

OFF. REC. 17988PC0558

This instrument was prepared by:
ANTHONY A. KALLICHE, ESQUIRE
BECKER & POLIAKOFF, P.A.
5201 Blue Lagoon Drive, Suite 100
Miami, Florida 33126

98R078824 1998 FEB 20 12:19

**CERTIFICATE OF AMENDMENT
TO
BY-LAWS
OF
KENDALLWOOD VILLAS CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Declaration of Condominium of Kendallwood Villas, A Condominium was duly recorded in Official Records Book 10677 at Page 376 of the Public Records of Dade County, Florida; and

WHEREAS, Kendallwood Villas Condominium Association, Inc. (hereinafter the "Association") is the entity responsible for the operation of the aforementioned condominium; and

WHEREAS, the By-Laws of the Association were attached as an Exhibit to the aforementioned Declaration; and

WHEREAS, at a duly called and convened meeting of the membership of the Association held on January 29, 1998, the amendment to the By-Laws as set out in Exhibit "A" attached hereto and incorporated herein was duly approved by a vote of the membership in excess of that required by the pertinent provisions of said By-Laws.

NOW, THEREFORE, the undersigned hereby certifies that the amendment to the By-Laws as set out in Exhibit "A" attached hereto and incorporated herein is a true copy of the amendment as approved by the requisite percentage of the membership of the Association.

WITNESS my signature hereto this 9th day of February, 1998 at Miami, Florida.

KENDALLWOOD VILLAS CONDOMINIUM ASSOCIATION, INC.

BY: Cecile R. Rosenthal
Vice President (Seal)

PRINT: CECILE R. ROSENTHAL

ATTEST: Rosalie Lanman
ROSALIE LANMAN, SECRETARY

Jacob Friedman
Witness
Jacob Friedman
Witness

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 9th day of February, 1998 by C. R. Rosenthal & R. Lanman the Vice President and Sec'y of Kendallwood Villas Condominium Association, Inc. a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced () as identification and who ~~did~~ did not take an oath.



Jacob Friedman (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:

JACOB FRIEDMAN

PLEASE PRINT OR TYPE NOTARY SIGNATURE

1012

EXHIBIT "A"

AMENDMENT
TO
BY-LAWS
OF

KENDALLWOOD VILLAS CONDOMINIUM ASSOCIATION, INC.

(Additions shown by underlining; deletions shown by "---")

Amendment to Article IV, Section 1 of the By-Laws as follows:

"Section 1. ~~There shall be seven (7) directors of the Association who shall be elected annually at the annual meeting of the Members.~~ The Board of Directors shall be composed of not less than three (3) nor more than seven (7) members, the exact number to be determined by the Board of Directors from time to time."

RECORDED IN THE PUBLIC RECORDS
OF DALLAS COUNTY, TEXAS
RECORD NUMBER
HARVEY RUVIN
COUNTY CLERK