

CERTIFICATE OF AMENDMENT  
TO THE DECLARATION OF CONDOMINIUM  
-of-  
HOLIDAY SPRINGS VILLAGE CONDOMINIUM 4  
and  
TO THE ARTICLES OF INCORPORATION AND BY-LAWS  
-of-  
HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1,  
a non-profit Florida corporation

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THIS IS TO CERTIFY THAT:

1. HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1, a non-profit Florida corporation, the management association of HOLIDAY SPRINGS VILLAGE CONDOMINIUM 4, a Condominium, according to the Declaration of Condominium recorded in Official Records Book 6112 at Page 828 of the Public Records of Broward County, Florida, has:

- a. amended said Declaration of Condominium by Resolution, a copy of which Resolution is attached hereto as Exhibit "A";
- b. amended the Articles of Incorporation of said management association by Resolution, a copy of which Resolution is attached hereto as Exhibit "A"; and
- c. amended the By-Laws of said management association by Resolution, a copy of which Resolution is attached hereto as Exhibit "A".

All of said Resolutions were unanimously adopted by the Board of Directors of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1, a non-profit Florida corporation, by written action duly taken on the 30<sup>th</sup> day of MARCH, 1977 and duly adopted by ONE HUNDRED percent (100% %) or more of the membership of said association by executing written forms of waiver, consent and joinder in accordance with the requirements of said Declaration of Condominium and said By-Laws for their amendment.

2. The adoption of said Resolutions by written action and waiver, consent and joinder appears in the minutes of the above non-profit corporation and is unrevoked.

EXECUTED at Margate, Broward County, Florida, this 1<sup>st</sup> day of August,

EXHIBIT "B"

1977.

Witnesses:

Deborah Barkin  
L. H. Hanan

HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1,  
a non-profit Florida corporation

By: [Signature]  
Robert E. Briggs, President

Attest: [Signature]  
Robert D. Steinberg, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA     )  
                                  : ss  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this 1st day of August, 1977, before me personally appeared ROBERT E. BRIGGS and ROBERT D. STEINBERG, President and Secretary, respectively, of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC. NO. 1, a non-profit Florida corporation, to me well known to be the persons who signed the foregoing instrument as such officers and severally acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my hand and official seal at Margate, in the County and State, the day and year last aforesaid.

Leslie H. Hanan  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

Notary Public, State of Florida at Large  
My Commission Expires Oct. 4, 1980  
Bonded By American Fire & Casualty Company