



CFN 20130074878
OR BK 25801 PG 1343
RECORDED 02/19/2013 09:25:28
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 1343 - 1345; (3pgs)

Karen Martel
86 Chatham D
West Palm Beach, Florida
33417

EXHIBIT 1
SCHEDULE OF AMENDMENTS
TO THE ORIGINAL DECLARATION OF CONDOMINIUM AND BYLAWS OF
CHATHAM D CONDOMINIUM
As Recorded in Official Records, Palm Beach County, Florida
Book 2191, Page 537

(Additions shown by "underlining" deletions shown by "strikeout", unaffected text indicated by "...")

ITEM 1. Article VII of the Declaration, "METHOD OF AMENDMENT DECLARATION", is amended as follows:

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 ~~three fourths (3/4ths)~~ two-thirds (2/3) of the total votes of the members of the Association. those present in person or by proxy (provided a quorum is present).

ITEM 2. Article XI of the Declaration, "PROVISIONS RELATING TO SALE OR RENTAL OR OTHER ALIENATION OR MORTGAGING OF CONDOMINIUM UNITS", is amended as follows:

A. SALE OR RENTAL OF UNITS – Association to Have First Right of Refusal.

...

The Board of Administration 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 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,

ITEM 3. Article X of the Bylaws, "AMENDMENTS TO THE BYLAWS", is hereby amended as follows:

The By-Laws may be altered, amended or added to at any duly called meeting of the unit owners, provided: ...

- (1) Notice of all meetings shall contain a statement of the proposed Amendment.
- (2) The Amendment shall be approved by the affirmative vote of the voting members casting not less than ~~three fourths (3/4)~~ two-thirds (2/3) of the ~~total votes of the unit owners~~ those present in person or by proxy (provided a quorum is present); and ...

* * *

Chatham D Condominium Association, Inc.

We hereby certify that this amendment was approved by not less than three fourths (3/4) of the total vote of the members of the Association at a duly called meeting on February 10th, 2013.

By: Deborah Sacco Deborah Sacco, President

Attest: Karen Martel Karen Martel, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13th day of February 2013, by Deborah Sacco, President, and Karen Martel, Secretary. Both are personally known to me and [] did or did not take an oath. The President (please check one of the following) [] is personally known to me or has produced Fla. Driver's license (type of identification) as identification and (please check one of the following) [] did or did not take an oath; the Secretary (please check one of the following) [] is personally known to me or has produced Fla. Driver's license (type of identification) as identification and (please check one of the following) [] did or did not take an oath.

Edith Levine, Notary Public
 Printed Notary
 EDITH LEVINE
 MY COMMISSION # DD897634
 EXPIRES June 09, 2013
 FloridaNotaryService.com
 My Commission Expires _____

Chatham D Condominium Association, Inc.
A Corporation Not-for-Profit

PROOF OF NOTICE AFFIDAVIT

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

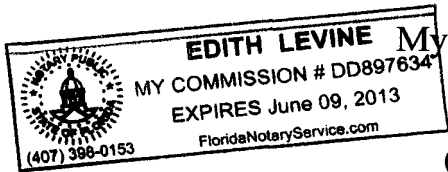
The undersigned Secretary of the Association, being first duly sworn, deposes and says that the notice of the special membership meeting was mailed or hand delivered to each unit owner at the address last furnished to the Association in accordance with the requirements of Section 718.112(2)(d) Paragraph 2, F.S., at least fourteen days prior to the special meeting.

Dated this 31 day of January, 2013.

By: Karen Martel
Secretary

The foregoing Affidavit was acknowledged before me on this 31 day of January, 2013, by Karen Martel, the Secretary of Chatham D Condominium Association, Inc.

Edith Levine
Notary Public



My Commission Expires:
(SEAL)