

MAR-15-1988 11:15am 88-067693

ORB 5603 Pg 23

CERTIFICATE OF AMENDMENT
TO THE BY-LAWS OF
WHISPER WALK SECTION A ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached amendments to the By-Laws, an exhibit to the Replat Declaration for Section A of Whisper Walk, as described in Book 3944 at Page 1843 of the Official Records of Palm Beach County, Florida were duly adopted in the manner provided in Section 101 of the By-Laws, that is by proposal of the Board of Directors and approval by a majority of the members of the Association at a meeting held FEB 23, 1988.

IN WITNESS WHEREOF, we have affixed our hands this 11 day of MARCH, 1988, at Boca Raton, Palm Beach County, Florida.

By: Seymour R. Levine
President

Attest: [Signature]
ASSISTANT CORP. Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS

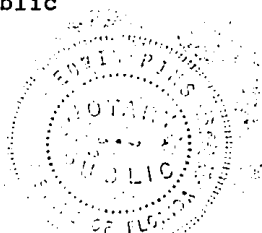
On this 11 day of MARCH, 1988, personally appeared SEYMOUR R. LEVINE and LEON SEIGEL, and acknowledge that they executed the foregoing Certificate of Amendment for the purpose therein expressed.

WITNESSETH my hand and seal this day and year last above written.

Edwin Pims
Notary Public

My Commission Expires: NOV 13, 1990

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. NOV 13, 1990
BORNED THRU GENERAL INS. UND.



AMENDMENTS TO THE
BY-LAWS OF
WHISPER WALK SECTION A ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by . . .)

3.2 The Members shall meet annually at the office of the Association or such other place in Broward or Palm Beach County, Florida, at such time in the month of ~~December~~ March as determined by the Association Board and as designated in notice of such meeting ("Annual Members' Meeting") commencing with the year 1988 following the year in which the ~~"Condominium Declaration"~~ "Section A Condominium" ~~for the first "Section A Condominium" in Section A is recorded.~~

....

4.4 The term of each Director's service shall be for a term of two (2) years. Beginning with the Annual Members' Meeting in March, 1988, four (4) Directors shall be elected for a term of two (2) years, expiring at the meeting set for December, 1989; three (3) Directors shall be elected for a term to expire at the Annual Members' Meeting in December, 1988. Beginning with the Annual Members' Meeting in December, 1988, and all Annual Members' Meetings subsequently, those positions of Directors whose terms have expired shall be elected for new terms of two (2) years. ~~extend until the next Annual Members' Meeting and thereafter, until his successor is duly elected and qualified or until he is removed in the manner elsewhere provided herein.~~

RECORDER'S MEMO: Legibility
of Writing, Typing or Printing
unsatisfactory in this document
when received.

RECORD VERIFIED
PALM BEACH COUNTY, FLA.
JOHN B. DUNKLE
CLERK CIRCUIT COURT