



CFN 20150143974
OR BK 27481 PG 0110
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M C B L

This is not a certified copy

**CERTIFICATE OF AMENDMENT
TO THE BY-LAWS OF GREEN CAY VILLAGE CONDOMINIUM ASSOCIATION, INC.**

WITNESSETH:

WHEREAS, the By-Laws of Green Cay Village Condominium Association, Inc. were duly recorded in Official Records Book 21303 at Pages 1543-1573 of the Public Records of Palm Beach County, Florida; and

WHEREAS, at a duly called meeting of the membership of Green Cay Village Condominium Association, Inc., a Florida not-for-profit corporation, held on Monday, March 9, 2015, at which a quorum was present, the members approved the attached amendment to the By-Laws by an affirmative vote in excess of that required for amendments to the By-Laws; and

NOW THEREFORE, the undersigned hereby certify that the attached amendment to the By-Laws is a true and correct copy of the amendment to the By-Laws as approved by the membership:

[SIGNATURES ON FOLLOWING PAGE]

[Faint, illegible text, likely bleed-through from the reverse side of the page]

IN WITNESS WHEREOF, Green Cay Village Condominium Association, Inc. has executed this Certificate of Amendment to the By-Laws of Green Cay Village Condominium Association, Inc., this 13th day of April, 2015.

WITNESSES

Sign _____

Print Diana M. Brown

By: Billy J. Gira

Billy J. Gira Vice President

Sign Shelbe Solomons

Print Shelbe Solomons

By: C. J. Mater

C. J. Mater, Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

SS

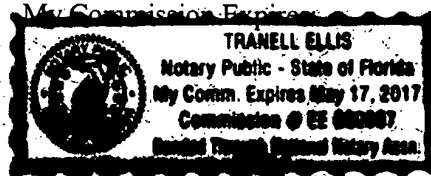
The foregoing instrument was acknowledged before me this 13th day of April 2015, by Billy J. Gira, as Vice President, and C. J. Mater, as Secretary of Green Cay Village Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or produced _____ as identification, and did take an oath.

NOTARY PUBLIC:

SIGN _____

PRINT Tranell Ellis

STATE OF FLORIDA AT LARGE



**AMENDMENT TO THE BY-LAWS OF
GREEN CAY VILLAGE CONDOMINIUM ASSOCIATION, INC.**

Section 3.4 of the By-Laws of Green Cay Village Condominium Association, Inc. is hereby amended as follows (as indicated herein, words "underlined" are added and words "struck through" are deleted):

3.4 Quorum. A quorum at meetings of members shall be attained by the presence, either in person or by proxy, of persons entitled to cast in excess of ~~33-1/3%~~ 10% of the votes of the members entitled to vote at the subject meeting.