Bertoline & Cardo 141 Bertshue & W Pala Beach Fla 3347

Amendment

to the Declaration of Condominium of

BERKSHIRE & ASSOCIATION

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

Book 3019, Page 1927

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

Article XI of the Declaration of Condominium is amended as

follows:

XI.

Provisions Relating to Sale or Rental or Other Alienation or Mortgaging of Condominium Units

The Board of Directors of the Association, within ten (10) thirty (30) days after receiving such notice and such supplemental information as is required by the Board of Directors, shall either consent to the transaction specified in said notice, or by written notice to be delivered to the unit owner's unit (or mailed to the place designated by the unit owner in his notice), designate the Association, or the Association may designate one or more persons then unit owners, or any other person(s) satisfactory to the Board of Directors of the Association, who are willing to purchase, lease or rent, upon the same terms as those specified in the unit owner's notice, or object to the sale, leasing or renting to the prospective purchaser, tenant or lessee, for good cause, which cause need not be set forth in the notice from the Board of

Directors to the unit owner. However, the Association shall not unreasonable withhold its consent to any prospective sale, rental or lease.

WE HEREBY CERTIFY that the attached amendment to the Declaration was approved by in excess 75% vote of the membership or 51% of those present in person or represented by proxy (a quorum being present) at a duly called meeting on TANDARY (1994) and does not affect the interests of the lessor of the long-term recreational lease.

By: CECLUA WOW

President

Attest: Wow M

Attest: Wow M

Secretary

STATE OF FLORIDA

COUNTY OF PAIM BEACH:

BEFORE ME, the undersigned authority, this 5 day of

March , 199 G, personally appeared CECELIA ZIPOW

and ARCHEME MENTER, to me known to be the President and

Secretary, respectively of PERIMEE 6 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

My Commission Expires:

7-22-01

ROBERT FOGELMAN

MY COMMISSION # CC 665933

EXPIRES: July 22, 2001

Bonded Thru Notary Public Underwrithte

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