

AMENDMENT TO THE
BYLAWS
FOR CASSEEKEY ISLAND DOCK CONDOMINIUM ASSOCIATION, INC.

THIS AMENDMENT to the Bylaws for CASSEEKEY ISLAND DOCK CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation ("Association") is made this 4th day of MAY, 2023.

WHEREAS, the Association originally caused to be filed and recorded at Official Records Book 5954 Page 815, et. seq. of the Public Records of Palm Beach County, Florida that certain Declaration of Condominium dated February 1, 1989 further amended and the Bylaws, as further amended, are an exhibit to the Declaration of Condominium.

WHEREAS, the Association, through a vote of its members, desires to amend said Bylaws to provide for the preservation of the values and amenities thus established;

The Bylaws shall be amended as follows (Additions indicated by "underlining"; deletions by "~~strike through~~" and are numerically categorized by general topic). To the extent an Article or a Section is not referenced herein, such Article and/or Section are unaltered by virtue of this Amendment to the Bylaws with the exception of sequencing of lettered and/or numbered paragraphs:

Article IV

Directors

Section 1. Number, Term and Qualifications. The affairs of the Corporation shall be managed by a Board of Directors composed of three (3) to five (5) persons as determined by the then existing Board of Directors as determined by them by majority vote prior to the mailing of the first notice of annual meeting and election of directors in each given yearly period. The Directors shall be members of the Corporation, accept that for purposes of this provision, and to be qualified as a Director, a member of the Corporation shall be defined as follows:

1. When a Lot is owned by an individual, that Lot Owner's husband or wife shall be considered a member for the purpose of being a director;
2. When a Lot is owned by a Corporation, trust, partnership, or other legal entity, the person designated in a written certificate executed by an Officer, partner or trustee, of the Corporation, partnership, trust of other legal entity, which certificate is filed with the Secretary of the Corporation, shall be a member for the purposes of being a Director.

The terms of Directors shall be staggered terms, resulting from the first election of Directors after turnover of the Association from the control of the Developer to the control of the Lot Owners. Successive terms of each Director shall be three (3) years and shall extend to the next annual meeting of the members or until his or her successor is duly elected and qualified or until he or she is removed in the manner provided below.

[the remaining portion of this Article is unaltered]

IN WITNESS WHEREOF, the ASSOCIATION has caused this Amendment to the Bylaws to be duly executed and its corporate seal to be hereunto affixed this 24th day MAY, 2023.

CASSEEKEY ISLAND DOCK
CONDOMINIUM ASSOCIATION, INC., a
Florida not for profit corporation

Signed, Sealed & Delivered
in the presence of:

ROBERT W. TAIT

Robert W. Tait

By: Arthur Vaughn

Print: Arthur Vaughn

Title: President

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing Declaration of Condominium was acknowledged before me this day of 24th MAY, 2023, by ARTHUR VAUGHN as President of CASSEEKEY ISLAND DOCK CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation.

My Commission Expires:
12/27/2025

