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

This document is a copy of the original
filed in the office of the
CLERK OF THE PUBLIC RECORDS, Dade County, Florida
and is subject to the
provisions of the Florida Statutes.

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, ("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 of 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:

1. ARTICLE III. is hereby amended by deleting Sub-Paragraph "B" therefrom, and in lieu thereof, inserting the following Sub-Paragraph "B":

"B. Vacancies in the Board of Directors and/or Officers occurring between the time of the annual meeting of the Association must be filled by calling a Special Meeting of the Association for election within thirty (30) days from the occurrence of any such vacancy, whether such vacancy be by resignation, death, or the removal of a Member of the Board of Directors and/or an Officer."

8.00

2. ARTICLE IV is hereby amended by deleting therefrom Sub-Paragraph "H" in its entirety.

3. ARTICLE IV is hereby further amended by adding to Sub-Paragraph "L" thereof the following additional provision:

"To employ personnel for reasonable compensation to perform the services required for proper administration of the purposes of the Association. However, in no event shall a member of the Board of Directors, or any Officer of the Association, or any Unit Owner or Lessee, receive any remuneration or compensation or salary of any kind whatsoever for his or her services. No Manager or Management firm is to be engaged without the approval of 66-2/3% of the Unit Owners."

4. ARTICLE V is hereby amended by deleting therefrom Sub-Paragraph "F" in its entirety.

5. ARTICLE VI is hereby amended by adding to Sub-Paragraph "C" the following additional provision:

"A quarterly statement of receipts and disbursements shall be furnished to each Unit Owner by the 10th of each month following such quarter."

IN WITNESS WHEREOF, said corporation has caused these presents to be executed by the duly authorized officers thereof, at Miami Beach, Dade County, Florida, this 11th day of June, A.D., 1974.

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

BY:

PRESIDENT

ATTEST:

SECRETARY

(CORP. SEAL)

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JOSEPH WEISER ~~and~~ President and Secretary of GOLDEN HOUSE CONDOMINIUM, INC., a Florida corporation not for profit, to me well known to be the individuals who executed the foregoing document, and upon oath by me duly administered, they jointly and severally acknowledged before me that they were duly authorized to, and did execute the foregoing document for the purpose therein expressed; that they did affix thereto the seal of said corporation; and that the execution thereof constitutes the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and notarial seal at Miami Beach, said County and State, this ~~XXXXXXXXXXXXXXXXXXXX~~

THIS 11th DAY OF JUNE, 1974

Adelita L. Libby
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

(NOTARIAL SEAL IMPRINT)



RECORDED IN OFFICIAL RECORDS ROOM
OF DADE COUNTY, FLORIDA
RECORD NUMBER
RICHARD P. BRINKER,
CLERK CIRCUIT COURT