

This instrument was prepared by:
Ellen Hirsch de Haan, Esquire,
BECKER & POLIAKOFF, P.A. w/c
3111 Stirling Road
Fort Lauderdale, FL 33312

95-267244 T#001
06-23-95 10:29AM

CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
AND THE BY-LAWS OF
CYPRESS TREE CONDOMINIUM ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached amendments to the Articles of Incorporation and By-Laws of Cypress Tree Condominium Association, Inc., Exhibits to the Declarations of Condominium of Cypress Tree Condominium, as recorded in the Public Records of Broward County, Florida, as set forth below, were duly adopted in the manner provided in the Condominium documents at a meeting held May 31, 1995.

Building	Official Records Book	Page No.
1	5541	755
2	5942	543
3	6090	850
4	6533	11
5	7381	370
6	8154	35
7	8882	401
9	9246	660

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IN WITNESS WHEREOF, we have affixed our hands this 15 day of June 1995, at LAUDERHILL, Broward County, Florida.

WITNESSES

CYPRESS TREE CONDOMINIUM
ASSOCIATION, INC.,

Sign Julie Smith

Print Julie Smith

Sign Patricia A. Hill

Print PATRICIA A. HILL

By: Victor Feldman V.P.
Joe Federman, President (vice) VICTOR FELDMAN

Address: 2401 N.W. 41 AVE #4-407
LAUDERHILL, FL 33313

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 15 day of June, 1995, by Joe Federman, as President of Cypress Tree Condominium Association, Inc., a Florida not-for-profit corporation.

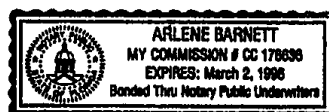
Personally Known ☒ OR
Produced Identification _____

Type of Identification _____

NOTARY PUBLIC - STATE OF FLORIDA

sign Arlene Barnett
print _____

My Commission expires: _____



AMENDMENTS TO THE
ARTICLES OF INCORPORATION
AND THE BY-LAWS OF
CYPRESS TREE CONDOMINIUM ASSOCIATION, INC.

1. Proposed amendment to Article IX, Sections 1 and 2 of the Articles of Incorporation, to read as follows:

Section 1. The Articles of Incorporation may be amended at the regular or special meeting of the membership providing that a majority three-fourths (3/4) of the total membership shall vote for said amendment.

Section 2. The By-Laws may be amended at the regular or special meeting of the membership providing that a majority three-fourths (3/4) of the total membership shall vote for said amendment.

2. Proposed amendment to Article 4, Section (i) of the By-Laws, to read as follows:

(i) **QUORUM** A quorum at Director's meetings shall consist of a majority of the entire Board of Directors, total of eight (8) Directors, with at least one (1) Director from each of five (5) six buildings. The acts approved by a majority of those present at a meeting at which a quorum is present shall constitute the acts of the Board of Directors, except where approval by a greater number of directors is required by the Declaration of Condominium(s) or these By-Laws.

3. Proposed amendment to Article 5, Section (b) of the By-Laws, to read as follows:

(b) The President shall be the chief executive officer of the Association. He shall have all of the powers and duties which are usually vested in the office of the President of an Association, including but not limited to the power to appoint committees from among the members from time to time, as he may, in his discretion determine appropriate, to assist in the conduct of the affairs of the Association. ~~No member shall be elected to the presidency for more than two (2) terms.~~

4. Proposed amendment to Article 8, Section (c) of the By-Laws, to read as follows:

(c) In order for such amendment or amendments to become effective, the same must be approved by an affirmative vote of a majority two-thirds of the entire membership of the Board of Directors and by an affirmative vote of the members owning not less than a majority two-thirds of the Private Dwellings in the Condominium. Thereupon, such amendment or amendments to these By-Laws shall be ~~transcribed, certified by the President and Secretary of the Association, and a copy thereof shall be~~ recorded in the Public Records of the County in which the property is located within ten (10) days from the date on which any amendment or amendments have been affirmatively approved by the Directors or members.

5. Proposed amendment to Article 4, Section (c) of the By-Laws, to read as follows:

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(c) VACANCIES A Director may be removed at any time, with or without cause, upon the affirmative vote of a majority of the membership of the respective Director's building at a special meeting called for such purpose.

If a vacancy in the position of Director shall come about as a result of the death, resignation, incapacity or removal of a Director, such vacancy shall be filled by a vote of a majority of a quorum of the remaining Directors ~~of a special meeting of the members of the building called for such purpose.~~

In addition to the provisions set forth above, any Director who misses three (3) consecutive regularly-scheduled meetings of the Board of Directors, unless excused in advance, shall be deemed to have resigned from the Board of Directors, and the vacancy created thereby shall be filled by a majority of a quorum of the remaining Directors.

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
COUNTY ADMINISTRATOR

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