



CFN 2006R0151466  
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 RECORDED 02/10/2006 14:25:40  
 HARVEY RUVIN, CLERK OF COURT  
 MIAMI-DADE COUNTY, FLORIDA

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

**THIS CERTIFICATE OF AMENDMENT** is executed this 9<sup>th</sup> day of February, 2006, 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, Page 375, of the Public Records of Miami-Dade County, Florida, and as subsequently amended (the "Declaration").

**B.** An amendment was proposed to add a new Section 13.1 to Article 13 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 9<sup>th</sup> day of February, 2006, (the "Meeting").

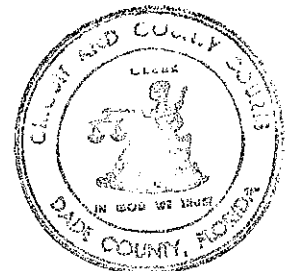
**C.** The proposed amendment to Article 13 of the By-Laws was approved at the Meeting by a vote of at least a three-fifths (3/5's) of the entire Board of Directors in accordance with the provisions of Article 57 of the By-Laws.

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

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. All of the following language is new language.
3. Article 13 of the By-Laws is hereby amended to add a new Section 13.1 as follows:

All of the following language is new language:

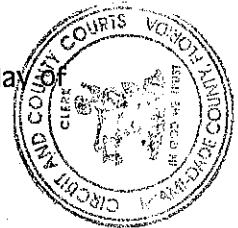
13.1 Accompanying the ballot for each election of the Association's Board of Directors shall be an outer envelope addressed to the person or entity authorized to receive the ballots and a smaller inner envelope in which the ballot shall be placed. The exterior of the outer envelope shall indicate the name of the voter, and the unit or unit numbers being voted, and shall contain a signature space for the voter. Once the ballot is filled out, the voter shall place the completed ballot in the inner smaller envelope and seal the envelope. The inner envelope shall be placed within the outer larger envelope, and the outer envelope shall then be



sealed. Each inner envelope shall contain only one ballot. The voter shall sign the exterior of the outer envelope in the space provided for such signature. The envelope shall either be mailed or hand delivered to the Association. Upon receipt by the Association, no ballot may be rescinded or changed. Prior to the date of any Board of Director's election, the Board of Directors shall establish the color and any other distinguishing marks it deems necessary for the official outer ballot envelopes ("Official Envelope") to be used during such election. Any ballot not submitted in the Official Envelope shall be marked "Disregarded" or with words of similar import, and any ballots contained therein shall not be counted.

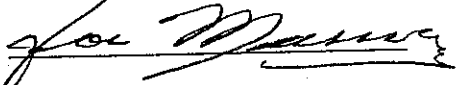
All other sections of Article 13 remain unchanged.

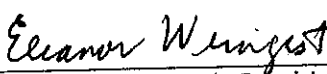
IN WITNESS WHEREOF, the undersigned have set their hands and seal this 9<sup>th</sup> day of February, 2006.

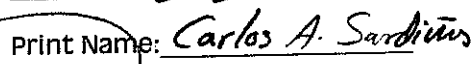


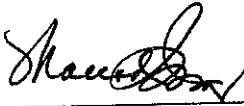
signed in the presence of:

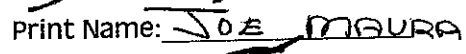
THE TOWERS OF KEY BISCAIYNE, INC.

  
Print Name: JOE MAURA

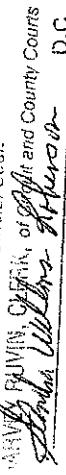
BY:   
Eleanor Weingast, President

  
Print Name: Carlos A. Sardinia

BY:   
Mario Lopez, Secretary

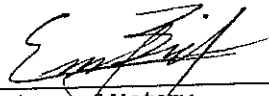
  
Print Name: JOE MAURA

  
Print Name: Carlos A. Sardinia

STATE OF FLORIDA, COUNTY OF DADE  
I HEREBY CERTIFY that this is a true copy of the original filed in my office on 10 day of Feb, A D 20 06  
WITNESS my hand and Official Seal.  
MARTIN EDWIN CHAIKIN, Clerk, of Circuit and County Courts  
 D.C.

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of February, 2006, by Eleanor Weingast as President and Mario Lopez as Secretary, respectively of THE TOWERS OF KEY BISCAIYNE, INC., a Florida not for profit corporation, on behalf of the corporation. They (who are personally known to me)/(who have produced as identification) and (did)/(did not) take an oath.

  
Signature of Notary  
My Commission Expires:

PREPARED BY:  
Lisa A. Lerner, Esquire  
SIEGFRIED, RIVERA, LERNER,  
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