

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
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**FOURTH 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, and subsequently amended (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", and subsequently amended (collectively referred to herein as the "Bylaws"); and

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

NOW THEREFORE, the first sentence of Section 3.5.5 of the Bylaws (regarding Quorum of Board of Directors) is hereby amended to read as follows (insertions of new language are underlined, and deletions of prior language are ~~struck through~~):

"At all meetings of the Board of Directors a majority of directors ~~Quorum of Directors~~ must be present for the transaction of business, and the votes of a majority of those directors ~~Board of Directors~~ present shall constitute the decision of the Board of Directors except regarding matters for which different voting requirements are required."

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 Fourth 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 Fourth Amendment to Bylaws this 13 day of Sept., 2011.

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

Witnesses:

Beth Kelso
(signature)

Beth Kelso.
(printed name)

[Signature]
(signature)

BARBARA BRETAN
(printed name)

Beth Kelso
(signature)

Beth 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 13th day of Sept., 2011, by Peter R. Lippman, as President, and Joe 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 BARBARA BRETAN
State of Florida
My Commission Expires:

