Amendment

to the

Declaration of Condominium
and By-Laws

of

BERKSHIRE I CONDOMINIUM

As recorded in the Official Records Book 2035, Page 1846,

Public Records of Palm Beach County, Florida

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 <u>underlined</u> 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.

1. Article I, Section B, of the Declaration of Condominium is substantially reworded as follows (see Article I, Section B, for present text):

> "B. Association means <u>BERKSHIRE I CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, being the entity responsible for the operation of the Condominium.</u>"

2. The preamble to Article IX of the Declaration of Condominium is substantially reworded as follows (see Article IX, preamble, for present text):

> <u>"The operating entity of the Condominium shall be BERKSHIRE I CONDOMINIUM ASSOCIATION, INC., pursuant to Chapters 617 and 718, Florida Statutes, which shall be organized and fulfill its functions pursuant to the following provisions:</u> . . . . "

3. Article IX, Section F, of the Declaration of Condominium is hereby repealed. (This entire section is deleted and repealed: See Article IX, Section F, for present text.)

4. Article 1 of the By-Laws is amended with substantial rewording (see By-Laws, Article 1, for present text).

> <u>"The following By-Laws shall govern the operation of the Condominium created by the Declaration of Condominium to which these By-Laws are attached. The Association shall be BERKSHIRE I CONDOMINIUM ASSOCIATION, INC., which is organized and existing pursuant to Chapters 617 and 718, Florida Statutes, for the purpose of administering the aforesaid Condominium.</u>

Section 1. The Office of the Association shall be at the Condominium property, or at such other place as may be subsequently designated by the Board of Directors of the Association."

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

"Section 1. Number, Term and Qualifications. The Affairs of the Association shall be governed by a Board of Directors composed of not more than five (5) persons. All Directors shall be members of the Association. The term of each Director's service shall extend for one year after his election or until his successor is duly elected and qualified or until he is removed in the manner provided in Section 3 below."

I HEREBY CERTIFY that the above amendments do not affect the interests of the lessor of the long-term recreational lease. I further certify that said amendments were duly and properly presented to the unit owners of this Condominium at a duly called meeting of said unit owners wherein in excess of three-fourths (3/4) of the total membership voted to approve said amendments.

BERKSHIRE I CONDOMINIUM ASSOCIATION

By _____
WALTER E. SIEDNER,   President

Attest: _____
FAY GOLDNER,   Secretary

STATE OF FLORIDA   :
                        :
COUNTY OF PALM BEACH   :

BEFORE ME, the undersigned authority, this day personally appeared WALTER E. SIEDNER and FAY GOLDNER, to me known to be the President and Secretary, respectively, of the BERKSHIRE I CONDOMINIUM ASSOCIATION, 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 corporation.

WITNESS my hand and official seal this ____6____ day of ___March___, 1987.

_____
(NOTARY PUBLIC)

My Commission Expires:

This Instrument Prepared By:

Rod Tennyson, Esq.
1801 Australian Avenue So.
Suite 101
West Palm Beach, FL 33409

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