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DR Bk 29203 Pgs 2570 - 2572; (3pgs)
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HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA

**CERTIFICATE OF SECOND AMENDMENT TO THE BYLAWS
OF PUERTA DE PALMAS CONDOMINIUM ASSOCIATION, INC.**

The undersigned, being respectively the President and Secretary of PUERTA DE PALMAS CONDOMINIUM ASSOCIATION, INC., located in Miami-Dade County, Florida, the Declaration of Condominium and Bylaws, as set forth in Exhibit "D" of the Declaration of Condominium, having been recorded in Official Records Book 25822, at Page 4596 of the Public Records of Miami-Dade County, Florida on August 1, 2007, as amended by that certain Amendment to the Bylaws recorded in Official Records Book 26526, Pages 1853 - 1857 of the Public Records of Miami-Dade County, Florida on August 15, 2008, do hereby certify that at a duly noticed meeting of the members of PUERTA DE PALMAS CONDOMINIUM ASSOCIATION, INC. held on December 12, 2013, not less than the percentage of members required pursuant to the Bylaws, Section VIII, present at the meeting in person or by proxy, approved the following Amendment to the Bylaws of Puerta de Palmas Condominium

(Additions indicated by underline; deletions by ~~strikeout~~)

1. Section III.2 of the Bylaws of Puerta de Palmas Condominium Association, Inc., is hereby amended as follows:

III.2. NUMBER The number of directors shall be designated by resolution of the Board of Directors or membership from time to time, but shall in no event be less than five (5) ~~three (3)~~ ~~nor more than nine (9)~~ directors, and shall always be an odd number. Except for those appointed or elected by the Developer, each director shall be (i) a member of the Association; or (ii) a person exercising the rights of an owner who is not a natural person. All directors shall act without compensation unless otherwise provided by resolution of the membership. A Unit Owner (other than Developer) elected to the Board of Directors shall hold office until the first annual meeting subsequent to the election of such Unit Owner and thereafter, the term of office shall be for one (1) year, and subject to annual re-election.

IN WITNESS WHEREOF, PUERTA DE PALMAS CONDOMINIUM ASSOCIATION, INC. has duly approved and executed the foregoing amendment and has affixed its corporate seal on this 26 day of March, 2014.

WITNESSES:



Witness Signature

Magdoly Aquino

Witness Name Printed

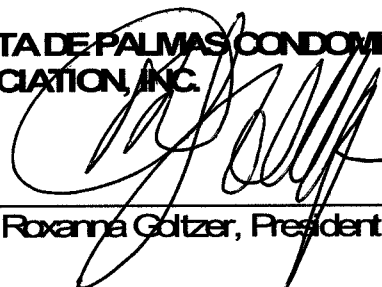


Witness Signature

Sunny Zamora

Witness Name Printed

PUERTA DE PALMAS CONDOMINIUM ASSOCIATION, INC.

BY: 

Roxanna Goltzer, President

WITNESSES:



Witness Signature

Magdoly Aquino

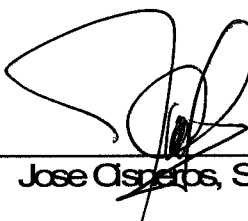
Witness Name Printed



Witness Signature

Sunny Zamora

Witness Name Printed

BY: 

Jose Cisneros, Secretary

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Roxanna Goltzer, President, and Jose Cisneros, Secretary, respectively of the corporation named in the foregoing amendment, and that they severally acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said Corporation and that the seal affixed thereto is the true and corporate seal of said Corporation.

WITNESS my hand and official seal in the County and State aforesaid on this 26th day of March, 2014.



NOTARY PUBLIC

This instrument Prepared By:
Siegfried, Rivera, Hyman, Lerner
De La Torre, Mars & Sobel, P.A.
201 Alhambra Circle, 11th Floor
Coral Gables, Florida 33134

