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Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
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This Instrument Prepared by and Return to:
KARA TANIS, ESQ.
KELLEY & GRANT, P.A.
399 NW 2ND AVE., SUITE 222
BOCA RATON, FL 33432
561-672-1161

**CERTIFICATE OF AMENDMENT TO THE DECLARATION OF
CANTERBURY K CONDOMINIUM ASSOCIATION, INC.**

THIS AMENDMENT to the Declaration of Condominium of CANTERBURY K CONDOMINIUM ASSOCIATION, INC. (hereinafter referred to as the "ASSOCIATION") is made this 21ST day of September, 2016 by the ASSOCIATION pursuant to the terms of its previously recorded Declaration,

WHEREAS, the Declaration of Condominium for CANTERBURY K CONDOMINIUM ASSOCIATION, INC. is recorded at Official Record Book 2128, Page 474, et seq., as amended from time to time, of the Public Records of Palm Beach County, Florida; and,

WHEREAS, at a duly called and noticed special meeting of the Membership of the ASSOCIATION, held on September 21, 2016, the Association's Declaration was amended as set forth in Exhibit "A" attached hereto and incorporated herein by a vote of the Membership pursuant to the requirements of the Association's Governing Documents and of Florida law; and,

WHEREAS, the effective date of the amendment is September 21, 2016; the date of the meeting of the Board of Directors at which the amendment was adopted is September 21, 2016; the date that such Notice of Meeting was given is July 23, 2016; the total number of Directors of the Association at the time of such Meeting is six (6); the total number of Directors approving the amendment is four (4); the amendment was passed with sufficient quorum by a vote of the Membership pursuant to the requirements of the Association's Governing Documents and of Florida law.

NOW THEREFORE, the undersigned hereby certifies that the Amendments set forth and attached hereto as Exhibit "A" are a true and correct copy of the Amendments as amended by the ASSOCIATION:

Except as amended herein, all other terms and conditions of the Declaration, shall remain unchanged and shall remain in full force and effect according to their terms.

These Amendments have been adopted by the ASSOCIATION'S Membership, as authorized by its Governing Documents.

IN WITNESS WHEREOF, the ASSOCIATION'S Board of Directors has caused these Amendments to the Declaration of Condominium of CANTERBURY K CONDOMINIUM ASSOCIATION, INC. to be executed by duly authorized officers this 21st day of September 2016

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SIGNATURES TO FOLLOW ON NEXT PAGE

CANTERBURY K CONDOMINIUM ASSOCIATION, INC.
Board Member #1:

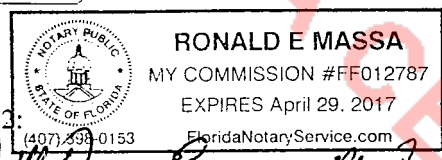
By: Phyllis B. Martin Phyllis B. Martin Secretary
Signature Printed Name Title

Witness #1: Claudette J. Labonte Witness #2: Christine Perry
Signature Signature
CLAUDETTE J. LABONTE Christine Perry
Printed Name Printed Name

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was executed before me this 30TH day of DECEMBER, 2016 by PHYLLIS B. MARTIN, SECRETARY of CANTERBURY K CONDOMINIUM ASSOCIATION, INC., who, upon being duly sworn, acknowledged to me that he signed the foregoing document and was personally known to me or produced a drivers' license as proof of identity.

WITNESS my hand and official seal at the County and State aforesaid this 30TH day of DECEMBER, 2016.



Ronald E. Massa
NOTARY PUBLIC
My commission expires: _____

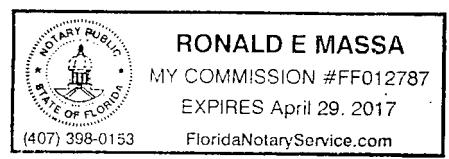
Board Member #2:
By: Richard M. Owens RICHARD M. OWENS President
Signature Printed Name Title

Witness #1: CLAUDETTE J. LABONTE Witness #2: Christine Perry
Signature Signature
Claudette J. Labonte Christine Perry
Printed Name Printed Name

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was executed before me this 30TH day of DECEMBER, 2016 by RICHARD M OWENS, PRESIDENT of CANTERBURY K CONDOMINIUM ASSOCIATION, INC., who, upon being duly sworn, acknowledged to me that he signed the foregoing document and was personally known to me or produced a drivers' license as proof of identity.

WITNESS my hand and official seal at the County and State aforesaid this 30TH day of DECEMBER, 2016.



Ronald E. Massa
NOTARY PUBLIC
My commission expires: _____

EXHIBIT "A"

(Additions indicated by underlining; deletions indicated by ~~strikethroughs~~)

I. Article VII of the Association's Declaration of Covenants, Conditions and Restrictions:

Method of Amendment of Declaration

This Declaration may be amended by the Board of Directors at any time, as deemed appropriate. Amendment requires written approval of fifty-one percent (51%) of all Directors. If any proposed amendment to this Declaration is approved by the Board of Directors as set forth above, at least two (2) Board members shall execute an Amendment to this Declaration which shall set forth the following: the amendment; the effective date of the amendment; the date of the meeting of the Board of Directors at which the amendment was adopted; the date that such notice of meeting was given; the total number of Directors of the Association; and the total number of Directors approving the amendment. Such amendment shall be recorded in the Official Records of Palm Beach County, Florida.

~~This Declaration may be amended at any regular or special meeting of this condominium, called and convened in accordance with the By Laws, by the affirmative vote of Voting Members casting not less than fifty one percent (51%) of those present in person or by proxy provided a quorum is present.~~

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