

3261 HOLIDAY SPRINGS
BROWARD
MORGAN FL 33065

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CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF CONDOMINIUM

AND

TO THE ARTICLES OF INCORPORATION AND BY-LAWS

OF

HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC., NO. 4

THIS IS TO CERTIFY THAT:

1. HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC., NO. 4, a non-profit Florida Corporation, the management association of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC., NO. 4, a Condominium according to the Declaration of Condominium recorded in Official Records Book 6112, at Page 833 and 834 of the Public Records of Broward County, Florida, has:

Amended the Articles of Incorporation of said Management Association by Resolution, a copy of which follows below:

Article X — ASSESSMENTS

A. ~~The association through its Board Directors has delegated to the Management Firm the power of the Association to fix and determine from time to time the sum or sums necessary and adequate to provide for the common expenses of the Condominium property and such other sums as are specifically provided for in this Declaration and the by-laws and Exhibits attached hereto for such period of time as provided in the Management Agreement, and thereafter the Association shall have such power.~~

The Association, through its Board of Directors, shall have the power to fix and determine from time to time the sum or sums necessary and adequate to provide for the common expenses of the Condominium property and such other assessments as are specifically provided for in this Declaration and Exhibits attached hereto. ~~Where said power has not been or is no longer delegated to the Management Firm or as a matter of law is not permitted to delegate to the Management Firm and any other expenses designated or inferred to be Common Expenses by the Act or by the Condominium Documents and any similar expenses designated as Common Expenses from time to time by the Board including Cable Television Basic Services.~~

The Board of Directors may adopt a budget for the Common Expenses of the Condominium for the coming fiscal or calendar year in such amount as the Board deems necessary and during a fiscal or calendar year said Board of Directors may increase the assessments for common expenses of the condominium and/or levy a special assessment for common expenses in such amount as the Board deems necessary, ~~and if permitted by law the Directors authority as here described may be delegated to the Management Firm. Where the Developer pursuant to F.S. 711.15 (8) (b) during the period of said guarantee the Developer may increase the assessments for common expenses imposed upon the unit owners other than the Developer during the period of time of said guarantee in such amount as it deems necessary, provided said increase does not exceed the stated dollar amount as guaranteed pursuant to F.S. 711.15 (8) (b) and upon notification of such increase by the Developer the Board of Directors of the Condominium Association and where applicable, the Management Firm shall immediately cause the assessments for common expenses of the Condominium to be increased and collected against the unit owners other than the Developer, pursuant to said notification.~~

The Procedure for the termination of all such assessments shall be as set forth in the By-Laws of the Association and the Declaration, and the Exhibits attached hereto.

*Struck through indicates removed.

*Underlined indicates added new.

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The said resolution was adopted by a majority of the Board of Directors of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC., NO. 4, a Florida Corporation not for profit by action duly taken on the 8th day of November, 1987, and duly approved by seventy-five percent (75%) of the Unit Owners in accordance with the requirements of said Declaration of Condominium, said Articles of Incorporation and said By-Laws.

2. The adoption of said resolution appears in the minutes of the above non-profit Florida Corporation and is unrevoked.

EXECUTED at Margate, Broward County, Florida, this 26 day of February, 1988.

HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC., NO. 4, a non-profit Florida Corporation.

Witnesses:

Patty Smok
Ann G. D.

By: Morris Holtzer
Morris Holtzer, President

Attest: Bernard H. Rush
Dr. Bernard Rush, Secretary



Corporate Seal

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 26 day of Feb, 1988 before me personally appeared MORRIS HOLTZER and BERNARD RUSH, President and Secretary respectively of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC., NO. 4, a non-profit Florida Corporation, to me well known to be the persons who signed the foregoing instrument as such officers and severally acknowledged 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 the said corporation.

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

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
L. A. HESTER
COUNTY ADMINISTRATOR

Donna A. [Signature]
Notary Public

My Commission Expires: Aug 22, 1988

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