

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

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27

CERTIFICATE OF AMENDMENT  
TO THE BYLAWS OF  
CHAPEL TRAIL OWNERS ASSOCIATION, INC.

WHEREAS, Chapel Trail Owners Association, Inc. is a Florida not-for-profit Corporation established for the purpose of operating and maintaining the common areas of the Chapel Trail Community and enforcing the Declaration of Protective Covenants, Restrictions and Easements for Chapel Trail, the original of which Covenants were recorded in Official Records Book 15283 at Page 283 of the Public Records of Broward County, Florida; and

WHEREAS, the Bylaws for Chapel Trail Owners Association, Inc. were recorded in Official Records Book 15283 at Page 0321 of the Public Records of Broward County, Florida; and

WHEREAS, Section 10 of said Bylaws provides that the Bylaws may be amended by a majority vote of the Members; and

WHEREAS, at a duly noticed Special Meeting of the Corporation at which a quorum was present, held on Wednesday, July 23, 1997, at 7:00 p.m., at Rose Price Park, the Members by a vote in excess of a majority of the membership approved the following amendment to Section 4.1 of the Bylaws:

NOW, THEREFORE, BE IT RESOLVED, that the Bylaws are hereby amended as follows:

RECORDED

(New language indicated by underlining, deleted language indicated by strike-through and unaffected language by "...")

Section 4. Board of Directors: Directors' Meetings

4.1 The form of administration of the corporation shall be a Board of not less than three (3) Directors, the exact number to be established by the Board from time to time. Directors shall be elected by the Neighborhood Representatives at the Annual Meeting of the Corporation by a plurality of the votes cast, cumulative voting being prohibited.

2 ✓  
②  
DH



Chapel Trail Owners  
Association, Inc.

Signed, sealed and delivered  
in the presence of:

JoAnn Lawrence

By: William Simone (SEAL)  
William Simone, President

Dated: 7/24/97

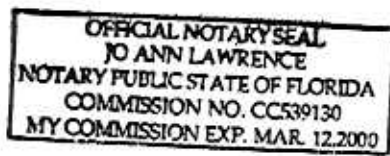
STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24<sup>th</sup>  
day of July, 1997, by William Simone, as President of  
Chapel Trail Owners Association, Inc., a Florida not-for-profit  
corporation.

Personally Known  OR  
Produced Identification \_\_\_\_\_  
Type of Identification \_\_\_\_\_

NOTARY PUBLIC - STATE OF FLORIDA

sign JoAnn Lawrence  
print JOANN LAWRENCE  
My Commission expires:



RECORDED IN THE OFFICIAL RECORDS BOOK  
OF BROWARD COUNTY, FLORIDA  
COUNTY ADMINISTRATOR

the Annual Members' Meeting shall be to hear reports of the officers and transact any other business authorized to be transacted by the Members.

Chapel Trail Owners Association, Inc.

Signed, sealed and delivered in the presence of:

[Handwritten Signature]

By: [Handwritten Signature] (SEAL)  
William Simone, President

Dated: OCTOBER 9, 1997

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9th day of OCTOBER, 1997, by William Simone, as President of Chapel Trail Owners Association, Inc., a Florida not-for-profit corporation.

NOTARY PUBLIC - STATE OF FLORIDA

Personally Known  OR  
Produced Identification \_\_\_\_\_  
Type of Identification \_\_\_\_\_

sign [Handwritten Signature]  
print THERESA ZIMMERMAN  
My Commission expires:

OFFICIAL NOTARY SEAL  
THERESA ZIMMERMAN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC683577  
MY COMMISSION EXP. SEPT 24, 2001

BR2718160104

RECORDED IN THE OFFICIAL RECORDS BOOK  
OF BROWARD COUNTY, FLORIDA  
COUNTY ADMINISTRATOR

This Instrument was prepared by:  
Gary A. Poliakoff, J.D.  
Becker & Poliakoff, P.A.  
3111 Stirling Road  
Fort Lauderdale, FL 33312

INSTR # 104714368  
OR BK 39027 Pages 729 - 730  
RECORDED 02/08/05 11:25:24  
BROWARD COUNTY COMMISSION  
DEPUTY CLERK 2020  
#1, 2 Pages

CERTIFICATE OF AMENDMENT  
TO THE BY-LAWS OF  
CHAPEL TRAIL OWNERS ASSOCIATION, INC.

