

This instrument was prepared by:
KENNETH S. DIREKTOR, ESQUIRE
Becker & Poliakoff, P.A.
1 East Broward Blvd., Suite 1800
Ft. Lauderdale, FL 33301

**CERTIFICATE OF AMENDMENT TO THE
BYLAWS AND ARTICLES OF INCORPORATION FOR
LAKE CLARKE GARDENS CONDOMINIUM, INC.**

WHEREAS, the Declarations of Condominium for Lake Clarke Gardens Condominiums have been duly recorded in the Public Records of Palm Beach County, Florida, as follows:

	<u>Official Records Book</u>	<u>Page</u>
No. 2 Lake Clarke Gardens Condominium	1646	663
No. 3 Lake Clarke Gardens Condominium	1657	193
No. 4 Lake Clarke Gardens Condominium	1674	336
No. 5 Lake Clarke Gardens Condominium	1697	1201
No. 6 Lake Clarke Gardens Condominium	1799	1511
No. 7 Lake Clarke Gardens Condominium	2056	1
No. 8 Lake Clarke Gardens Condominium	1632	1201
No. 9 Lake Clarke Gardens Condominium	1530	167
No. 10 Lake Clarke Gardens Condominium	1730	716
No. 12 Lake Clarke Gardens Condominium	1969	854
No. 14 Lake Clarke Gardens Condominium	1978	522
No. 15 Lake Clarke Gardens Condominium	1772	1573
No. 16 Lake Clarke Gardens Condominium	1761	1201
No. 17 Lake Clarke Gardens Condominium	1739	1733
No. 18 Lake Clarke Gardens Condominium	1726	401
No. 19 Lake Clarke Gardens Condominium	1712	93
No. 20a Lake Clarke Gardens Condominium	1863	509
No. 20b Lake Clarke Gardens Condominium	2008	1516
No. 21 Lake Clarke Gardens Condominium	1786	583
No. 22 Lake Clarke Gardens Condominium	1818	128
No. 23 Lake Clarke Gardens Condominium	1833	1309
No. 24 Lake Clarke Gardens Condominium	1877	640
No. 25 Lake Clarke Gardens Condominium	1896	1881
No. 26 Lake Clarke Gardens Condominium	1920	874

and,

WHEREAS, the Bylaws and Articles of Amendment for Lake Clarke Gardens Condominium, Inc. are attached to the Declarations as exhibits thereto; and

WHEREAS, at a duly called and noticed meeting of the membership of Lake Clarke Gardens Condominium, Inc., a Florida not-for-profit corporation, held on **March 12, 2020**, the aforementioned **Bylaws and Articles of Incorporation** were amended pursuant to the provisions of said Bylaws and Articles of Incorporation.

NOW, THEREFORE, the undersigned hereby certify that the following amendments to the Bylaws and Articles of Incorporation are a true and correct copy of the amendments as approved by the membership:

**AMENDMENTS TO THE BYLAWS
OF LAKE CLARKE GARDENS CONDOMINIUM, INC.**

ARTICLE IX. AMENDMENTS TO THE BY-LAWS.

These By-Laws may be altered, amended or added to at any duly called meeting of the unit owners, provided –

(2) ~~If the amendment has received the approval of a two-thirds (2/3rds) vote of the full Board of Directors, then it need be approved only by a majority of the votes of the unit owners present in person or by proxy at any duly called meeting of the unit owners, two-thirds (2/3) of the participating members of the Association, present and voting, in person or by proxy, or by any other lawful means, at a meeting at which a quorum has been established, or by written agreement provided a quorum participates~~

(3) ~~If the amendment has not been approved by a two-thirds vote of the full Board of Directors, then the amendment shall be approved by the affirmative vote of three-fourths (3/4ths) of the unit owners present in person or by proxy at any duly called meeting of the membership.~~

AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF LAKE CLARKE GARDENS CONDOMINIUM, INC.


ARTICLE IX

The By-Laws may be amended, altered, supplemented or modified by the membership at the annual meeting, or at any duly convened special meeting of the membership, attended by a majority of the membership, by vote, as follows:

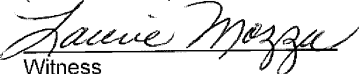
A. ~~If the proposed change to the By-Laws has received the approval of a two-thirds (2/3rds) vote of the full Board of Directors, then it shall require only a majority of the votes of the unit owners present in person or by proxy at any duly called meeting of the unit owners, two-thirds (2/3) of the participating members of the Association, present and voting, in person or by proxy, or by any other lawful means, at a meeting at which a quorum has been established, or by written agreement provided a quorum participates.~~

B. ~~If the proposed change has not been approved by a two-thirds (2/3rds) vote of the full Board of Directors, then the proposed change must be approved by a three-quarter (3/4th) vote of the unit owners present in person or by proxy at any duly called meeting of the unit owners.~~

WITNESS my signature hereto this 28 day of May, 2020, at Lake Worth, Palm Beach County, Florida.

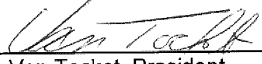

Witness


BEYA DABISSO
(PRINT NAME)


Witness

Laurie MAZZA
(PRINT NAME)

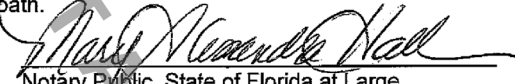
LAKE CLARKE GARDENS CONDOMINIUM,
INC.

By: 
Van Tocket, President

Attest: 
Jerome Sauve

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this 28 day of May 2020, by Van Tocket and Jerome Sauve, as President and Secretary, respectively, of Lake Clarke Gardens Condominium, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification and did take an oath.



Notary Public, State of Florida at Large

Mary Alessandra Hall

(Print Name)

My Commission Expires: 1/5/22



CERTIFIED COPY