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April 21, 2015

(Via e-mail / palmbeachpm@alliedpmg.com)

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Board of Directors
Via Del Mar Condominium Association, Inc.
c/o Allied Property Management Group, Inc.
1711 Worthington Road
Suite 103
West Palm Beach, FL 33409

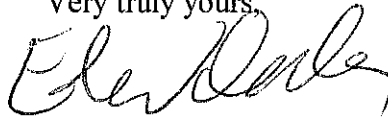
Attention: Ron Simmons, CAM

Re: Recorded Amendment

Dear Board Members:

Enclosed find the original Certificate of Amendment and Amendment to the By-Laws of Via Del Mar, which have been recorded in Palm Beach County Official Records Book 27384, at Page 1292. We have kept a copy for our files.

Very truly yours,



EDWARD DICKER
For the Firm

EAD:sao
Enclosure
289810104.21L



CFN 20150082575
 OR BK 27384 PG 1292
 RECORDED 03/06/2015 15:55:07
 Palm Beach County, Florida
 Sharon R. Bock, CLERK & COMPTROLLER
 Pgs 1292 - 1293; (2pgs)

WILL CALL BOX 165
 This instrument prepared by:
 Edward Dicker, Esquire
DICKER, KRIVOK & STOLOFF, P.A.
 1818 Australian Avenue So., Suite 400
 West Palm Beach, Florida 33409
 (561) 615-0123

**CERTIFICATE OF AMENDMENT TO THE
 BY-LAWS OF
 VIA DEL MAR CONDOMINIUM ASSOCIATION, INC.**

I HEREBY CERTIFY that the Amendment attached as Exhibit "1" to this Certificate was duly adopted as an Amendment to the By-Laws of Via Del Mar Condominium Association, Inc. The original Declaration of Condominium of Via Del Mar, A Condominium, is recorded in Official Records Book 3175 at Page 0725 of the Public Records of Palm Beach County, Florida.

DATED this 5th day of March, 2015.

VIA DEL MAR CONDOMINIUM
 ASSOCIATION, INC.

Fran Martin
 Witness
Fran Martin
 Witness

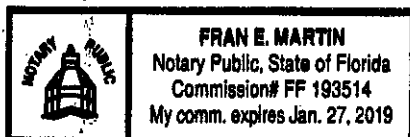
By: Jan R. Hox FDLH300456461480
 President EXP. 4/28/15
 Attest: [Signature] CA Ontario DL
 Secretary V27144530451028
 (SEAL) EXP 2/19 10/28/2019

STATE OF FLORIDA)
 COUNTY OF PALM BEACH)

BEFORE ME this day personally appeared JAMES R. Hox, the President, and LEN VERMELLEN, Secretary, of Via Del Mar Condominium Association, Inc., who produced DL and DL as identification or who are personally 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 Via Del Mar Condominium Association, Inc., 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 5th day of March, 2015.

Fran E. Martin
 Notary Public, State of Florida at Large
 My Commission Expires:



(SEAL)

**AMENDMENT TO THE
BY-LAWS OF
VIA DEL MAR CONDOMINIUM ASSOCIATION, INC.**

The original Declaration of Condominium of Via Del Mar, A Condominium, is recorded in Official Records Book 3175 at Page 0725 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphened~~ through are deleted.

Article 3.3 of the Association By-Laws shall be amended to read as follows:

The term of each board member's service shall be as set forth below, ~~extend until the next Annual meeting of the members~~ and, subsequently, until his successor is duly elected and qualified, or until he is removed in the manner elsewhere provided.;

At the election subsequent to the recording of this amendment, five (5) Directors shall be elected. The Directors shall then decide among themselves which three (3) Directors shall have a two (2) year term, and which two (2) Directors shall have a one (1) year term. In the event the Directors are unable to decide who has the three (3) and two (2) year terms, such question shall be decided by the flip of a coin. The Directors elected at each subsequent election shall serve a two (2) year term.