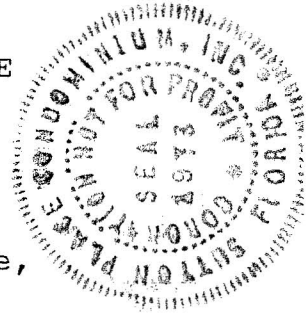


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BROWARD COUNTY COMMISSION
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CERTIFICATE of AMENDMENT for SUTTON PLACE
CONDOMINIUM ASSOCIATION, INC. (official
record 5181, page 226)
Adopted on July 18, 1988. (Annual Meeting)



2. MEMBERS

(a) The annual members' meeting shall be held at the offices of the Corporation at 7:00 o'clock p. m. Eastern Standard Time, on the third Tuesday of January of each year for the purpose of electing Directors and transacting any other business authorized to be transacted by the members; PROVIDED, HOWEVER, that if that day is a legal holiday, the meeting shall be held on the next succeeding day at the same hour.