

Record and return to:
Gary D. Fields, Esq.
LAW OFFICE OF GARY D. FIELDS, P.A.
Admiralty Tower - Suite 900
4400 PGA Boulevard
Palm Beach Gardens, FL 33410

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

WHEREAS, the By-Laws of Via Del Mar Condominium Association, Inc., were recorded in Official Records Book 3175, Page 842, of the Public Records of Palm Beach County, Florida (hereinafter referred to as the "By-Laws"); and

WHEREAS, the By-Laws provide for amendment of the By-Laws, as set forth herein.

NOW THEREFORE, the By-Laws are hereby amended as set forth herein (additions to prior language are reflected by underlining, and deletions of prior language are ~~struck through~~):

Section 6.8 is amended to read in its entirety as follows:

~~"6.8 An audit of the accounts of the Association shall be made~~
Aannually, by a certified public accountant within 90 days after the end of the fiscal year, the association shall prepare and complete, or contract for the preparation and completion of, a financial report for the preceding fiscal year as required by the State of Florida, and a copy of the audit financial report shall be furnished to each member not later than one hundred and twenty (120) days following the end of the fiscal year for which the audit financial report is made."

Except as otherwise expressly set forth herein, the terms and conditions of the By-Laws are hereby reaffirmed.

It is hereby certified that the foregoing Amendment to By-Laws of Via Del Mar Condominium Association, Inc., was approved by a majority of the Board of Administration, at a duly called meeting of the Board, and in writing by the owners of not less than 66 2/3% of the units, pursuant to Section 8.2 of the By-Laws.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed this Amendment to By-Laws this 16 day of April, 2008⁹

VIA DEL MAR CONDOMINIUM ASSOCIATION, INC.,
a Florida Not-for-Profit Corporation

Witnesses:

Bonny Morgan
(signature)
Bonny Morgan
(printed name)

Miranda E. Birch
(signature)
Miranda E. Birch
(printed name)

Bonny Morgan
(signature)
Bonny Morgan
(printed name)

Miranda E. Birch
(signature)
Miranda E. Birch
(printed name)

By: CRC
Charles Corbett, President

Attest: Casey Baker
Casey Baker, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16 day of April, 2008⁹ by Charles Corbett, as President, and Casey Baker, as Secretary, respectively, of VIA DEL MAR CONDOMINIUM ASSOCIATION, INC., who are personally known to me or have produced as identification and who did take an oath.

(Notary Seal)

Bonny A Morgan
Notary Public
State of Florida
My Commission Expires:

