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CFN 20050100529
OR BK 18163 PG 0525
RECORDED 02/22/2005 09:09:23
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 0525 - 526; (2pgs)

CERTIFICATE OF AMENDMENT
TO THE BY-LAWS OF
BOCA RIO TOWNHOME ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached amendment to the By-Laws of Boca Rio Townhome Association, Inc., an exhibit to the Declaration of Restrictions of Boca Rio, as described in Official Records Book 4587 at Page 0802 of the Public Records of Palm Beach County, Florida were duly adopted in accordance with the documents.

IN WITNESS WHEREOF, we have affixed our hands this 3rd day of February, 2005, at Boca Raton, Palm Beach County, Florida.

By: Betty B. Marshall President

Print: Betty B. Marshall

Attest: Jennifer Diaz

Print: Jennifer Diaz

STATE OF FLORIDA
COUNTY OF PALM BEACH

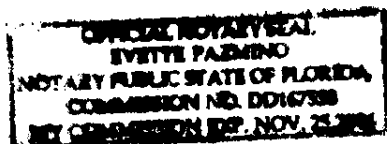
The foregoing instrument was acknowledged before me this 3 day of February 2005, by Betty Marshall as President and Jennifer Diaz as Secretary of Rio Townhome Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification and did take an oath.

NOTARY PUBLIC:

sign Evette Pazmino

print Evette Pazmino

State of Florida at Large



My Commission Expires:

AMENDMENT TO THE
BY-LAWS OF
BOCA RIO TOWNHOME ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by ". . .")

ARTICLE IV
BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE

. . .

Section 4. Compensation. ~~No~~ A Director shall receive compensation for any service he or she may render to the Association if such compensation has been approved by the Board of Directors. However, any Director may be reimbursed for his actual expenses incurred in the performance of his duties.

. . .