

20616PG1722

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

02RS30634 2002 AUG 26 15:52

**CERTIFICATE OF AMENDMENT
TO
BY-LAWS
OF
HARBOUR CLUB VILLAS CONDOMINIUM CORPORATION, INC.**

WHEREAS, the Declaration of Condominium of Harbour Club Villas Condominium was duly recorded in Official Records Book 6529 at Page 654 of the Public Records of Miami-Dade County, Florida; and

WHEREAS, the By-Laws of Harbour Club Villas Condominium Corporation, Inc., (the "Association") were attached as an Exhibit to the aforementioned Declaration of Condominium; and

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

WHEREAS, at a duly called and convened Annual Meeting of the membership of the Association held on January 15, 2002, 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 board of directors and membership in excess of that required by the pertinent provisions of said Declaration of Condominium.

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 25 day of JULY, 2002 at Miami-Dade County, Florida.

HARBOUR CLUB VILLAS CONDOMINIUM CORPORATION, INC.

BY: Linda A. Naughton, President Sec.

PRINT: LINDA A. NAUGHTON (Seal)

ATTEST: _____

Patricia J. Wagner
Witness PATRICIA J. WAGNER

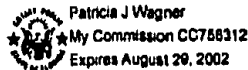
Ruth Schildbach
Witness Ruth Schildbach

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 25 day of JULY 2002 by LINDA A. NAUGHTON the SECRETARY of Harbour Club Villas Condominium Corporation, 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.

Patricia J. Wagner (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE

My commission expires:



PLEASE PRINT OR TYPE NOTARY SIGNATURE

1523

EXHIBIT "A"

AMENDMENT
TO THE BY-LAWS
OF
HARBOUR CLUB VILLAS CONDOMINIUM CORPORATION, INC.

(Additions shown by underlining; deletions by lined-through words)

IX. Fiscal Management: Provisions for fiscal management of the Association set forth in the Declaration and Articles of Incorporation shall be supplemented by the following provisions:

G. Audit: ~~An audit of the accounts of the association shall be made annually by a certified public accountant and a copy of the audit report shall be furnished to each member no later than April 1 of the following year for which the audit shall be made. An annual financial report will be prepared in accordance with the requirements of Chapter 718 as may be amended from time to time.~~

RECORDED IN RECORDS BOOK
OF DADE COUNTY, FLORIDA
JULY 1984
HARVEY RUBIN
LEARNER CIRCUIT COURT