

**CERTIFICATE OF AMENDMENT TO AMENDED AND RESTATED BY-LAWS OF
PRESTWICK CHASE HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, the Amended and Restated By-Laws of Prestwick Chase Homeowners Association, Inc., (the "By-Laws") were recorded in Official Records Book 17900, Page 102, of the Public Records of Palm Beach County, Florida; and

WHEREAS, the By-Laws provide for amendment of the By-Laws, as set forth herein.

NOW THEREFORE, the By-Laws are amended as set forth herein (additions to prior language are reflected by underlining, and deletions of prior language are ~~struck through~~):

1. Article VI of the By-Laws shall be amended to read in its entirety as follows:

**"ARTICLE XI
ASSESSMENTS**

As more fully described in the Declaration, each member is obligated to pay to the Association annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made, and which are the personal obligation of the member. Any payment of an assessment installment which is at least 30 days late shall incur a late fee of \$25."

Except as otherwise expressly set forth herein, the terms and conditions of the By-Laws are hereby reaffirmed.

It is hereby certified that the foregoing Amendment to Amended and Restated By-Laws was approved by a vote of a majority of a quorum of members present, in person or by proxy, at a duly called meeting of the members, pursuant to Article XIII of the By-Laws.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed

this Amendment to Amended and Restated By-Laws this 26 day of February, 2013.

**PRESTWICK CHASE HOMEOWNERS
ASSOCIATION, INC.,**
a Florida Not-for-Profit Corporation

Witnesses:

Bonny Morgan
(signature)
Bonny Morgan
(printed name)

Traci Olsen
(signature)
Traci Olsen
(printed name)

Bonny Morgan
(signature)
Bonny Morgan
(printed name)

Traci Olsen
(signature)
Traci Olsen
(printed name)

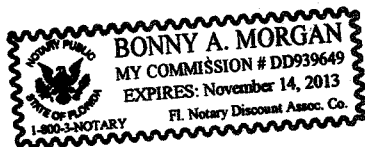
By: Katia Larentot
_____, President

Attest: Suzanne B. Reil
_____, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26 day of February, 2013, by Katia Larentot, as President, and Suzanne Reil, as Secretary, respectively, of PRESTWICK CHASE HOMEOWNERS ASSOCIATION, INC., who are personally known to me or have produced as identification and who did take an oath.

(Notary Seal)



Bonny A Morgan
Notary Public
State of Florida
My Commission Expires: