

REC 8969 PG 909

This Instrument Was Prepared By:
HARRY B. SMITH, ESQ.
SMITH, MANDLER, SMITH & PARKER
407 Lincoln Road
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 III is hereby amended by deleting therefrom the third sentence of sub-paragraph "A", and in lieu thereof, inserting the following:

"A: . . .

.

A director may be removed from office at any time upon the affirmative vote of sixty-six and two-thirds (66-2/3%) per cent of the members of the Association"

SECOND: ARTICLE III is hereby further amended by deleting therefrom the last sentence of sub-paragraph "F", and in lieu thereof inserting the following:

"F: . . . Waiver by at least sixty-six and two thirds per cent (66-2/3%) of the members of the Board of Directors shall be equivalent to waiver by all, providing the vote at the meeting on any resolution be resolved by the vote of at least two-thirds (2/3) of the members present at the meeting."

THIRD: ARTICLE IV is hereby amended by deleting therefrom sub-paragraph "D", and in lieu thereof inserting the following:

"D: To make alterations and improvements after approval thereof by sixty per cent (60%) of the Board and by sixty per cent (60%) of the apartment owners."

FOURTH: ARTICLE IV is hereby further amended by deleting therefrom the first sentence of sub-paragraph "E", and in lieu thereof inserting the following:

"E: To make and amend reasonable regulations respecting the use of the property in the Condominium, provided, however, that all such regulations and amendments thereto shall be approved, or once approved, cancelled by not less than sixty-six and two-thirds per cent (66-2/3%) of the votes of the entire membership of the Association before such shall become effective; except, however, not less than seventy-five per cent (75%) of the votes of the entire membership of the Association shall be required on matters pertaining to pets and minor children before such shall become effective . . ."

FIFTH: ARTICLE V is hereby amended by deleting therefrom the last sentence of sub-paragraph "A", and in lieu thereof inserting the following:

"A: . . . Any officer may be removed at any time upon affirmative vote of sixty-six and two-thirds per cent (66-2/3%) of the members."

SIXTH: ARTICLE VIII is hereby amended by deleting therefrom the first sentence of sub-paragraph "B", and in lieu thereof inserting the following:

"B: A resolution adopting a proposed amendment must receive approval of two-thirds of the votes of the entire Board of Directors, and sixty-six and two-thirds per cent (66-2/3%) of the votes of the entire membership of the Association . . ."

SEVENTH: The By-Laws shall be, and the same are hereby amended by adding thereto an additional and new

ARTICLE IX, as follows; to wit:

"ARTICLE IX - TRANSFER OR SALE: A transfer fee of \$100.00 shall be payable to the Association upon the sale or transfer of any Condominium Unit."

EIGHTH: 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 23 day of APRIL, 1975.



(CORP. SEAL)

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

BY: Joseph Weir
PRESIDENT

ATTEST: Sophie L. Kennedy
SECRETARY

RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA
RECORD VERIFIED

RICHARD P. BRINKER,
CLERK CIRCUIT COURT