

**CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF
SANDALFOOT SQUIRE PHASE II ASSOCIATION, INC.
(ORIGINALLY RECORDED IN OFFICIAL
RECORDS BOOK 3525, AT PAGE 1176 ET. SEQ. OF
THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA)**

WE HEREBY CERTIFY that the attached Amendment to Section 4.1 of the Bylaws of Sandalfoot Squire Phase II Association, Inc. was duly adopted in the manner provided in the Bylaws as amended, pursuant to Florida Statute Section 718.112(2)(d)(4) and Florida Statute Section 617.0701(4), that is, by the written agreement of not less than the required number of votes of the entire membership if a meeting had been called as recorded in the books and records of the Association.

IN WITNESS WHEREOF, this document has been executed this 22 day of April, 2002.

ATTEST:

**SANDALFOOT SQUIRE PHASE II
ASSOCIATION, INC.**

Mary Ann Parrish
SECRETARY

BY: Anthony Joyce
PRESIDENT

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 22 day of April, 2002, by Anthony Joyce, President, and Mary Ann Parrish, Secretary, of **SANDALFOOT SQUIRE PHASE II ASSOCIATION, INC.**, a Florida Not-for-Profit Corporation, who are personally known to me as identification and who did (did not) take an oath.

Dee Henann
My Commission CC799500
Expires February 14, 2003

Notary Public

AMENDMENT TO BYLAWS OF
SANDALFOOT SQUIRE PHASE II ASSOCIATION, INC.

Words underlined denote additions.
Words ~~stricken~~ denote deletions.

4. Board of Administration.

.1 Membership. The affairs of the Association shall be managed by a board of ~~three administrators, which will be expanded automatically to nine when unit owners other than the Developer own fifteen (15%) percent or more of the units that will be operating ultimately by the Association. After the Developer has completed, sold and conveyed all of the apartments in Sandalfoot Squire Phase II community, or after January 1, 1986, or until transfer of Association control has been made pursuant to applicable Florida Statutes, whichever shall first occur, each administrator shall be a person entitled to cast a vote in the Association.~~ five or seven administrators, the number to be determined from time to time by the then-serving members of the Board of Administration no less than sixty days prior to the next meeting of the membership at which members of the Board are to be elected. The Board, when considering the number of directors to serve for the coming year, shall take into consideration fairness to the unit owners, the ease with which Board quorums have been achieved during the previous portion of the year in which the issue is being considered, the number of likely willing candidates for Board office in the coming year as against the number of vacancies, and any other material factor. Notice of the Board's intention to consider the issue at a Board meeting shall be given by mail or delivery to the unit owners and shall be posted conspicuously on the condominium property not less than fourteen days prior to the meeting.