

REVISED CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of Condominium Association of Parker Plaza Condominium, Inc., a Florida corporation not for profit, does hereby certify that the following resolutions were duly adopted by the Board of Directors, and at a meeting of the members when quorum was present, after due notice, and also were approved and adopted by the votes of at least fifty percent (50%) of the unit owners, for the purpose of amending: the Bylaws of Parker Plaza Condominium, as originally recorded in **Official Records Book 4318, Page 273, of the Official Records of Broward County, Florida.**

See Exhibit "A"

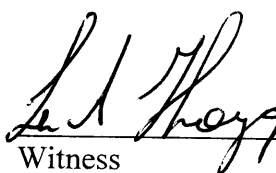
This document hereby References and Revises the previous Certificate of Amendment recorded on April 4, 2007 in **O.R. Book 43849, Page 138** of the Public Records of Broward County, Florida.

RESOLVED: That the Bylaws for Parker Plaza Condominium be and is hereby amended.

IN WITNESS, WHEREOF, the Association has hereunto signed and sealed this 17 day of May 2007.

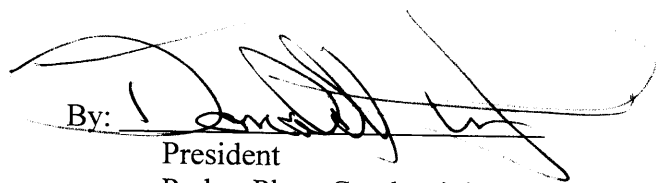
Signed, sealed and delivered
In our presence as witnesses:

"ASSOCIATION"




Witness

CONDOMINIUM ASSOCIATION OF
PARKER PLAZA CONDOMINIUM, a
Florida Not-for-Profit Corporation

By: 

President

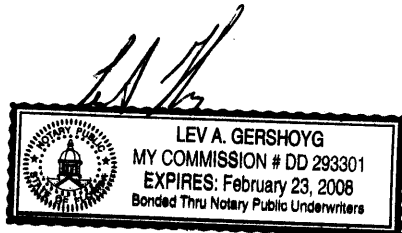
Parker Plaza Condominium
2030 S. Ocean Dr.
Hallandale Beach, FL 33009

Attest: 

Secretary

Parker Plaza Condominium
2030 S. Ocean Dr.
Hallandale Beach, FL 33009

Witness



STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was freely and voluntarily acknowledged before me by DONALD PINKUS as President of Condominium Association of Parker Plaza Condominium, who is known to me personally or who produced _____ as identification and who took an oath, and by SY KESSLER as Secretary of Condominium Association of Parker Plaza Condominium who is known to me personally or who produced FL. DC as identification and who did take an oath, to be the persons described in and who executed the foregoing instrument by authority of and on behalf of Parker Plaza Condominium Association, Inc., a Florida corporation, not for profit, for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal in Broward County, Florida this 17 day of May, 2007.

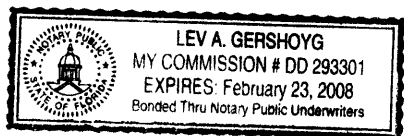
Lev Gershoyg

Signature of Notary Public State of Florida

Lev GERSHOYG

Name of Notary Printed, Typed or Stamped

My commission expires:



**AMENDMENTS TO THE BY-LAWS
OF PARKER PLAZA CONDOMINIUM**

As used herein the following shall apply:

- a. Words in the text that are lined through (~~stricken out~~) indicate deletions from the present text.
- b. Words in the text which are underlined shall indicate additions to the present text.

ARTICLE III. MEETING OF THE MEMBERSHIP

Section 3. Annual Meeting. The annual meeting shall be held at 7:30 P.M. on the third Thursday in February of each year, for the purpose of electing Directors and transacting any other business authorized to be transacted by the members, provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the next secular day following. At the annual meeting, the members shall elect by a plurality vote – (cumulative voting prohibited), a Board of Directors and shall transact such other business as may properly be brought before the meeting. The Association’s attorney or an elections monitor, as defined in Florida Statute 718.5012(9) shall be present at all annual meetings to conduct and facilitate said meeting. The election and all documents, including, but not limited to ballots, pertaining to the annual meeting shall be received, stored and brought to the annual meeting by said attorney or elections monitor.

ARTICLE IV. DIRECTORS.

Section 11. Powers and Duties. The Board of Directors of the Association shall have the powers and duties necessary for the administration of the affairs of the Association, and may do all such acts and things as are not by law or by the Declaration of Condominium, this Association’s Articles of Incorporation, or these bylaws, directed to be exercised and done by unit owners. These powers shall specifically include, but shall not be limited to the following:

(h) Notwithstanding anything contained here and to the contrary without approval of the majority of the membership, Board members shall not have the right to borrow money on behalf of the Association or in the name of the Association, unless said sum does not exceed ten (10) percent of the annual budget and the length of said loan does not exceed the term of one (1) year.

EXHIBIT “A”