

Prepared by:  
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CERTIFICATE OF AMENDMENT  
TO THE BYLAWS OF  
LENNOX ISLE ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached amendment to the Bylaws of Lennox Isle Association, Inc., an exhibit to the Declaration of Protective Covenants, Restrictions and Easements for Lennox Isle, as described in Official Records Book 21982 at Page 403 of the Public Records of Broward County, Florida, as amended, were duly adopted in accordance with the governing documents.

IN WITNESS WHEREOF, we have affixed our hands this 29 day of November, 2006, at Coral Springs, Broward County, Florida.

By: [Signature]

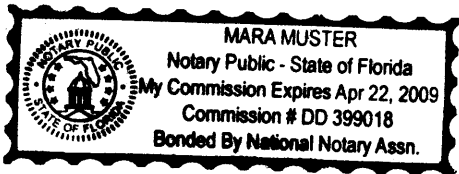
Print: Jonathan Kellin, President

Attest: Mike Garry

Print: Mike Garry, Secretary

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29 day of November, 2006 by Jonathan Kellin as President and Mike Garry as Secretary of Lennox Isle Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced Fla. dl as identification.



NOTARY PUBLIC:

sign [Signature]

print MARA MUSTER  
State of Florida at Large

My Commission Expires:

(2)

**AMENDMENT  
TO THE BYLAWS  
OF  
LENNOX ISLE ASSOCIATION, INC.**

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

Section 3. Membership; Members' Meetings; Voting and Proxies

. . .

3.10. Voting rights of members shall be as stated in the Articles with respect to the election of all Boards other than the First Board. Such votes may be cast in person, by proxy, or by written ballot. ~~Members may not vote in elections by proxy.~~

. . .