

**CERTIFICATE OF AMENDMENTS
TO BY-LAWS OF
DESOTO PARK CONDOMINIUM ASSOCIATION, INC.**

The undersigned President and Secretary of DESOTO PARK CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, hereby certify that the following amendments to the By-Laws of DESOTO PARK CONDOMINIUM ASSOCIATION, INC., a condominium established according to its Declaration thereof, recorded in Official Records Book 6030 at Page 179 of the Public Records of Broward County, Florida, have been unanimously approved by the Board of Directors of the Association on April 2, 2008 and approved by an affirmative vote of the voting members casting a majority of the total votes of the unit owners on April 30, 2008, all in accordance with the provisions of Article X of the By-Laws of DESOTO PARK CONDOMINIUM ASSOCIATION, INC.:

RESOLVED, that Article IV (DIRECTORS) Section 1 be amended to provide as follows:

ARTICLE IV

DIRECTORS

Section 1. Number, Terms and Qualifications. The affairs of the Association shall be governed by a Board of Directors composed of ~~eleven (11) persons~~, seven (7) persons and not less than three (3), nor more than seven (7) persons. All Directors shall be members of the Association. All Directors shall be members of the Association. All officers of a Corporate unit owner shall be deemed to be members of the Association so as to qualify as Directors herein.

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The term of each Director's service shall extend two (2) years until the next annual meeting of the members, and thereafter until his successor is duly elected and qualified, or until he is removed in the manner provided in Section 3 below.

RESOLVED, that the following provisions of Section 3, Article IV (DIRECTORS) be amended to provide as follows:

ARTICLE IV

DIRECTORS

~~Section 3. Removal of Directors. At any time after the first annual meeting, any one or more of the Directors may be removed, with or without cause, by the affirmative vote of the voting members casting not less than two-thirds (2/3) of the total votes present at said meeting, and a successor may then and there be elected to fill the vacancy thus created. Should the membership fail to elect said successor, the Board of Directors may fill the vacancy in the manner provided in Section 4 below.~~

ARTICLE V

OFFICERS

Section 1. Elective Officers. The principal officers of the Association shall be a President, a Vice-President, a Secretary and a Treasurer, all of whom shall be elected by the Board of Directors. One person may not hold more than one of the aforementioned offices. The President and Vice-President shall be members of the Board of Directors.

RESOLVED, that Article VIII (Compliance and Default) be amended to add the

following new section:

ARTICLE VIII

COMPLIANCE AND DEFAULT

Section 7. Fines

The Association shall have the power to levy fines against a unit owner, or its occupant, licensee or invitee for failure of the unit owner or its occupant, licensee or invitee to comply with any provision of the Declaration of Condominium of DeSoto Park Condominium, the By-Laws of DeSoto Park Condominium Association, Inc. or the Rules and Regulations, provided that the following procedures are adhered to:

- (a) Notice and hearing - A fine may not be imposed without notice of at least 14 days to the person sought to be fined and an opportunity for a hearing before a committee of at least three unit owners appointed by the Board who are not officers, directors, or employees of the Association, or the spouse, parent, child, brother, or sister of an officer, director, or employee. If the committee, by majority vote, does not approve a proposed fine, it may not be imposed.
- (b) Amount - Fines shall not exceed \$100.00 for each violation, which fine may be levied on the basis of each day of a continuing violation, provided that no such fine shall in the aggregate exceed \$1,000.00.
- (c) Payment of Fines - Fines shall be paid not later than thirty (30) days after written notice of the imposition of the fine is given to the unit owner, occupant, licensee or invitee.
- (d) Collection of Fines - Fines which are not paid when due shall bear interest at the rate of 10% per annum, from the due date until paid. The Association shall be entitled to a judgment for damages against the unit owner, its occupant, licensee or invitee for any unpaid fines plus interest and the reasonable attorney's fees incurred by DeSoto Park

Condominium Association, Inc. incident to the collection of the fine.

- (e) Approval withheld - Approval for sale, transfer or rental of any unit will not be granted until all fines imposed herein are paid.

RESOLVED, that Article X (AMENDMENTS TO THE BY-LAWS) of the By-Laws of DESOTO PARK CONDOMINIUM ASSOCIATION, INC., is amended to read as follows:

ARTICLE X

AMENDMENTS TO THE BY-LAWS

The By-Laws may be altered, amended or added to at any duly called meeting of called meeting of the unit owners provided that:

(a) Notice of the meeting shall contain a statement of the proposed Amendment.

(b) If the Amendment has received the approval of a ~~majority~~ the full Board of Directors, then it shall be approved upon the affirmative vote of the voting members casting a majority of the total votes of the unit owners.

(c) If the Amendment has not been approved by the ~~majority~~ vote of the Board of Directors, then the Amendment shall be approved by the affirmative vote of the voting members casting not less than three-fourths (3/4) of the total votes of the unit owners.

(d) Said Amendment shall be recorded and certified as required by the Condominium Act. Notwithstanding anything above to the contrary, until one of the events in Article III, Section 7, of these By-Laws occurs, these By-Laws may not be

amended without a prior resolution requesting the said Amendment from the Board of Directors.

(e) Notwithstanding the foregoing, these By-Laws may only be amended with the written approval when required of the parties specified in ARTICLE VII of the Declaration of Condominium to which these By-Laws are attached, or ARTICLE VII of any Declaration of Condominium to which these By-Laws are attached.

IN WITNESS WHEREOF, the undersigned have caused these amendments to the By-Laws of DeSoto Park Condominium Association, Inc. to be signed in its name by its proper officers this 10 day of Sept, 2008

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SIGNED SEALED AND DELIVERED IN THE PRESENCE OF:

[Signature]
Carmilla Zeballos
[Signature]
Luis Prieto

DESOTO PARK CONDOMINIUM ASSOCIATION, INC. a Florida corporation not-for-profit

By: Max Levine V.P.
Max Levine, Vice President

Attest: Alice Fuss Sec.
Alice Fuss, Secretary

STATE OF FLORIDA
COUNTY OF BRO WARD

BEFORE ME, the undersigned authority, this day personally appeared MAX
LEVINE, Vice President, and ALICE TUSS, Secretary, respectively of DESOTO PARK
CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit, and
known to me to be the persons who, as such officers executed the foregoing Certificate
and who acknowledged before me that they executed the same as such officers of said
corporation, they produced their Driver Licenses as identification, they did not take an
oath and that the seal affixed to said Certificate is the true and genuine seal of said
corporation.

THIS IS NOT AN OFFICIAL COPY

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of
office this 10 day of Sept 2008.

Gloria Jones Salley
NOTARY PUBLIC - STATE OF FLORIDA

Gloria Jones Salley
Print Name of Notary

My Commission Expires: Mar 12, 2011



**CERTIFICATE OF AMENDMENT
TO DECLARATION OF CONOMINIUM OF DESOTO PARK CONDOMINIUM**

THIS AMENDMENT is made this 20th day of May, 2008, by DESOTO PARK CONDOMINIUM, INC., (hereinafter "ASSOCIATION") pursuant to the DECLARATION OF CONDOMINIUM OF DESOTO PARK CONDOMINIUM ASSOCAITON, INC., (hereinafter "DECLARATION") which have been duly recorded in the Public Records of Broward County, Florida, as follows:

OR Book 6030 Page 179

WHEREAS, at a duly called and noticed meeting of the membership of ASSOCIATION, a Florida not-for-profit corporation held on April 2, 2008 the aforementioned Declaration was amended pursuant to the provisions of said Declaration with an affirmative vote of not less than **MARJORITY** of the vote of the membership.

WHEREAS, the Amendment(s) set forth herein are for the purpose of amending the DECLARATION,

WHEREAS, the Amendment(s) set forth do not materially affect a unit owners share of the common elements nor impair or prejudice the rights and prorate or lienors or mortgagees.

NOW, THEREFORE, the undersigned hereby certify that the Amendment(s) to the DECLARATION, are a true and correct copy of the amendments as amended by the membership:

I. This Amendment hereby amends Article IV by adding and deleting text in Section 1 which is the following:

(Deletions indicated by **strikeout**, additions by **underlining**)

Section 1. Number, Terms and Qualifications. The affairs of the Association shall be governed by a Board of Directors composed of ~~eleven (11) persons~~, seven (7) persons and not less than three (3), nor more than seven (7) persons. All Directors shall be members of the Association. All Directors shall be members of the Association. All officers of a Corporate unit owner shall be deemed to be members of the Association so as to qualify as Directors herein.

The term of each Director's service shall extend two (2) years until the next annual meeting of the members, and

thereafter until his successor is duly elected and qualified, or until he is removed in the manner provided in Section 3 below.

II. Except as amended and modified herein, all other terms and conditions of Article X and all other sections of the DECLARATION shall remain unchanged and in full force and effect according to their terms.

III. This amendment has been proposed and adopted by unanimous vote of the Board of Directors.

IN WITNESS WHEREOF, the Declaration has caused this Amendment to the DECLARATION OF CONDOMINIUM OF DESOTO PARK CONDOMINIUM ASSOCIATION, INC., to be executed by the duly authorized officer, this ~~10th~~^{10th} day of ~~August~~^{Sept.}, 2008.

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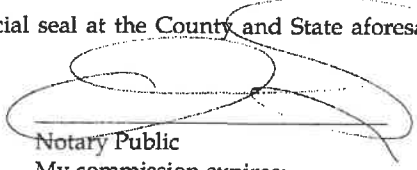
DESOTO PARK CONDOMINIUM ASSOCIATION, INC.

BY: Max Levine V.P.
MAX LEVINE, Vice President

State of Florida)
County of Broward)

THE FOREGOING instrument was executed before me this ~~10th~~^{10th} day of ~~July~~^{Sept.} by MAX LEVINE, Vice President of DESOTO PARK CONDOMINIUM ASSOCIATION, INC., who upon being duly sworn acknowledged to me that he signed the foregoing document and produced a driver's license as proof of identity.

WITNESS my hand and official seal at the County and State aforesaid this ~~10th~~^{10th} day of ~~August~~^{Sept.}, 2008.


Notary Public
My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
Cindy L. Diaz
Commission # DD725551
Expires: FEB. 03, 2012
BONDED THROUGH ATLANTIC BONDING CO., INC.