WHEREAS, Chapel Trail Owners Association, Inc. is a Florida not-for-profit Corporation established for the purpose of operating and maintaining the common areas of the Chapel Trail Community and enforcing the Declaration of Protective Covenants, Restrictions and Easements for Chapel Trail, the original of which Covenants were recorded in Official Records Book 15283 at Page 283 of the Public Records of Broward County, Florida; and

WHEREAS, the Bylaws for Chapel Trail Owners Association, Inc., an exhibit to the Declaration of Protective Covenants, Restrictions and Easements for Chapel Trail, were recorded in Official Records Book 15283 at Page 0321 of the Public Records of Broward County, Florida; and

WHEREAS, Section 10 .1(i) of the By-Laws provides that the By-Laws can be amended by a majority of the members at a special meeting of the Corporation called for said purpose; and

WHEREAS, at a duly called meeting of the Corporation, held on Wednesday, November 10, 2004, at which a quorum was present, the Neighborhood Representatives approved, by a vote in excess of a majority of the votes of the entire membership, an amendment to Article 4.5 of the By-Laws.

NOW, THEREFORE, BE IT RESOLVED, that the By-Laws are hereby amended as follows:

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

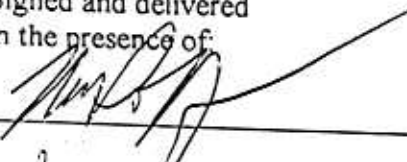
1. Amendment to 4.5 of the By-Laws as follows:

4.5 Vacancy on board. ~~A Director designated by Declarant as provided in the Articles may be removed only by Declarant in its sole discretion and without any need for meeting or vote. Declarant shall have the unqualified right to name a successor for any Director designated and thereafter removed by it or for any vacancy on the First Board as to a Director designated by it, and Declarant shall notify the First Board as to any such removal or vacancy and the name of the successor Director and of the commencement date for the term of such successor Director.~~ Vacancies on the Board of Directors shall be filled by appointment by a majority vote of the remaining Directors for the remainder of the unexpired term; provided that when a Director has been recalled by the membership, the vacancy created by his removal cannot be filled with the same person as has been removed from the Board and provided further that the person appointed to fill the vacancy owns a parcel in the same Neighborhood as the departing Director that created the vacancy. A director may resign at any time by delivering a written notice to the Board of Directors or its chair or to the Corporation. A resignation is effective when the notice is delivered unless the notice specifies a later effective date.

(2)

IN WITNESS WHEREOF, the Corporation has executed the Amendment on the date set forth below.

Signed and delivered  
in the presence of:

  
\_\_\_\_\_  
*Rita Beatty*  
\_\_\_\_\_

CHAPEL TRAIL OWNERS  
ASSOCIATION, INC.

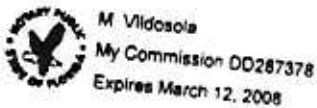
By:   
\_\_\_\_\_  
Don Reid, President


Dated: 1-12-05

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized and acting, Don Reid, the President of Chapel Trail Owners Association, Inc., a Florida not-for-profit Corporation, to me known to be the person who signed the foregoing instrument as such person, and acknowledged the execution thereof to be the act and deed of said Corporation for the uses and purposes therein mentioned.

WITNESS my hand and official seal in the State and County last aforesaid, this 12th  
day of Jan, 2005.



  
\_\_\_\_\_  
Notary Public  
State of Florida at Large (SEAL)