

Amendment

to the

Declaration of Condominium *Parcel 328*

Andover M Condominium

As Recorded in Official Records Book *1105* Page *1901-1944*

Public Records of Palm Beach County

As used herein the following shall apply:

- A. Words in the text which are underlined indicate additions to the present text.
- B. Whenever an ellipsis (. . .) appears in the text this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

Page 1, Section 5. Article IV, Section 1, of the By-Laws is amended with substantial rewording (see By-Laws, Article IV, Section 1, for present text);

Page 2;

Section 1, Number, Term and Qualifications. The affairs of the Association shall be governed by a Board of Directors composed..... of not more than eleven (11), three (3) more than the previous (8).... persons. All Directors shall be members of the Association.

The term of each Director's service shall extend for one year after his or her successor is duly elected and qualified or until he or she is removed in the manner provided in Section 3 below.

Mrs. Mary Nicolai ✓
330 ANDOVER
W. P.B., FL. 33417

I HEREBY CERTIFY that the above amendment does not affect the interests of the lessor of the long-term recreation lease.

I further certify that said amendment was duly and properly presented to the unit owners of this Condominium at a duly called meeting wherein in excess of three-fourths (3/4) of the total membership voted to approve said amendment.

ANDOVER M CONDOMINIUM ASSOCIATION

F.I. 665-310-21-219-0

By:

President

Central

I.D. 1-13-307-221

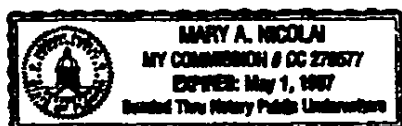
Attest:

Secretary

(CORPORATE SEAL)

BEFORE ME, the undersigned authority, this day personally appeared Haskell Broderick and Jean Epstein, as Vice President and Secretary respectively of ANDOVER M Condominium Association who being by me first duly cautioned and sworn upon oath, have acknowledged that they have executed this instrument, and that said instrument is free act and deed of said Association.

Witness my hand and seal this 19 day of December, 1974



Mary A Nicolai
Notary Public State of Florida
at Large. My Commission Expires _____