

Return to: (enclose self-addressed stamped envelope)

Name:

Jeffrey A. Rembaum, Esq.

Address:

Ruden, McClosky, Smith,
Schuster & Russell, P.A.
222 Lakeview Ave., Suite 800
West Palm Beach, FL 33401

This Instrument Prepared by:

Jeffrey A. Rembaum, Esq.
Ruden, McClosky, Smith,
Schuster & Russell, P.A.
222 Lakeview Ave., Suite 800
West Palm Beach, FL 33401

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**FIRST AMENDMENT TO THE BYLAWS OF BOTANICA LAKES
HOMEOWNERS ASSOCIATION, INC.**

THIS FIRST AMENDMENT to the BYLAWS OF BOTANICA LAKES HOMEOWNERS ASSOCIATION, INC. is made this 27th day of August, 2007 by BOTANICA LAKES HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association").

WHEREAS, Section 720.302(5) Florida Statutes sets forth, in part, that "unless expressly stated to the contrary, corporations not for profit that operate residential homeowners' association in this state shall be governed by and subject to chapter 617 and this chapter"; and

WHEREAS, Section 13.3 of the Association's Bylaws authorizes the First board to amend, modify, adopt and repeal any Bylaws without the requirement of any consent, approval or vote of the members; and

NOW, THEREFORE, pursuant to the terms of Section 617 Florida Statutes and Section 13.3 of the Association's Bylaws, the undersigned being all the Directors of the Association, hereby amend the Bylaws of the Association as follows:

(Words underlined are added; words ~~struck through~~ are deleted.)

SECTION 6. Late Fees

An Owner who fails to timely pay any Assessment shall be charged a late charge of Twenty-Five Dollars (\$25) by the Association for such late Assessment. Owners shall be responsible to pay all legal fees (including, but not limited to,

Typed, printed or stamped name of Notary
Public

My Commission Expires: May 28, 2008

STATE OF FLORIDA)

) SS:

COUNTY OF LEE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Tambra M. Wolfe, the President/Director of BOTANICA LAKES HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, Who is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of August, 2007.



Rachael L. Morgan
Notary Public

Rachael L. Morgan
Typed, printed or stamped name of Notary
Public

My Commission Expires:

STATE OF FLORIDA)

) SS:

COUNTY OF Broward)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by N. Maria Merendez, the Director of BOTANICA LAKES HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation, Who is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of August, 2007.



Michelle DeRosa Mulay
Commission # DD405784
Expires March 10, 2009
Bonded Troy Fahn - Insurance, Inc. 800-366-7019

My Commission Expires:

Michelle DeRosa Mulay
Notary Public

Typed, printed or stamped name of Notary
Public