



day of November, 1980, and duly approved by ninety percent (90%) 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 resolutions appears in the minutes of the above non-profit Florida Corporation and are unrevoked.

EXECUTED at Margate, Broward County, Florida, this 4<sup>th</sup> day of Mar, 1981.

Witnesses:

Luise D. Kishner

Jane Hunter

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

By: Irving Schintzer  
IRVING SCHINTZER, President

Attest: Seymour Wasserman  
SEYMOUR WASSERMAN, Secretary

(Corporate Seal)

STATE OF FLORIDA )  
                          :        ss:  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this 4 day of Mar, 1981, before me personally appeared IRVING SCHINTZER and SEYMOUR WASSERMAN, 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.

Luise D. Kishner

Notary Public  
My Commission Expires:



NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES SEPT. 11 1981  
BONDED THROUGH GENERAL INS. CO. OF FLA. INC.

# State of Florida

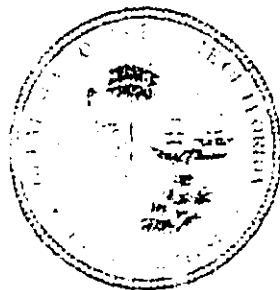


Department of State

I certify that the attached is a true and correct copy of Certificate of Amendment to the Articles of Incorporation of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC., NO. 4, a Florida corporation not for profit, filed on June 8, 1981, as shown by the records of this office.

The charter number of this corporation is 727616.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
8th day of June, 1981.



CER 101 Rev. 12-80

George Firestone  
Secretary of State

CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC., NO. 4

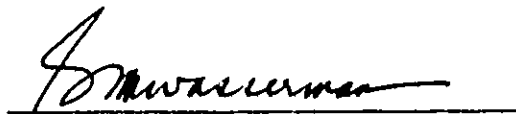
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NOTARY PUBLIC  
STATE OF FLORIDA

THE UNDERSIGNED, President and Secretary of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC., NO. 4, a Florida Corporation not for profit, do hereby certify that at a meeting of the Board of Directors of the Corporation held on November 4, 1980, and by written ballot signed by the Unit Owners of the Condominium at a meeting of the Unit Owners held on December 17, 1980, the following resolution was duly passed to Amend the Articles of Incorporation of the Corporation:

RESOLVED, that the Articles of Incorporation of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC., NO. 4, be amended at Paragraph B of Article V, to read as follows:

"B. Directors shall be elected by the Members in accordance with the By-laws at the regular annual meeting of the Unit Owners. Directors shall be elected to serve for a term of two (2) years and, in the event of a vacancy, the remaining Directors may appoint a Director to serve until the next annual meeting of the Unit Owners."

IN WITNESS WHEREOF, the Undersigned have made, subscribed and acknowledged this Certificate, this 4 day of MAY, 1981.



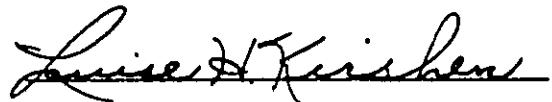
Seymour Wasserman, Secretary



Irving Schnitzer, President

STATE OF FLORIDA )  
                          : ss:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Irving Schnitzer and Seymour Wasserman, to me well known to be the persons described in and who executed the foregoing instrument as President and Secretary respectively of the HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC., NO. 4, a Florida Corporation not for profit, and they acknowledged before me that they executed such instrument as such Officers of said Corporation and that the Seal of said Corporation was affixed to said instrument by due and regular Corporate authority.



Notary Public  
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES SEPT. 11 1981  
BONDED THRU GENERAL INS. UNDERWRITERS



REF 9660 PAGE 67

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CERTIFICATE OF AMENDMENT

TO THE BY-LAWS

OF

HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC., NO. 4

THE UNDERSIGNED, President and Secretary of HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC., NO. 4, a Florida Corporation not for profit, do hereby certify that at a meeting of the Board of Directors duly held on November 4, 1980, and at a meeting of the Unit Owners of the Condominium duly held on December 17, 1980, the following sections of the By-laws were duly amended, making deletions and insertions in "ARTICLE II - DIRECTORS" as follows:

