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COMMISSION
BROWARD COUNTY
DEPUTY CLERK 1012

Prepared by:
Kaye & Roger, P.A.
6261 NW 6th Way
Suite 103
Ft. Lauderdale, FL 33309

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
AND THE BY-LAWS OF
SILVERLAKES PHASE IV ROADWAY ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached amendments to the Articles of Incorporation and By-Laws of SilverLakes Phase IV Roadway Association, Inc., Exhibits to the Declaration of Protective Covenants, Restrictions and Easements of SilverLakes Phase IV Roadway, as described in Official Records Book 25628 at Page 953 of the Public Records of Broward County, Florida were duly adopted in accordance with the documents.

IN WITNESS WHEREOF, we have affixed our hands this 29th day of MAY, 2001, at Pembroke Pines, Broward County, Florida.

KAYE & ROGER P.A.
WILL CALL #109

By: Waltraud R. Sidlauskas
Print: Waltraud R. Sidlauskas
Attest: Mario Rowland
Print: MARIO A. ROWLAND

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29 day of MAY 2001, by Tandy Sidlauskas as (Waltraud) President and Mario Rowland as Secretary of SilverLakes Phase IV Roadway Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me ~~or have produced~~ as identification and did take an oath.

NOTARY PUBLIC:

sign Marie Verrecchia
print Marie Verrecchia
State of Florida at Large

My Commission Expires:



AMENDMENTS TO THE
ARTICLES OF INCORPORATION
AND TO THE BY-LAWS OF THE
SILVERLAKES PHASE IV ROADWAY ASSOCIATION, INC.

(additions indicated by underlining, deletions by "----",
and unaffected language by ". . .")

TO THE ARTICLES

ARTICLE V
MEMBERS AND VOTING

3. Voting Members. Members shall have their votes cast by one (1) Voting Member for each respective Benefitted Neighborhood, each such Voting Member to have and cast votes in all Road Association matters for each Member as hereinafter set forth who is a member of such Voting Member's Benefitted Neighborhood, except for the election of Directors, as further set forth in Article VIII herein. The Voting Member shall be the same person who serves as the Voting Member in the Community Association in accordance with the Silver Lakes Documents, except as set forth in Article V, Section 4 below and Article VIII, Section 1 below. The position of Voting Member is entirely voluntary and no Voting Member shall receive compensation for such service. At all times, the serving Voting Members must be current on their maintenance assessments to the Road Association and the Community Association, and have no violation of the Phase IV Road Documents and the SilverLakes Community Documents. In the event of any such violation during the term of service, it shall be a deemed resignation of that Voting Member, effective at the next meeting of the Board of the Road Association.

ARTICLE VIII
BOARD OF DIRECTORS

1. Management by Directors. The property, business and affairs of the Road Association shall be managed by a Board of Directors, which shall consist of ~~four~~ seven appointed ~~(4)~~ (7) persons, with at least one (1) Director but not more than two (2) Directors for each Benefitted Neighborhood. Notwithstanding anything to the contrary herein set forth or set forth in the Silver Lakes Documents, to the extent a Benefitted Neighborhood is not added to the terms and provisions of the Covenants, the Declarant shall appoint the Voting Member and Director for such Benefitted Neighborhood.

3. Selection of Board of Directors. Notwithstanding anything to the contrary contained herein, any person desiring to serve on the Phase IV Roadway Association Board of Directors must meet the following criteria:

A. Applicants must be resident homeowners in Phase IV. For the purpose of this provision, a "resident homeowner" is one who resides within Phase IV more than 9 months in each year.

B. Applicants must be in good standing at the time of filing, which shall require:

1) The Applicant must not be in arrears (all Association fees paid to date); and

2) The Applicant must have no pending legal action against them (i.e. no liens, unpaid fines, or lawsuits with SilverLakes Community Association or any Neighborhood Association within SilverLakes).

C. Voting procedures to elect SilverLakes Phase IV Roadway Association, Inc. Board of Directors are as follows:

1) The Board will notify residents via the SilverLakes "Ripples" newsletter for so long as it is published, and cable information channel, for so long as it is available, not less than 30 days prior to deadline, to submit resumes to the Association's designated office, by a stated deadline, if one wishes to run for office.

2) The Board, or its designee, will collect and submit resumes received by the deadline to the Phase IV Board of Directors, which must be within seven days for validation.

3) The Phase IV Board of Directors will validate the resumes within 14 days of receipt.

4) Validated resumes will be provided to the residents of Phase IV (Marina Isle, Marina Sound, Pelican Isle, Pelican Sound) at the annual community meeting at which elections will take place.

5) Invitations with date, time, and place of the Phase IV annual community meeting must be sent with proxy to each Phase IV home.

6) The Board or its designee will conduct this Community meeting and the elections.

Except for the Declarant-appointed Directors, Directors shall be elected by the Members of the SilverLakes Phase IV Roadway Association appointed by the Voting Member of each respective Benefitted Neighborhood, with at least one but no more than two Directors appointed from each Benefitted Neighborhood. The Directors shall be elected at the annual meeting of all of the Members. Except for Declarant-appointed Directors, each Director selected by the Voting Member of a Benefitted Neighborhood must be selected from amongst the Members of such Benefitted Neighborhood. Nothing herein shall preclude a Voting Member to appoint himself or herself as a Director. The position of a Director with the Roadway Association is entirely voluntary and no compensation shall be paid to Directors. At all times, the serving Directors of the Road Association must be current on their maintenance assessments to the Road Association and the Community Association, and have no violation of the Phase IV Road Documents and the SilverLakes Community Documents. In the event of any such violation during the term of service, it shall be a deemed resignation of that Director, effective at the next meeting of the Board.

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5. Term. The term of each individual Director elected by the Membership Director's service shall extend until the next Annual Members' Meeting as set forth in the By Laws for a period of two (2) years, except as otherwise set forth herein, and thereafter until his or her successor is duly selected and qualified or until he or she is removed in the manner elsewhere provided in the Silver Lakes Documents. Provided, however, that the four (4) Directors elected in the year 2000 shall serve until the annual election in the year 2002, or until such time as his or her successor is duly elected and qualified. At the annual election for the year 2001, three (3) additional directors shall be elected by the Membership, who shall each serve a term of two (2) years.

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TO THE BY-LAWS

Section 4. Board; Directors' Meetings

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4.5. The term of each individual Director elected by the Membership Director's service shall extend until the next Annual Members' Meeting as set forth in the By Laws for a period of two years, except as otherwise set forth herein, and thereafter until his or her successor is duly selected and qualified or until he or she is removed in the manner elsewhere provided. Provided, however, that the four (4) Directors elected in the year 2000 shall serve until the annual election in the year 2002, or until such

time as his or her successor is duly elected and qualified. At the annual election for the year 2001, three (3) additional directors shall be elected by the Membership, who shall each serve a term of two (2) years.

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4.17. Any Director may be removed without cause by a majority of the Membership of the Roadway Association Voting Member of the Benefitted Neighborhood whose Voting Member appointed such Director, and the Voting Member of that Benefitted Neighborhood shall designate a successor to fill the vacancy. In the event of a resignation of a Director, either actual or deemed due to a violation by the Director elsewhere set forth herein, the remaining Directors may appoint a qualified successor to fill that vacancy for the remainder of the term of the resigning Director.

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