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Palm Beach County, Florida  
Sharon R. Bock, CLERK & COMPTROLLER  
Pgs 1202 - 1204; (3pgs)

This instrument was prepared by  
and should be returned to:  
Robert B. Burr, Esq.  
St. John Rossin Podesta Burr & Lemme, PLLC  
1601 Forum Place, Suite 701  
West Palm Beach, FL  
WILLCALL BOX 110

**CERTIFICATE OF AMENDMENT TO THE  
BYLAWS OF CYPRESS CREEK PROPERTY OWNERS ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT TO THE BYLAWS OF CYPRESS CREEK PROPERTY OWNERS ASSOCIATION, INC. made by the CYPRESS CREEK PROPERTY OWNERS ASSOCIATION, INC. ("Association").

**W I T N E S S E T H :**

WHEREAS, the Declaration of Protective Covenants, Restrictions and Reservations Affecting the Real Property of Weaver Development and Bylaws of the Association were recorded commencing at Official Records Book 3156, Page 1105 of the Public Records of Palm Beach County, Florida (referred to herein as "Declaration") and established covenants running with the land therein described.

WHEREAS, Article XII of the Bylaws provides that the Bylaws may be amended at any regular or special meeting of the Members by vote of a majority of a quorum of the Members present in person or by proxy.

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

1. The Amendment, attached hereto as Exhibit "A", to the Bylaws has been properly and duly approved and adopted at a members meeting by the affirmative vote of a majority of a quorum of the Members present in person or by proxy. Further, the Amendment attached hereto as Exhibit "A" has been properly and duly approved and adopted by the Board of Directors.

2. The Association has properly approved and adopted the Amendment attached hereto as Exhibit "A". The approval and adoption of the Amendment appears in the minutes of the Association, and said approval and adoption is unrevoked.

3. The Amendment attached hereto as Exhibit "A" shall run with the real property subject to the Declaration and Bylaws and shall be binding on all parties having any right, title or interest in the real property subject to the Declaration and Bylaws, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof.

3<sup>rd</sup> IN WITNESS WHEREOF, the undersigned have set their hand and seal this  
day of February, 2014.

Witnesses (as to both):

CYPRESS CREEK PROPERTY OWNERS  
ASSOCIATION, INC.

Vincent Nocera  
Signature  
VINCENT NOCERA

Print Name

Deborah D Murphy  
Signature  
DEBORAH D MURPHY  
Print Name

By: William Marcacci  
William Marcacci  
Association President

Attest: Tom Winkles  
Tom Winkles  
Association Secretary

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 3 day of February,  
2014, by William Marcacci as President and Tom Winkles as Secretary of the  
CYPRESS CREEK PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit  
corporation, on behalf of the Corporation. They are personally known to me or have  
produced N/A as identification.

Scott Straleau  
NOTARY PUBLIC, State of Florida

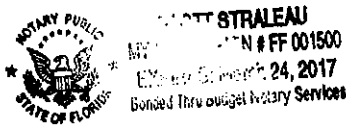


EXHIBIT "A"

AMENDMENT TO THE BYLAWS OF  
CYPRESS CREEK PROPERTY OWNERS ASSOCIATION, INC.

Article V of the Bylaws shall be amended by the addition of a new Section 3 which shall read as follows:

[Added language is underlined.]

"3. The Board of Directors presently consists of seven (7) Director positions. At the December 2013 Annual Members' Meeting and Election of Directors, the four (4) Directors receiving the highest number of votes shall initially serve two (2) year terms, and the remaining three (3) Directors shall initially serve one (1) year terms. Thereafter, while the total number of Director positions remains at seven(7), all Directors shall serve staggered two (2) year terms, with the terms of either four (4) or three (3) Directors expiring each year.

If the total number of Director positions should change, then the Board of Directors shall impose a procedure similar to that set forth above to achieve staggered two(2) year terms with as near as possible to one half (½) of the Director positions expiring each year."