

This instrument is prepared by and return to:
Michael Goldstein, Esq.
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**CERTIFICATE OF AMENDMENT TO AMENDED AND RESTATED BYLAWS OF
ORIOLE CONDOMINIUM ONE CLUB, INC**

WHEREAS, Oriole Condominium One Club, Inc. a not-for-profit Florida corporation (the "Association"), as stated and recorded in Official Instrument 113841681, of the Public Records of Broward County, Florida, hereby certifies that on 13 day of Dec., 2023, at a duly called and properly noticed meeting at which a quorum was present, the required percentage approved and adopted, in that certain amendment to the aforesaid Amended and Restated Bylaws, a copy of which is attached hereto and made a part hereof as Exhibit "A".

Executed in the presence of:

By: [Signature]
Larry Fetta President

By: [Signature]
Diane G. Zipp Secretary

[Signature]
WITNESS

[Signature]
WITNESS

Donna Austin
WITNESS

Donna Austin
WITNESS

STATE OF FLORIDA)
BROWARD COUNTY)

BEFORE ME, the undersigned authority, personally appeared, Larry Fetta, to me known to be the person described in and who executed the foregoing Certificate of Amendment as the President of Oriole Condominium One Club, Inc.

[Signature]
Notary Public
State of Florida
My commission expires

STATE OF FLORIDA)
BROWARD COUNTY)



BEFORE ME, the undersigned authority, personally appeared, Diane G. Zipp, to me known to be the person described in and who executed the foregoing Certificate of Amendment as the Secretary of Oriole Condominium One Club, Inc.

[Signature]
Notary Public
State of Florida
My commission expires

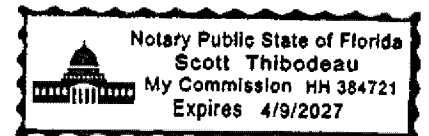


EXHIBIT A

AMENDMENT TO AMENDED AND RESTATED BYLAWS OF ORIOLE
CONDOMINIUM ONE CLUB, INC.

Additions are indicated by underline and deletions are marked with a strikethrough.

Sec. 3.2 The Board of Directors of Oriole Condominium One Club, Inc. shall consist of two (2) ~~Delegates and up to three (3) alternates~~ highest-ranking executive officers from each building that is a member of the Oriole Condominium One Club, Inc., (hereinafter "Building Delegate"). In the event a Building Delegate (Board Member) is unable to attend or vote, the building's next highest ranking executive officer available will serve as the building's Alternate Delegate. The Delegates and alternates must be in good standing and current in all financial obligations to the Association and have board certifications as per the State of Florida.

Sec. 5.2 All nominees for office of Oriole Condominium One Club, Inc. shall be made by November 5th in writing, submitted to the President, Secretary, or the Management Office staff. After nominations for officers are made the names of all candidates for office and the office they are nominated for shall be posted on all bulletin boards within one (1) week following the nominations. ~~Further nominations and elections shall be made at the December meeting of Oriole Condominium One Club, Inc.~~ Only two nominations are permitted per building to serve on the Condo One Executive Board. If there is more than two nominations received and no further volunteers, the current building boards will vote as to allow or not allow more than two representative from one building on the Condo One Executive Board.

Sec. 9.1 The President shall appoint the following standing committees upon consultation with the Executive ~~Committee~~ Board, with committee types being defined on an as-needed basis. Examples include but not limited to:

- A. Beautification
- B. Budget
- C. Bylaws, and Uniform Rules and Regulations
- D. Insurance
- E. Maintenance
- F. ~~Men's Club~~ Fining Committee
- G. ~~Women's Club~~
- H. ~~Starlighter's Club~~
- I. ~~Shuffleboard Club~~

Sec. 9.2 The President shall appoint the following committees on an as required basis.

A. Screening - A Committee consisting of at least one Officer of Oriole Condominium One Club, Inc., and one Officer, Director or alternate from the building which the unit for which the "screening" is being conducted. The committee will review the purchase, or rental application, and

any other pertinent material. The committee should satisfy itself that the Applicant has no criminal record. The committee is looking for stability in employment and residence. The Applicant needs a Credit Score of 700 or higher. The Applicant should have no record of bankruptcy, foreclosure or collections. The Applicant needs an income stream capable of meeting maintenance of special assessments requirements which is currently \$40,000.00 annually. Said amount to be increased if required by a simple majority of the Board and amended on the application requirements thus enforcing the new income requirements without further need to amend the By-laws. Any investor who has no intention of residing on the property will also be refused. Approval or disapproval by the Building delegate of an application to purchase, lease, or occupy a unit shall be the binding decision.

~~The applicant (whether purchaser or renter) needs to provide sustainable income stream capable of meeting the maintenance of assessments as well as any possible special assessments. The current verifiable income shall be \$40,000.00 annually. Applicant must provide three (3) years of income tax returns with supporting W 2's or other documents showing income.~~

- ~~• Sustainable income means income that persists in the event of issues like disability or hospitalization. For example, sourced by social security, pensions, annuities, etc.~~
- ~~• Persons lacking stable income may alternatively provide three (3) consecutive year end statements from a well known financial institution(s) evidencing liquid assets equal to three (3) times the value of the property they are purchasing.~~