

AMENDMENT TO BYLAWS OF SUMMERWINDS

OF JUPITER HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the Bylaws for Summerwinds of Jupiter of the above described Association was duly recorded on May 31, 1985, in Official Record Book 4559, commencing on Page 1950.

WHEREAS, SUMMERWINDS OF JUPITER HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, as the Homeowners Association responsible for the operation of the aforescribed Association, pursuant to the Articles of Incorporation, is desirous of amending the aforementioned Bylaws of Summerwinds of Jupiter Homeowners Association, Inc.

WHEREFORE, pursuant to Article XIV of the Articles of Incorporation, and pursuant to approval of not less than one-half (1/2) of the Unit Owners at a Special Meeting of the Members of Summerwinds of Jupiter Homeowners Association, Inc., held on January 5, 1989, the Bylaws of Summerwinds of Jupiter Homeowners Association, Inc. are hereby amended as follows:

1. Article IV of the Bylaws of Summerwinds of Jupiter Homeowners Association, Inc. concerning Board of Directors, is amended to read as follows:

Section 1. Number. The affairs of this Association shall be managed by a Board of Directors consisting of not less than five (5) nor more than nine (9) persons.

Section 2. Term of Office. The term for each directorship shall be one (1) year.

Section 3. Removal. At such time as the members of the Association are permitted to elect Directors, any Director may be removed from the Board with or without cause, by a majority vote of the members of the Association. In the event of death, resignation, or removal of a Director, his successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor.

Section 4. Compensation. No Director shall receive compensation for any service he may render to the Association. However, any Director may be reimbursed for his actual expenses incurred in the performance of his duties.

Section 5. Action Taken Without a Meeting. The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors.

IN WITNESS WHEREOF, SUMMERWINDS OF JUPITER HOMEOWNERS ASSOCIATION, INC. has caused these presents to be signed by its proper officers and its corporate seal to be affixed thereto, on this 5th day of January, 1989.

Signed, sealed and delivered in the presence of:

*[Handwritten signatures]*

SUMMERWINDS OF JUPITER HOMEOWNERS ASSOCIATION, INC.

By: *[Signature]*  
Richard Berish, President

ATTEST:

By: *[Signature]*  
Patrick Savine, Secretary

**RETURN TO:**

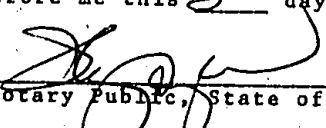
Sherry L. Cooper, Esq.  
535 East Indiantown Road  
Jupiter, Florida 33477

(SEAL)

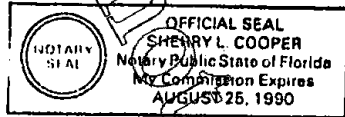
STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority authorized to administer oaths and take acknowledgements, RICHARD BERISH and PATRICK SAVINE, well known to me to be the President and Secretary, respectively, of SUMMERWINDS OF JUPITER HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, and they acknowledged before me that they executed the foregoing Amendment to the Bylaws of Summerwinds of Jupiter Homeowners Association, Inc. as such officers of said corporation and as the act and deed of said corporation.

SWORN TO AND SUBSCRIBED before me this 27 day of January, 1989.

  
Notary Public, State of Florida

My Commission Expires:



a certified copy