

AMENDMENT TO THE BY-LAWS OF HOLLYWOOD
GARDENS CONDOMINIUM I

86- 60458

We, JUDY WEISS MARK GREENBERGER BERNARD ZEFF

SUSAN ADER MEYER BERKOWITZ MARK BUCHALTER

CAROL GOODMAN TERESA OLAH NAOMI BIRMAN

LEE SPREI EVELYN BRODER

consituting a majority of the Board of Directors of Hollywood Gardens
Condominium I Association, Inc., do hereby propose the following amendment
to the By-Laws of Hollywood Gardens Condominium I, as recorded in Official
Records Book 5283, starting at Page 904, of the Public Records of Broward
County, Florida.

RESOLVED:

WHEREAS, the Board of Directors of the Association have determined
that numerous problems have arisen because of the inflexibility of the By-Laws
governing this condominium, and

WHEREAS, the By-Laws were written by counsel for the developer of
the condominium with the intent of protecting the rights of the developer as
opposed to maintaining a flexible framework to govern the Association after
takeover, and

WHEREAS, the Board of Directors have determined that numerous
problems have arisen as a result of the inflexibility of said By-Laws, it is
therefore

RESOLVED:

1. That Article IX, "Amendments", Section 9.2 which read as
follows:

"9.2 A resolution for the adoption of a proposed
amendment may be proposed either by the Board of Directors or
by the members of the Association. Directors and members not
present in person or by proxy at the meeting considering the
amendment may express their approval in writing, providing
such approval is delivered to the secretary at or prior to the
meeting. Except as elsewhere provided,

a. such approvals must be by not less than 75%
of the entire membership of the Board of Directors
and by not less than 75% of the votes of the entire
membership of the Association; or

b. by not less than 80% of the votes of the
entire membership of the Association."

The amendment to the foregoing section shall read:

Jessie Schechter
614 S. Federal Hwy
FT LWD, FL 33301

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"9.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided,

"a. such approvals must be by not less than 75% of the entire membership of the Board of Directors and ~~by not less than 75% of the votes of the entire membership of the Association~~; by an affirmative vote of 60% of the entire membership of the Association.

This amendment shall be effective when recorded in the Public Records of Broward County, Florida.

IN WITNESS WHEREOF, we have set our hands and seals this 15th day of October, 1985.

Theresa N. Ouch (SEAL)
Carol J. ... (SEAL)
... .. (SEAL)
Mark Greenberg (SEAL)
... .. (SEAL)
... .. (SEAL)
... .. (SEAL)
... .. (SEAL)
... .. (SEAL)
... .. (SEAL)
... .. (SEAL)

SWORN TO AND SUBSCRIBED BEFORE ME
THIS 15 DAY OF October, 1985.

Miss Ann Hoffman
NOTARY

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. APR 29, 1988
BONDED THRU GENERAL ISS. UND.

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
E. T. JOHNSON
COUNTY ADMINISTRATOR

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