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Name

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MARTIN MAST J
53 Chatham 'C'
WPB FL 33417

MAR-18-1996 10:51am 96-089263
ORR 9169 Pg 83

AMENDMENT TO THE DECLARATION OF COVENANTS

OF
Chatham 'C'

As recorded in Official Public Records of Palm Beach County,
Florida as follows: Book 2000 Page 1507

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

A. Words in the text which are ~~lined-through~~ with hyphens indicated 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 X of the Declaration entitled Leasing is hereby amended as follows:

In no event shall an apartment owner lease or rent his or her private dwelling for himself or herself and his or her immediate family, and for no other purpose including business purposes. Therefore, the leasing of apartments to others as a regular practice for business, speculative investment, or other similar purposes is not permitted.

... To meet special situations and to avoid undue hardship or practical difficulties the Board of Directors may grant permission to an owner to lease his or her apartment one time to a specified leasee for a period of not less than four consecutive months.

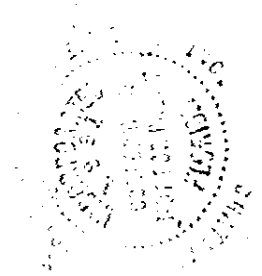
... The provisions of this Amendment shall NOT apply to leases already reviewed and approved by the Association as of the effective date of this Amendment. However, this Amendment shall apply at the expiration of any such existing leases.

... The above provisions shall NOT apply to current Unit Owners as of March 17, 1996.

I HEREBY CERTIFY that the above Amendment was duly presented and approved by the Board of Directors and approved by vote in excess of 10/1 of the membership of the Association present at a meeting of the membership held on March 17, 1996, at which proper quorum was obtained.

By: [Signature]
PRESIDENT
Attest: [Signature]
SECRETARY

(CORPORATE SEAL)



STATE OF FLORIDA :

COUNTY OF PALM BEACH :

BEFORE ME, the undersigned authority, this day personally
appeared [Signature] and [Signature]
[Signature], to me known to be the President and Secretary respectively,
of [Signature], 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 seal this [Signature] day of [Signature],
199[Signature].

[Signature]
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



ARTHUR BERNHARD
COMMISSION # CC 377250
EXPIRES JUN 1, 1998
BONDED thru
ATLANTIC BONDING CO., INC

NOTARY CERTIFIED COPY