

This instrument was prepared by:
Lisa A. Magill, Esquire,
BECKER & POLIAKOFF, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312

**CERTIFICATE OF AMENDMENT
TO THE BYLAWS
FOR
ISLAND CLUB THREE, INC.**

WE HEREBY CERTIFY THAT the attached amendment to the Bylaws of Island Club Three Inc., an exhibit to the Declaration of Condominium as recorded in Official Records Book 5128 at Page 12 of the Public Records of Broward County, Florida, were duly adopted in the manner provided in the Governing Documents of the Association at a meeting of the members held January 21, 2009.

IN WITNESS WHEREOF, we have affixed our hands this 16 day of February, 2009, at
Pompano Beach, Broward County, Florida.

WITNESSES

Sign Patricia Green
Print Patricia Green
Sign Patricia Green
Print Patricia Green

ISLAND CLUB THREE, INC.

By: Michael R. Louf
Michael Louf, President
777 South Federal Hwy. #D104
Pompano Beach, FL 33062

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16 day of February, 2009, by Michael Louf, as President of Island Club Three, Inc., a Florida not-for-profit corporation.

Personally Known _____ OR
Produced Identification yes
FL LICENSE
Type of Identification

FTL_DB: 1170627_1

NOTARY PUBLIC - STATE OF FLORIDA

Sign ANGELA KASPEROWICZ
 Print ANGELA KASPEROWICZ

HO-Commission #D 034582
 EXPIRES: October 27, 2012

My Commission Expires
 10/27/2012
 DIVISION OF FLORIDA
 BUREAU OF PUBLIC Notary Services



ANGELA KASSIOTIS
MY COMMISSION # DD 834582
EXPIRES: October 27, 2012
Bonded Thru Bond Notary Services

2

**AMENDMENT TO THE
BYLAWS
OF
ISLAND CLUB THREE, INC.**

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

Proposed Amendment to Article V, Section 1 entitled DIRECTORS

Section 1. The business and affairs of the corporation shall be managed by a Board of directors who shall be elected by the members. Said Board of Directors shall consist of not less than three (3) persons nor more than nine (9). The exact number of Directors is to be set at a meeting of the Board of Directors held at least sixty (60) days prior to the annual meeting prior to the election of said Directors. The number of Director positions shall remain the same as the previous year, unless the Directors meet to change the number of positions on the board in accordance with this paragraph.

~~It shall not be necessary for a member of the Board of Directors to be the owner of an individual condominium parcel until the first annual meeting of the members of this accelerated first annual meeting of the Directors. Prior to that date ISLAND CLUB OF POMPANO BEACH, INC. shall have the right to elect the members of the Board of Directors and to fill any vacancies occurring therein. It shall be necessary for any other member All members of the Board of Directors to shall also be the owner of an individual condominium parcel or an officer of any corporation owning an individual condominium parcel, or the trustee of a trust owning an individual condominium parcel, or shall have been designated with Power of Attorney for an owner of an individual condominium parcel.~~