

THIS DOCUMENT PREPARED BY:
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REID & HEEKE, P. A.
396 Royal Palm Way
P. O. Box 2244
Palm Beach, Florida 33480

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1985 JUN -5 AM 10:16

AMENDMENT TO THE BY-LAWS OF THE ARTICLES OF INCORPORATION OF INDIAN CREEK PHASE V HOMEOWNERS ASSOCIATION, INC., A FLORIDA CORPORATION NOT FOR PROFIT, RECORDED IN OFFICIAL RECORD BOOK 4061, PAGE 304, OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA

WHEREAS, at a duly called meeting of the Board of Directors of INDIAN CREEK PHASE V HOMEOWNERS ASSOCIATION, INC., at which a quorum was present, a Resolution was passed approving an amendment to subparagraph (4) of paragraph E of Article V of said Bylaws and for the purpose of putting such amendment before the Membership of the Association for a vote pursuant to the BY-LAWS; and

WHEREAS, at a duly called special meeting of the Membership of INDIAN CREEK PHASE V HOMEOWNERS ASSOCIATION, INC., held on May 23, 1985, at which a quorum was present, the aforesaid BY-LAWS was amended pursuant to the provisions of the ARTICLES OF INCORPORATION AND THE BY-LAWS.

NOWHEREFORE, the undersigned hereby certify that the said BY-LAWS was amended by a vote of 39 FOR and 6 AGAINST, the same being not less than seventy-five percent (75%) of the total vote of the members of the Corporation required to amend the BY-LAWS, that the BY-LAWS, subparagraph (4) of paragraph E of Article V was amended as follows:

"(4) Cause a complete financial report of actual receipts and expenditures for the previous twelve (12) months of the corporation to be furnished by the Board of Directors to each member not later than ninety (90) days following the end of the fiscal year for which the annual financial report is made, provided, further such annual report may be made by a committee of Homeowners appointed by the Board of Directors, or any other group, committee, entity or individual designated by the Board of Directors in its sole descretion. A certified audit or review by a Certified Public Accountant is not required.

In the event the Corporation enters into a management agreement, it shall be proper to delegate such of the Treasurer's functions to the management agent as is deemed appropriate by the Board of Directors."

WITNESS our signatures hereto this 23rd day of May, 1985, at Jupiter, Palm Beach County, Florida.

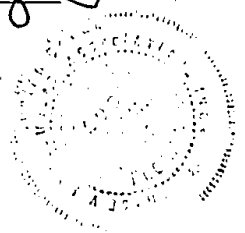
Signed, sealed and delivered

INDIAN CREEK PHASE V HOMEOWNERS ASSOCIATION, INC.

in the presence of:
Bernard A. Heeke
P. R. McCarty

By: Ronald W. McCullough
RONALD W. McCULLOUGH,
Its President

ATTEST:
Lana McCullough



STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY, on this day, before me personally appeared RONALD W. McCULLOUGH and Lana McCullough, President and SECRETARY, respectively of INDIAN CREEK PHASE V HOMEOWNERS ASSOCIATION, INC., A FLORIDA CORPORATION NOT FOR PROFIT, to me known and known to me to be the persons who signed the foregoing CERTIFICATE of AMENDMENT to the BY-LAWS of the ARTICLES OF INCORPORATION of INDIAN CREEK PHASE V HOMEOWNERS

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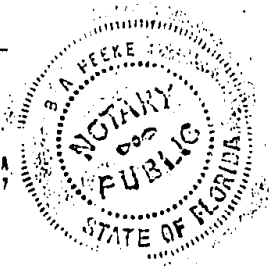
ASSOCIATION, INC., and they acknowledged the execution thereof to be of their free act and deed as such Officers for the uses and purposes therein mentioned, and that affixed thereto the official seal of said Corporation and the said instrument is the act of said Corporation.

WITNESS my hand and seal at Jupiter, Palm Beach County, Florida this ~~23~~ day of May, 1985.

B. A. Feeke
NOTARY PUBLIC

My commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXP. DEC. 13, 1987
ISSUED THRU GENERAL INV. UND.



This is not a certified copy

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RECORD VERIFIED
PALM BEACH COUNTY FLA
JUNE 14, 1985
CLERK CIRCUIT COURT