



WILL CALL BOX 165
 This instrument prepared by
 Edward Dicker, Esquire
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 Palm Beach County, Florida
 Sharon R. Bock, CLERK & COMPTROLLER
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**CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED
 BY-LAWS OF
 HAMMOCKS TRAIL AT RIVER BRIDGE HOMEOWNERS' ASSOCIATION, INC.**

I HEREBY CERTIFY that the amendments attached as Exhibit "1" to this Certificate were duly adopt as Amendments to the Amended and Restated By-Laws of Hammocks Trail at River Bridge Homeowners' Association, Inc. The original Declaration of Covenants, Conditions and Restrictions for Hammocks Trail at River Bridge Homeowners' Association, Inc. is recorded in Official Records Book 6809, at Page 133, of the Public Records of Palm Beach County, Florida

DATED this 15 day of APRIL, 2009

As to witnesses

Sunny Layne
 Witness
Sunny Layne
 Witness

**HAMMOCKS TRAIL AT RIVER BRIDGE
 HOMEOWNERS' ASSOCIATION, INC.**

By Lawrence Bran
 President

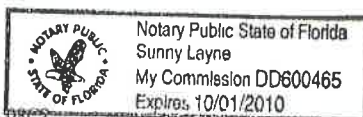
Attest Judith A Grein
 Secretary

(SEAL)

STATE OF FLORIDA)
) ss
 COUNTY OF PALM BEACH)

BEFORE ME personally appeared LARRY BRAN, the President and JUDITH GREIN, Secretary of Hammocks Trail at River Bridge Homeowners' Association, Inc, who produced _____ and _____ as identification or are personally known to me to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed such instrument as President and Secretary of the Association with due and regular corporate authority, and that said instrument is the free act and deed of the Association

WITNESS my hand and official seal this 15 day of April, 2009



110010104 08C2

Sunny Layne
 Notary Public, State of Florida at Large
 My Commission Expires
 (SEAL)

**AMENDMENTS TO THE
AMENDED AND RESTATED
BY-LAWS OF
HAMMOCKS TRAIL AT RIVER BRIDGE HOMEOWNERS' ASSOCIATION, INC.**

The original Declaration of Covenants, Conditions and Restrictions for Hammocks Trail at River Bridge Homeowners' Association, Inc , is recorded in Official Records Book 6809, Page 133 of the Public Records of Palm Beach County, Florida

As indicated herein, words underlined are added and words ~~struck through~~ are deleted

ITEM 1 Article II(11) of the Association By-Laws shall be amended to read as follows

Except as otherwise provided in these Bylaws or in the Declaration, the presence in person or by proxy of ~~a majority~~ thirty (30%) percent of the votes outstanding shall constitute a quorum at all meetings of the Association. In the event a quorum is not present, another meeting may be called subject to the same notice requirement for the same purposes as originally stated, and the required quorum at the subsequent meeting shall be thirty percent of the total votes outstanding

ITEM 2 Article III(16) of the Association By-Laws, shall be amended to read as follows

The Board may adjourn a meeting and reconvene in executive session, or hold a meeting in Executive Session, in accordance with applicable law, to discuss and vote upon personnel matters, litigation in which the Association is or may become involved, and orders of business of a similar confidential nature. The Board shall be the Executive Committee that conducts Executive Sessions which shall not require notice and shall not be open to members. This Executive Committee shall also oversee the editing of the content of the Associations Newsletter and ensuring the timely implementation of Amendments to our Governing Documents and Directives and Instructions to our Management Company Staff

ITEM 3 Article III(20)(d) of the Association By-Laws, shall be amended to read as follows

The following management standards of performance will be followed unless the Board by resolution specifically determines otherwise

(d) annual financial reports shall be prepared for the Board of The Association containing a balance sheet as of the last day of the Association's fiscal year, and an income statement for said fiscal year, and shall be in accordance with the requirements of Florida Statute 720 303, Section 7(d)(1), which shall be distributed to the Board within ~~ninety (90)~~ sixty (60) days after the close of the fiscal year. Additionally, a copy of said annual financial report is available to any Hammocks Trail Homeowner, from our Management Company, upon written request,

ITEM 4 Article III(23) of the Association By-Laws, shall be amended to read as follows

The Board shall not impose a fine (a late charge does not constitute a fine), or suspend voting rights of a Member or occupant for violations of these Bylaws unless and until the procedure as set forth in Articles XIV, Section 4 of the Declaration is followed See Master Association By-Laws, Article III, Section 23, as amended from time to time, for additional detailed clarifications of fines, and suspensions, that may apply, when and if the Board imposes a fine, suspension or assessment, because of failure of a member to pay assessment or other charges when due.

ITEM 5 A new paragraph shall be added to Article VI(2) of the Association By-Laws which shall read as follows

See Exhibit "A" attached hereto, which contains meeting procedure

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