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CERTIFICATION

Pursuant to Sections 90.955(1) and 90.902(1), Florida Statutes, and Federal Rules of Evidence 901(a), 901(b)(7), and 902(1), the attached document is electronically certified by The Honorable Joseph Abruzzo, Clerk of the Circuit Court & Comptroller, Palm Beach County, to be a true and correct copy of an official record or document authorized by law to be recorded or filed and actually recorded or filed in the office of the Clerk of the Circuit Court & Comptroller, Palm Beach County. The document may have redactions as required by law.

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Palm Beach County, Florida

Sharon R. Bock, CLERK & COMPTROLLER

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CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF

LAKE COLONY APARTMENTS III, INC

I HEREBY CERTIFY that the Amendment of LEASING ARTICLE 53 below and a part of this Certificate was duly adopted as an Amendment to the By-Laws of Lake Colony Apartments III, Inc. The original Articles of Incorporation of Lake Colony Apartments III, Inc were executed on May 25, 1966. The By-Laws were recorded on June 19, 1998.

WHEREAS at a duly noticed mailing and meeting of the members March 22, 2017, a quorum of the owners were present by proxy and a quorum of Directors were present in person, an amendment to LEASING ARTICLE 53 of the By-Laws was submitted to the owners and Directors for their consideration and vote; and

WHEREAS, in accordance with the By-Laws the proposed amendment to Article 53. Of the By-Laws was approved.

NOW THEREFORE, the Association does hereby state the following:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. Deletions are indicated by ~~strikeout~~, additions by underlining.
3. Article 53. of the By-Laws is hereby amended as follows:

Proposed: Amend Article 53. Of the By-Laws as follows:

(Deletions indicated by ~~strikeout~~, additions by underlining)

LEASING

ARTICLE 53. The control by the board of directors of the right of occupancy extends to leasing by either resident or special members. Application for authority to lease shall be made to the board of directors on such forms, and upon such terms as it may from time to time prescribe or approve, and it shall be the obligation and responsibility of the board to take prompt action upon all such applications. Approval of the sublessee shall be by prior written approval of a majority of the board members. In the event a member shall submit to the board an applicant for lease whom the member in good faith believes will be an acceptable tenant, and the application is denied, the corporation, at the election of the member shall be required to make a reasonable effort to rent the apartment at a fair rental for the account of the member and without charge for such service. A member is limited to a maximum of two (2) units, only one of which can be leased at any given time and shall have the privilege of sub-leasing his apartment after the member has been in possession of the apartment for a consecutive period of 24 (twenty four) months and for one (1) period during any twelve (12) month period. No lease shall be made for a term of less than three (3) months, nor greater than one (1) year, but any lease shall be renewable by the lessor for an additional term or terms not exceeding one (1) year for any such renewal



term or terms, and without necessity for the lessor's securing the approval of the board of directors for any such renewal; provided, however, that the board of directors may deny to the lessor the right to make and enter into said renewal by delivery to him of written notice of such denial at least thirty (30) days prior to the expiration of the term of such lease or renewal term thereof. The status of resident membership shall not be affected by approved leasing. All leases shall be subject to the charter, by-laws, and rules and regulations of the corporation and amendments thereto.

4. All other sections of the By-Laws remain un-changed.

IN WITNESS WHEREOF, the undersigned have set their hands and seal this 31st day of August 2017.

Witness

By: *Claudia Cotrell*
Print: CLAUDIA COTRELL

LAKE COLONY APARTMENTS III, INC.

By: *[Signature]*
Print: Ronald C. Simmons

By: *[Signature]*
Print: GERALD F. GROSSE
Title: PRESIDENT

By: *[Signature]*
Print: John T. Cannon
Title: V.P. (Acting Secretary)

STATE OF FLORIDA

COUNTY OF PALM BEACH

he foregoing instrument was acknowledged before me this 31st day of August 2017, by Gerry Grosse as President and by JOHN CANNON as Vice-President and acting Secretary, respectively of LAKE COLONY APARTMENTS III INC., a Florida not for profit corporation, on behalf of the corporation. They are personally known to me/have produced personally known as identification and did/did not take an oath.

[Signature]

Signature of Notary

My commission Expires:

