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**CERTIFICATE OF AMENDMENT TO BYLAWS OF  
JUPITER VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, the Bylaws of Jupiter Village Phase III Homeowners Association, Inc., (the "Bylaws") were recorded in Official Records Book 3382, Page 528, of the Public Records of Palm Beach County, Florida; and

WHEREAS, the Bylaws provide for amendment of the Bylaws, as set forth herein.

NOW THEREFORE, the Bylaws are hereby amended as follows (*additions to prior language are reflected by underlining, and deletions of prior language are ~~struck through~~*):

**Article V, Section E(4) of the Bylaws is hereby amended to read as follows:**

"E. The Treasurer shall:

...

(4) Cause an annual review ~~audit~~ of the Corporation books to be made by a certified public accountant at the completion of each fiscal year."

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

It is hereby certified that the foregoing Amendment to Bylaws was approved at a duly called meeting of the Association, by the affirmative vote of at least 75% of the members present, in person or by proxy, pursuant to Article XIII of the Bylaws.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed this Amendment to Bylaws this 20 day of November, 2013

**JUPITER VILLAGE PHASE III  
HOMEOWNERS ASSOCIATION, INC.,**  
a Florida Not-for-Profit Corporation

Witnesses:

Nicholas Scafidi  
(signature)  
NICHOLAS SCAFIDI  
(printed name)

William Wright  
(signature)  
WILLIAM WRIGHT  
(printed name)

Stephen Strakovsky  
(signature)  
STEPHEN STRAKOVSKY  
(printed name)

Wayne V. Pratt  
(signature)  
Wayne V Pratt  
(printed name)

By: Lawrence J. Russell, Jr.  
LAWRENCE J. RUSSELL, JR., President

Attest: Nicholas J. Scafidi  
NICHOLAS J. SCAFIDI, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of November, 2013, by Lawrence Russell, as President, and Nicholas Scafidi, as Secretary, respectively, of JUPITER VILLAGE PHASE III HOMEOWNERS ASSOCIATION, INC., who are personally known to me or have produced as identification and who did take an oath.

Margaret Greene  
Notary Public  
State of Florida  
My Commission Expires:

(Notary Seal)

