

CERTIFICATE OF AMENDMENT TO
BY-LAWS OF GREENTREE VILLAS CONDOMINIUM ASSOCIATION, INC.

BE IT KNOWN BY THESE PRESENTS, that the undersigned President and Secretary of the above named corporation, not for profit, formed under the laws of the State of Florida, pursuant to F.S. 617, et seq., hereby certify as follows:

1. At a special joint meeting of the Board of Directors, and general membership of the above named corporation, upon due notice to all members, on February 12, 1981, were all members of the Board of Directors present and more than 60% of the membership entitled to vote on amendments to the By-Laws of the corporation were present.

2. That the notice of the meeting contained the subject matter of the proposed amendments hereafter set forth, pursuant to the applicable provisions within the Articles of Incorporation, and By-Laws of said corporation.

3. That at said meeting, upon the unanimous approval and recommendation of the Board of Directors, the following resolution amending the By-Laws of said corporation were adopted by an affirmative vote of more than 60% of the members of the entire association, to wit:

BE IT RESOLVED, that the following By-Laws be, and hereby are amended to read as follows:

A. By-Law 2. Members, Subparagraph (a), setting the time for the annual meeting, is hereby changed to set the annual meeting on the 2nd Thursday of February, of each year, at such time and place as is determined by the Board of Directors.

In all other respects, said paragraph remains the same.

B. By-Law 2. Members, Subparagraph (c), is hereby deleted in its entirety, and replaced with the following:

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Prepared by and Return to:

PHILLIP T. CRENSHAW, ESQUIRE
1125 No. Dixie Highway
Lake Worth, Florida 33460

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1981 MAY -4 PM 2:15

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(c) Notice of all members' meetings stating the time and place and the objects for which the meeting is called shall be given by the President or Vice-President or Secretary, unless waived in writing. Such notice shall be in writing, sent by mail, to each member at this address as it appears on the books of the Corporation and shall be mailed or hand delivered not less than fourteen (14) days, nor more than sixty (60) days prior to the date of the meeting. Written notice shall also be posted in a conspicuous place on the condominium property at least two (2) days prior to the annual meeting. Notice of any meeting may be waived by a majority of the Unit owners before or after said meetings. The place at which said meeting is to be held shall be determined by the Board of Directors and shall be set forth in the notice to each member.

C. By-Law 3. Directors, Subparagraph (a), the first sentence therein is hereby deleted and replaced by the following:

(a) The Board of Directors (The Board) shall consist of not less than five (5) persons, nor more than nine (9) persons.

In all other respects, said provisions remain the same.

D. By-Law 3. Directors, Subparagraph (j) Removal of Directors, is hereby deleted in its entirety and replaced by the following:

(j) Removal of Directors. Director may be removed from office with or without cause and, specifically, for the failure to be the owner of a unit, or have an interest therein.

IN WITNESS WHEREOF, the duly authorized officers of the Condominium, has executed this Certificate of Amendment to By-Laws of Greentree Villas Condominium Association, Inc., this

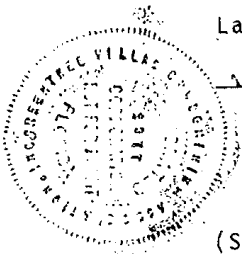
30th day of April, 1981.

By Philip W. Leslie
PRESIDENT

John L. Lannon, Sr.
SECRETARY

(SEAL)

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STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared
Philip H. Leslie and John S. Lanese, D.O.,
known to me to be the President and Secretary respectively of
GREENTREE VILLAS CONDOMINIUM ASSOCIATION, INC., who, after being
duly sworn, deposed and said that they executed the foregoing
Certificate of Amendment to By-Laws for the purposes therein
expressed.

SWORN TO AND SUBSCRIBED before me this 30th day of
April, 1981.



James Dean Hamilton
Notary Public

My Commission Expires:

Notary Public - My Commission Expires April 29, 1984
My Commission Expires Apr. 29, 1984

Record Verified
Palm Beach County, Fla
John B. Dunkle
Clerk Circuit Court

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