02/20/2002 10:50:44 20020092923 OR BK 13430 PG 0269 Palm Beach County, Florida

Amendment to the Declaration of Condominium

aushier Association

As Recorded in Official Records, Palm Beach County, Florida:

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As used herein (unless substantially reworded) the following shall apply:

A. Words in the text which are lined through with hyphens indicate deletions from the present text.

B. Words in the text which are underlined indicate additions to the present text.

C. Whenever an ellipsis (...) spears in the text this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

Article XIII., entitled "Use and Occupancy", of the Declaration of Condominium is amended as

follows:

No children under fifteen (15) years of age shall be permitted to reside in any of the units or rooms thereof in this Condominium, except that children may be permitted to visit and temporarily reside for reasonable periods, not in excess of 30 days, in any calendar year.

Housing for Older Persons:

This Condominium shall be "housing for older persons", as such term is defined in the Federal Fair Housing Amendment Act of 1988,

To demonstrate an intent by the Association to provide housing for persons fifty-five (55) years of age or older and inasmuch as this Association was designed as past of an adult community it shall be required. as of the effective date of this amendment, that at least eighty (80) percent of the units must be occupied by at least one (1) person fifty-five (55) years of age or older per unit. This amendment shall include units under

The Board, upon application and review, may grant exceptions to occupancy and allow a limited number of persons under the age of fifty-five (55) years to occupy units within the condominium when the Board finds undue hardship to the applicant.

All prospective owners, lesses or occupants shall be notified of this restriction and must show proof of age. This restriction and its enforcement is dot an admission that the condominium in any way engages in interstate commerce or is in any way subject to Federal laws on housing.

WE HEREBY CERTIFY that the attached amendment to the Declaration was approved by in excess of 75% vote of the membership or by 51% of those members present in person or represented by proxy (a quorum being present) at a duly called meeting on 12-12-02 and does not affect the interests of the

lessor of the long-term recreational lesse. CONDOMINIUM ASSOCIATION, INC. President STATE OF FLORIDA COUNTY OF PALM BEACH: BEFORE ME, the undersigned authority, this 13 day of HOROWITZ and PATRICIA PO, NTO to me known to be the President and personally appeared Secretary, respectively of BERKSHIRE A who being by me first duly cautioned and sworn upon oath, have acknowledged before me that they have executed this instrument as such President and Secretary, and that said instrument is the free act and deed of said ASSOCIATION. Notary Public State of Florida at Large My Commission Expires:

