condominium unit can be rented or leased without prior consent of the Board of Directors and consent will not be unreasonably withheld.

The prospective Lessee must apply in writing and request permission to rent and written permission will be issued, or not, by the Board of Directors within fourteen (14) days after receipt of the written request for permission.

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The premises cannot be rented as a going business and must be rented by a single family residence with no minor children under fifteen (15) years of age.

2. The lease must be for a period of one (1) year or longer.

A resolution adopting this Amendment has received approval of three-quarters (3/4th) of the votes of the entire Board of Directors and seventy-five (75%) percent of the votes of the entire membership of the Association.

Except as specifically amended herein, the By-Laws and all Exhibits and Amendments thereto shall remain in full force and effect as originally written.

IN WITNESS WHEREOF, said corporation has caused these presents to be executed on its behalf by its duly authorized officers, at Miami Beach, Dade County, Florida, this 19th day of June, 1985.

GOLDEN HOUSE CONDOMINIUM, INC.,
A Florida corporation not for
profit.

BY: [Signature]
PRESIDENT

ATTEST: [Signature]
SECRETARY



(CORPORATE SEAL)

RECORDED IN SPECIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA
FLORIDA VETERAN
RICHARD B. BRINKER
CLERK CIRCUIT COURT