

Record and return to:
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Palm Beach Gardens, FL 33410



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Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 1383 - 1384; (2pgs)

**SECOND AMENDMENT TO BYLAWS OF
ABACOA PROPERTY OWNERS' ASSEMBLY, INC.**

WHEREAS, the Abacoa Declaration of Covenants, Conditions and Restrictions was recorded in Official Records Book 9739, Page 1629, of the Public Records of Palm Beach County, Florida (said declaration, as amended, is collectively referred to herein as the "Declaration"); and

WHEREAS, the Bylaws of the Abacoa Property Owners' Assembly, Inc., were attached to the Declaration as Exhibit "C" (said Bylaws, as amended, are collectively referred to herein as the "Bylaws"); and

WHEREAS, the Bylaws provide for amendment of the Bylaws, as set forth herein.

NOW THEREFORE, Section 2.6.1 of the Bylaws is hereby amended to read in its entirety as follows (additions to prior language are reflected by underlining, and deletions of prior language are ~~struck through~~):

"2.6.1 Annual Meetings. The Assembly shall convene for an annual meeting of the Voting Members ~~during the first six (6) months of the once each~~ calendar year, at a date and time set by the Board of Directors, for the purpose of a presentation of the State of the Community report by the President, and the conduct of any other business deemed appropriate by the Board of Directors."

Except as otherwise expressly set forth herein, the terms and conditions of the Bylaws as previously amended are hereby reaffirmed.

It is hereby certified that the foregoing Second Amendment to Bylaws of Abacoa Property Owners' Assembly, Inc., was approved by a majority plus one of the entire Board of Directors, at a meeting duly called for such purpose, pursuant to Section 1.4 of the Bylaws.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed this Second Amendment to Bylaws this 24 day of June, 2008.

ABACOA PROPERTY OWNERS' ASSEMBLY, INC.,
a Florida Not-for-Profit Corporation

Witnesses:

[Signature]
(signature)

Both Kelso
(printed name)

[Signature]
(signature)

BARBARA BRETAN
(printed name)

[Signature]
(signature)

Both Kelso
(printed name)

[Signature]
(signature)

BARBARA BRETAN
(printed name)

By: [Signature]
Peter R. Lippman, President

Attest: [Signature]
J. O'CONNELL, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24 day of June, 2008, by Peter R. Lippman, as President, and J. O'Connell, as Secretary, respectively, of ABACOA PROPERTY OWNERS' ASSEMBLY INC., who are personally known to me or have produced as identification and who did take an oath.

(Notary Seal)

[Signature]
Notary Public
State of Florida
My Commission Expires:

