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Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
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WILL CALL BOX 165
This instrument prepared by:
Edward Dicker, Esquire
DICKER, KRIVOK & STOLOFF, P.A.
1818 Australian Avenue So., Suite 400
West Palm Beach, Florida 33409
(516) 615-0123

**CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED BY-LAWS OF
FRENCHMEN'S LANDING PROPERTY OWNERS ASSOCIATION, INC.**

I HEREBY CERTIFY that the Amendments attached as Exhibit "1" to this Certificate were duly adopted as Amendments to the Amended and Restated By-Laws of Frenchmen's Landing Property Owners Association, Inc. The original Declaration is recorded in Official Records Book 3975, Page 1848 of the Public Records of Palm Beach County, Florida.

DATED this 29 day of December, 2006.

**FRENCHMEN'S LANDING PROPERTY
OWNERS ASSOCIATION, INC.**

[Signature]
Witness
Valeria Billone
Witness

By: Jamie M. Moyle
President
Attest: Sharon Bock
Secretary

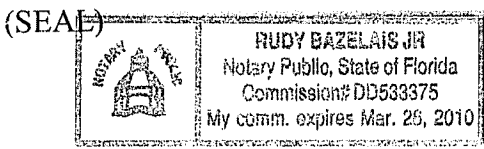
(SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME personally appeared Jamie Moyle, the President and Sharon Bock, Secretary of Frenchmen's Landing Property Owners Association, Inc., who produced FL DL as identification or are personally known to me to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed such instrument as President and Secretary of Frenchmen's Landing Property Owners Association, Inc. with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my hand and official seal this 29 day of December, 2006.

[Signature]
Notary Public, State of Florida at Large
My Commission Expires: 3-26-10



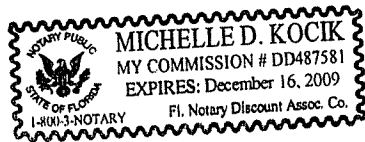
Tana Gaskill
TANA GASKILL

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME personally appeared TANA GASKILL, Secretary of Frenchmen's Landing Property Owners Association, Inc., who produced _____ as identification, or is personally known to me to be the individual who executed the foregoing instrument and acknowledged to and before me that she executed such instrument as Secretary of Frenchman's Landing Property Owners Association, Inc. with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my and official seal this 2nd day of January, 2007.



Michelle D. Kocik

(Notary Public)

(Commission Number)

(Name of Notary typed, printed or stamped)

**AMENDMENT TO THE
AMENDED AND RESTATED BY-LAWS OF
FRENCHMEN'S LANDING PROPERTY OWNERS' ASSOCIATION, INC.**

The original Amended and Restated Declaration of Covenants and Restrictions was recorded in Official Records Book 14988 at Page 1486 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

Article III, Section 1, Subsection B, shall be deleted in its entirety, and the following language shall be added to Article III, Section 1, Subsection D, of the aforesaid Amended By-Laws:

At the first annual members' meeting following the date that this Amendment is recorded in the Palm Beach County, Florida public records, seven (7) Directors shall be elected. The four (4) Directors who receive the first, second, third and fourth highest plurality votes at said annual members' meeting shall be elected for an initial term of two (2) years; the three (3) Directors who receive the fifth, sixth and seventh highest plurality votes at said annual members' meeting shall be elected for an initial term of one (1) year. At each annual meeting thereafter, either the three (3) or four (4) Directorship positions will be up for election for two (2) year terms. If in future years the Board of Directors increases or decreases in number of Directors, the Board shall designate Directorship terms in order to maintain staggered two (2) year terms of office. If at any annual meeting an election does not occur because there is no quorum and the annual meeting is not adjourned, the Directors whose terms would have expired had their successors been elected and qualified shall serve until there is an election and their successors are elected and qualified.