Section 1. Number and Term. The number of directors ("Directors") which shall constitute the Association's Board of Administration Directors shall be not less than three (3) seven (7). Until succeeded by Directors elected at the first meeting of members ("Members"); Directors need not be Members of the Association, but, thereafter, all All Directors, except for those Directors elected by the Developer, shall be members of the Association ("Members"). Within the limits above specified, the The number of Directors shall be determined by the Members at their annual meeting. Each Director shall be elected to serve for a term of one (1) two (2) years or until his successor shall be elected and shall qualify. The first Board of Directors shall have three (3) members. Directors' terms shall be staggered in order that approximately one half of the Board shall be elected to office in any election at the annual meeting of Members. At the annual meeting of Members to be held in December, 1980, the four (4) candidates for Director receiving the highest number of votes for such position shall serve for a term of two (2) years and the three (3) candidates receiving the next highest number of votes for such position shall serve for an initial term of one (1) year. Thereafter, Directors shall be elected for two (2) year staggered terms with three (3) Directors being elected in even numbered years and four (4) Directors being elected in odd numbered years.

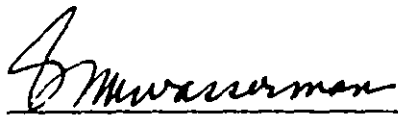
Section 2. Vacancy and Replacement. If the office of any Director or Directors becomes vacant by reason of death, resignation, retirement, disqualification, removal from office or otherwise, a majority of the remaining Directors, though less than a quorum, at a special meeting of Directors duly called for this purpose, shall choose a successor or successors who shall hold office for the unexpired portion of the term of the vacated office, provided, however, in the event the term of the vacated directorship shall have more than one (1) year remaining, the Board of Directors shall have the power to choose a successor to serve only until the next annual meeting of the Members at which time a special election shall be held to fill the unexpired portion of that directorship term. Notwithstanding the foregoing, the Developer is authorized to replace any Director elected by the Developer, subject to the provisions of Section 4.A, of this ARTICLE II.

Section 3. Removal. Subject to the provisions of Florida Statutes 1976, Section 718.301, as it now exists or as hereafter amended, any member of the Board of Administration Directors may be recalled or removed from office with or without cause by the vote or agreement in writing by a majority of all Unit Owners. A special meeting of the Unit Owners to recall a member or members of the Board of Administration Directors may be called by ten percent (10%) of the Unit Owners giving notice of the meeting as required

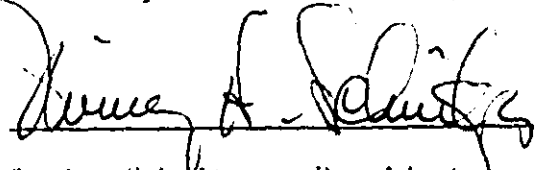
For a meeting of the Unit Owners and the notice shall state the purpose of the meeting. No Director shall continue to serve on the Board of Directors if, during his term of office, his membership in the Association shall be terminated for any reason whatsoever; and, in the event any Director fails to pay any Assessment, within thirty (30) days after its due date, he shall automatically be removed as a Director and remaining Directors shall select a successor to serve the unexpired portion of the term of said Director in accordance with Section 2. of this ARTICLE II. ~~This provision is not applicable to Directors elected by the Developer.~~

Section 4. First Board of Administration. --(Delete in its entirety.)--

IN WITNESS WHEREOF, the Undersigned have made, subscribed and acknowledged this Certificate on this 4<sup>th</sup> day of May, 1981.



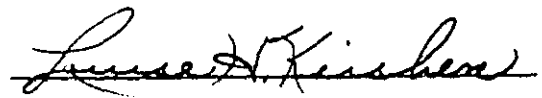
Seymour Wasserman, Secretary



Irving Schmitzer, President

STATE OF FLORIDA )  
                          :     ss:  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Irving Schmitzer and Seymour Wasserman, to me well known to be the persons described in and who executed the foregoing instrument as President and Secretary respectively of the HOLIDAY SPRINGS VILLAGE CONDOMINIUM, INC., NO. 4, a Florida Corporation not for profit, and they acknowledged before me that they executed such instrument as such Officers of said Corporation and that the Seal of said Corporation was affixed to said instrument by due and regular Corporate authority.



Notary Public  
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES SEPT. 11 1981  
BONDED THRU GENERAL INS. UNDERWRITERS



RECORDED IN THE OFFICE OF THE CLERK  
OF BROWARD COUNTY  
GRAHAM W. WATT  
COUNTY CLERK