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1978 JUN 13 AM 10:59

AMENDMENT

to

DECLARATION OF CONDOMINIUM AND BY-LAWS

of

CHATHAM D CONDOMINIUM  
AT CENTURY VILLAGE

As Recorded in Official Record Book 2191, p. 537  
Public Records of Palm Beach County, Florida

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 Chatham D Condominium  
Association, Inc., a Florida corporation not for  
profit, being the entity responsible for the  
operation of the Condominium."

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

"The operating entity of the Condominium  
shall be Chatham D Condominium Association, Inc.,  
pursuant to Chapters 617 and 718, Florida Statutes,  
which shall be organized and fulfill its functions  
pursuant to the following provisions: . . . ."

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Condominium is hereby repealed.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deleted and repealed; see Article IX, Section F, for present  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.)

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

text):

"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 Chatham D Condominium Association, Inc., which is organized and existing pursuant to Chapters 617 and 718, Florida Statutes, for the purpose of administering the aforesaid Condominium.

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 I, for present text):

"Section 1. Number, Term and Qualifications. The affairs of the Association shall be governed by a Board of Directors composed of 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 nor do said amendments in any way constitute a waiver of any rights of the Association or its members to challenge said long-term 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

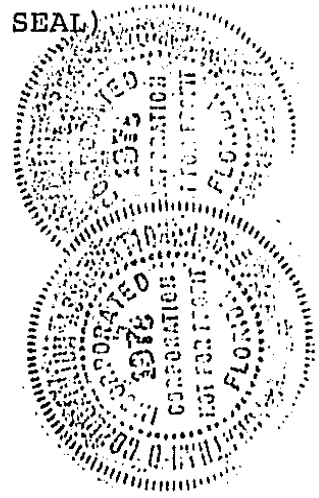
unit owners ~~of three-fourths (3/4) of the~~ of three-fourths (3/4) of the total membership voted to approve said amendments.

CHATHAM D CONDOMINIUM ASSOCIATION, INC.

By Mollie Cohen  
MOLLIE COHEN, President

Attest: Mary Herscovitz  
MARY HERSCOWITZ, Secretary

(CORPORATE SEAL)



STATE OF FLORIDA :  
COUNTY OF PALM BEACH :

BEFORE ME, the undersigned authority, this day personally appeared MOLLIE COHEN and MARY HERSCOWITZ, to me known to be the President and Secretary, respectively, of the Chatham D Condominium Association, Inc., 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.

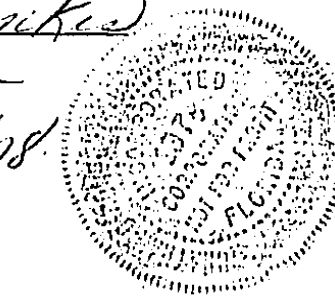
WITNESS my hand and official seal this 31 day of May, 1978.

Bernice Rankie  
NOTARY PUBLIC

My Commission Expires: 8/29/78

This Instrument Prepared By:

Return to: ✓ Rod Tennyson, Esq.  
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Record Verified  
Palm Beach County, Fla.  
John B. Dunkle  
Clark Circuit Court