

JAN-23-1991 03:03PM 91-019194  
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CERTIFICATE OF AMENDMENT TO THE BYLAWS

FOR SHORELINE HOMEOWNERS ASSOCIATION, INC.

I HEREBY CERTIFY that the Amendment attached as Exhibit "1" to this Certificate was duly adopted as an Amendment to the Bylaws for Shoreline Homeowners Association, Inc. The original Declaration of Restrictions, Reservations, Servitudes and Easements is recorded in Official Records Book 3824, at Page 1513, of the Public Records of Palm Beach County, Florida.

DATED this 15 day of JANUARY, 1991.

Shoreline Homeowners Association, Inc.

Witness [Signature]  
Witness [Signature]  
BY: [Signature] President  
[Signature] Secretary

STATE OF FLORIDA }  
COUNTY OF PALM BEACH } ss

BEFORE ME personally appeared J. Gary Minke, J. Gary Minke, President and Lanette McNeese, Secretary of Shoreline Homeowners Association, Inc., and known to me to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed such instrument as President and Secretary of the Association with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my hand and official seal this 15th day of January, A.D. 1991.

[Signature] Gail Ann Klein  
Notary Public STATE OF FLORIDA  
State of Florida at Large My Comm Exp. 3/23/94  
My Commission Expires: BONDED

This instrument prepared by:  
Edward Dicker, Esquire  
ST. JOHN & KING  
500 Australian Avenue So., Suite 600  
West Palm Beach, Florida 33401  
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Article IV(1) of the Association Bylaws is amended to read as follows:

Section 1. Number. The affairs of the Association shall be managed by a Board of nine (9) Directors.

Term of Office. The Directors of this Association shall consist of 9 Directors; 3 of whom will have a term of three years, 3 of whom will have a term of two years, and 3 of whom will have a term of one year. The 3 Directors receiving the highest number of votes will serve for 3 years, the 3 Directors receiving the next highest votes shall serve for 2 years, and the balance for one year. Any tie shall be decided by a flip of the coin.

Removal. Any Director may be removed from the Board, with or without cause, by a majority vote of the Members of the Association. In the event of death, resignation or removal of a Director, his successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor.

Compensation. No Director shall receive compensation for any service he may render to the Association. However, any Director may be reimbursed for his actual expenses incurred in the performance of his duties.