



CFN 20090418502
 OR BK 23571 PG 0844
 RECORDED 12/01/2009 16:21:57
 Palm Beach County, Florida
 Sharon R. Bock, CLERK & COMPTROLLER
 Pgs 0844 - 845; (2pgs)

WILL CALL BOX 165
 This instrument prepared by:
 Edward Dicker, Esquire
DICKER, KRIVOK & STOLOFF, P.A.
 1818 Australian Avenue So., Suite 400
 West Palm Beach, Florida 33409
 (561) 615-0123

**CERTIFICATE OF AMENDMENT TO THE
 BY-LAWS OF
 SANDALWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.**

I HEREBY CERTIFY that the Amendment attached as Exhibit "1" to this Certificate was duly adopted as an Amendment to the By-Laws of Sandalwood Estates Homeowners Association, Inc. The original Protective Covenants is recorded in Official Records Book 2663, Page 4 / 8, of the Public Records of Palm Beach County, Florida.

DATED this 18 day of NOVEMBER, 2009.

**SANDALWOOD ESTATES HOMEOWNERS
 ASSOCIATION, INC.**

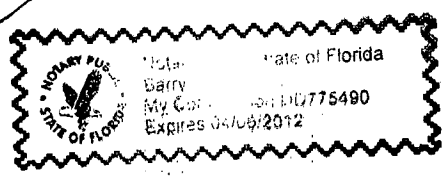
Edward Dicker
 Witness

By: Kim Stephenson
 President

Sari Brown
 Witness

Attest: Sari Brown
 Secretary

(SEAL)



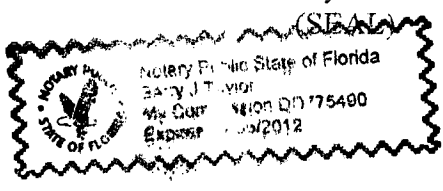
STATE OF FLORIDA)
 COUNTY OF PALM BEACH)

BEFORE ME personally appeared KIM STEPHENSON, the President, and SARI BROWN, Secretary, of Sandalwood Estates Homeowners Association, Inc., who produced _____ and _____ as identification or who 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 Sandalwood Estates Homeowners Association, Inc. 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 18 day of NOVEMBER, 2009.

Barry J. Taylor
 Notary Public, State of Florida at Large
 My Commission Expires: 04-06-2012

25810111.11C



**AMENDMENT TO THE
BY-LAWS OF
SANDALWOOD ESTATES HOMEOWNERS ASSOCIATION, INC.**

The original Protective Covenants for Sandalwood Estates are recorded in Official Records Book 2663 at Page 478 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

Article II(D) of the Association By-Laws shall be amended to read as follows:

Quorum at members' meetings shall consist of persons entitled to cast a majority be fifteen (15%) percent of the votes of the entire membership. The acts approved by a majority of the votes present at a meeting at which a quorum is present shall constitute the acts of the members, except when approval by a greater number of members is required by the Articles of Incorporation or these By-Laws.

25810111.11A