

AMENDMENT TO BY-LAWS OF
BERKSHIRE-BY-THE-SEA CONDOMINIUM ASSOCIATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

WHEREAS, Article X of the By-Laws of Berkshire-By-The-Sea Condominium Association, Inc., provides for an amendment to the By-Laws upon unanimous approval of the Board of Directors and upon the affirmative vote of the voting members casting a majority of the total votes of the Association; and,

WHEREAS, appropriate notice has been given of these meetings and appropriate votes have been recorded.

NOW, THEREFORE, the By-Laws of Berkshire-By-The-Sea Condominium Association, Inc. are hereby amended as follows:

- 1. Article II, Section 3, "Quorum" is amended as follows:

Section 3. Quorum: Unless otherwise provided in these By-Laws, the presence in person or by proxy of a ~~majority~~ one-third (1/3) of the Unit Owners' total votes shall constitute a quorum.

IN WITNESS WHEREOF, Berkshire-By-The-Sea Condominium Association, Inc., a Florida Not-For-Profit corporation, has caused these presents to be executed in its name by its President and attested to by its Secretary and its corporate seal affixed hereto this 14th day of July, 1989.

Signed, Sealed and Delivered in the Presence of:

BERKSHIRE-BY-THE-SEA CONDOMINIUM ASSOCIATION, INC., a Florida Not-For-Profit corporation

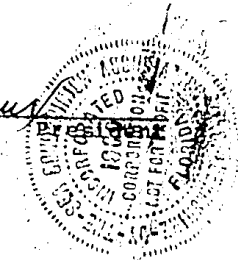
Eleanor Parker

Andre Noiseux

Attest: Andre Noiseux
Secretary

By: Andre Noiseux

(CORPORATE SEAL)



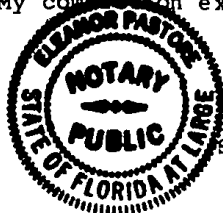
STATE OF FLORIDA)
) SS.
COUNTY OF Palm Beach)

BEFORE ME personally appeared Andre Noiseux and Andre Noiseux to me known and known to me to be the individuals described in and who executed the foregoing Amendment to the By-Laws for BERKSHIRE-BY-THE-SEA CONDOMINIUM ASSOCIATION, INC., as President and Secretary, respectively of the above-named BERKSHIRE-BY-THE-SEA CONDOMINIUM ASSOCIATION, INC., a Florida Not-For-Profit corporation, and severally acknowledged to and before me that they executed such instrument as President and Secretary, respectively of said BERKSHIRE-BY-THE-SEA CONDOMINIUM ASSOCIATION, INC. and that the seal affixed to the foregoing instrument is the seal of said corporation, and that it was affixed to said instrument by due and regular authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 14 day of July, 1989.

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES JUNE 2, 1991
BONDED THRU TRAVELERS INSURANCE INC.
My commission expires:

Eleanor Parker
Notary Public, State of Florida



Underlined text indicates additions.
Struck through text indicates deletions.

RECORD VERIFIED
PALM BEACH COUNTY, FLA.
JOHN B. DUNKLE
CLERK CIRCUIT COURT