

This instrument was prepared by:
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625 North Flagler Drive – 7th Floor
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**CERTIFICATE OF AMENDMENT TO THE
BY-LAWS OF
WESTWOOD COMMUNITY FIVE ASSOCIATION, INC.**

WHEREAS, the **Declaration of Restrictions for Westwood Community Five** has been duly recorded in the Public Records of Broward County, Florida, in Official Record Book **5657** at Page **601**; and

WHEREAS, the **By-Laws** are attached as an exhibit thereto; and

WHEREAS, at a duly called and noticed meeting of the membership of **Westwood Community Five Association, Inc.**, a Florida not-for-profit corporation, held on **February 12, 2008**, the aforementioned By-Laws were amended pursuant to the provisions of said By-Laws.

NOW, THEREFORE, the undersigned hereby certify that the following amendment to the By-Laws are a true and correct copy of the amendment as amended by the membership:

**AMENDMENT TO THE
BY-LAWS OF
WESTWOOD COMMUNITY FIVE ASSOCIATION, INC.**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~",
unaffected text indicated by "...")

ARTICLE III

DIRECTORS.

* * *

2. Election of directors shall be conducted in the following manner:

* * *

(c) ~~The election shall be by ballot (unless dispensed by unanimous consent) and by a plurality of the votes cast, each person voting being entitled to cast his votes for each of as many nominees as there are vacancies to be filled. There shall be no cumulative voting.~~

(c)(i) Not less than ten (10) days before the scheduled election, the Association shall mail, deliver or electronically transmit to the eligible voters at the addresses listed in the official records of the Association a notice of the election, together with a ballot. Each Unit shall receive one (1) ballot. The notice and accompanying documents shall not contain any communication by the Board which endorses, disapproves or otherwise comments on any

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candidate. Accompanying the ballot shall be an outer envelope addressed to the person or entity authorized to receive the ballots and a smaller inner envelope in which the ballot shall be placed. The exterior of the outer envelope shall indicate the name of the voter and the Unit or Unit numbers being voted and shall contain a signature space for the voter. Once the ballot is completed, the voter shall place the completed ballot in the inner smaller envelope and seal that envelope. The inner envelope shall then be placed within the larger outer envelope and the outer envelope shall then be sealed. Each inner envelope shall contain only one ballot, but if a person owns more than one unit and is, therefore, entitled to cast more than one ballot, the separate inner envelopes required may be enclosed within a single outer envelope. The voter shall sign the exterior of the outer envelope in the space provided for his or her signature. The outer envelope shall either be mailed or hand delivered to the Association. Upon receipt by the Association, no ballot may be rescinded or changed. The submission of a ballot in the form required shall count as attendance at the annual meeting for purposes of establishing a quorum.

- (ii) The written ballot shall indicate in alphabetical order by surname, each and every Unit Owner or other eligible person nominated by the Nominating Committee as set forth in subparagraph (b) above, unless such person has, prior to the mailing of the ballot, withdrawn his or her candidacy in writing. No ballot shall indicate which candidates are incumbents on the Board. Write-in candidates shall be permitted only for those candidates nominated from the floor. No ballot shall contain a section providing for the signature of a voter. Envelopes containing ballots received by the Association shall be retained and collected by the Association and shall not be opened until the time of the election, after nominations are closed, and after a motion is approved by a floor vote at the annual meeting to close the polls.
- (iii) The Association shall have available additional blank ballots and envelopes at the meeting for distribution to the eligible voters who have not cast their votes. Each ballot distributed at the meeting shall be placed in an inner and outer envelope as provided in subsection (i) above. At the meeting, as the first order of business in the election procedure, ballots not yet cast shall be collected and motion to close the polls shall be adopted. Next, a committee shall be appointed by a motion and vote from the floor at the election and the signatures and Unit identifications on the outer envelopes shall be checked against the list of qualified voters. Any exterior envelope not signed by the eligible voter shall be marked "disregarded" and any ballots contained therein shall not be counted. The voters shall be checked off on the list as having voted. Then, in the presence of any Unit Owners in attendance, all inner envelopes shall be first removed from the outer envelopes and shall be placed in a receptacle. Upon the commencement of the opening of the outer envelopes, the polls shall be closed, even if no such motion has been made and approved, and no more ballots shall be accepted. Inner envelopes shall then be opened and the ballots shall be removed and counted in the presence of any Unit Owners. Any inner envelopes containing more than one ballot shall be marked "disregarded" and any ballots contained therein shall not be counted.
- (iv) Notwithstanding anything contained herein to the contrary, an election is not necessary unless there are more eligible candidates than vacancies.

* * * * *

[Signature page to follow]

WITNESS my signature hereto this 28 day of April, 2008, at Tamarac, Broward County County, Florida.

WESTWOOD COMMUNITY FIVE ASSOCIATION, INC.

Sheila Horowitz
Witness

By: [Signature]
President

Sheila Horowitz
(PRINT NAME)

[Signature]
Witness

Attest [Signature]
Secretary

Stanley Horowitz
(PRINT NAME)

STATE OF FLORIDA :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 28 day of April, 2008, by Stanley Horowitz and President Stanley Horowitz, as Pres and Sec, respectively, of Westwood Community Five Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced as identification and did take an oath.

Sheila Horowitz (Signature)

Sheila Horowitz (Print Name)
Notary Public, State of Florida at Large

