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MIAMI-DADE COUNTY, FLORIDA

PREPARED BY:

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**CERTIFICATE OF AMENDMENT TO THE BY-LAWS OF
THE TOWERS OF KEY BISCAYNE, INC.**

THIS CERTIFICATE OF AMENDMENT is executed this 22nd day of November, 2017, by **THE TOWERS OF KEY BISCAYNE, INC.**, a Florida not for profit corporation, (hereinafter referred to as "Association").

RECITALS

A. The Association has been established for the operation of The Towers of Key Biscayne Condominium, in accordance with the Declaration of Condominium and related documents which were recorded August 16, 1972, in Official Records Book 7850, at Page 375, of the Public Records of Miami-Dade County, Florida, and as subsequently amended (the "Declaration").

B. The By-Laws of the Association are attached to the Declaration as Exhibit "G", which were recorded August 16, 1972, in Official Records Book 7850, at Page 438, of the Public Records of Miami-Dade County, Florida, and as subsequently amended (the "By-Laws").

C. An amendment was proposed to amend Section 14.2 to Article 14 of the Association's By-Laws in accordance with the provisions of Article 57 of the By-Laws at a duly noticed Meeting of the Board of Directors held on the 14th day of November, 2017 (the "Meeting").

D. The proposed amendment was approved at the Meeting by a vote of at least three-fifths (3/5's) of the entire Board of Directors in accordance with the provisions of Article 57 of the By-Laws.

NOW, THEREFORE, the Association does hereby state the following:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. New language is indicated by underscored type.
Deleted language is indicated by ~~struck through~~ type.
3. Section 14.2 of Article 14 of the By-Laws is hereby amended as follows:

14.2 Except as provided herein to the contrary, the term of each director's service shall extend until the annual meeting of the members at which such director's term expires and subsequently until his successor is duly elected and has taken office, or until he is removed in the manner elsewhere provided. As specified in Section 14.1 of this Article 14, directors shall serve for staggered terms with either four (4) or three (3) directors elected at each annual meeting for two (2) year terms. With the exception of a director completing an unexpired term, commencing with the election conducted at the 2016-2018 annual meeting, no individual shall be eligible to serve as a director for more than ~~two (2)~~ four (4) consecutive two (2) year



terms. Any individual who has served as a director for ~~two (2)~~ four (4) consecutive two (2) year terms shall be eligible to run for election as a director after a one (1) year absence from the Board subject to the ~~two (2)~~ four (4) consecutive two (2) year term limits specified above. Notwithstanding the foregoing, if a vacancy in the Board should occur between annual meetings or result from fewer candidates for election than the number of vacancies on the Board, the remaining directors may appoint an individual to fill such vacancy even if such individual has exceeded the term limits if there are no other eligible individuals willing to fill such vacancy. The term limits specified above shall be applied prospectively. By way of example, a director who is completing the second year of his or her term as of the effective date of this amendment shall be eligible for election as a director at the ~~2016-2018~~ annual meeting and, if elected, shall be permitted to serve up to ~~two (2)~~ four (4) consecutive two (2) year terms regardless of the number of terms previously served by that director. Similarly, a director who is completing the first year of his or her term as of the effective date of this amendment shall be eligible for election as a director at the ~~2017-2019~~ annual meeting and, if elected, shall be permitted to serve up to ~~two (2)~~ four (4) consecutive two (2) year terms regardless of the number of terms previously served by that director.

All other Sections of Article 14 remain unchanged.

The undersigned have executed this Certificate of Amendment this 22nd day of November, 2017.

Signed in the presence of:

[Signature]

Print Name: Marcelo Abvado

[Signature]

Print Name: Marcelo

[Signature]

Print Name: Marcelo Abvado

[Signature]

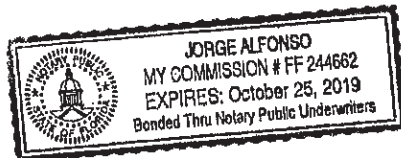
Print Name: Marcelo

THE TOWERS OF KEY BISCAYNE, INC.

By: [Signature]
Martin Pinilla, President

By: [Signature]
Norma Blum, Secretary

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)



The foregoing instrument was acknowledged before me this 22 day of November, 2017, by Martin Pinilla as President and Norma Blum as Secretary, respectively of THE TOWERS OF KEY BISCAYNE, INC., a Florida not for profit corporation, on behalf of the corporation. They (who are personally known to me)/who have produced N/A as identification) and (did)/(did not) take an oath.

[Signature]
Signature of Notary

My Commission Expires: 10/25/2019

