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Name: J. W. HALL Jr.
Address: 349 CHATHAM Q
West Palm Beach
Florida 33417

APR-14-1997 11:18am 97-129368
ORB 9743 Pg 548

APR-08-1997 11:37am 97-121669
ORB 9734 Pg 283

Property Appraisers Parcel Identification (Folio) Number(s):

2/3 VOTE-DECLARATION OF CONDO Amendment to the Declaration of Condominium of

CHATHAM Q

As Recorded in Official Records,
Palm Beach County, Florida:

Book 2219, Page 769

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 underline 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 XI of the Declaration of Condominium is amended as follows:

VII.

METHOD OF AMENDMENT DECLARATION

This Declaration may be amended at any regular or special meeting of the unit owners 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 (2/3rds) of the total vote of the members of the Association, those present in person or proxy provided a quorum is present.

Document is being recorded to add members of Condo just

WE HEREBY CERTIFY that the attached amendment to the Declaration was approved by in excess 75% vote of the membership at a duly called meeting on April 7, 1997.

By: J. W. Hall Jr.
President
Attest: Mildred Handell
Secretary

STATE OF FLORIDA ;
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 7 day of APRIL, 1997, personally appeared J. W. Hall, Jr. and MILDRED HANDELL, to me known to be the President and Secretary, respectively of CHATHAM Q who being by me first cautioned and sworn upon oath, have acknowledged before me that they have executed this instrument as such President and Secretary, that said instrument is the free act and deed of said ASSOCIATION.

State of Florida at Large

Iris M. Karsenty
Notary Public
My Commission Expires: 1/9/98



IRIS M KARSENTY
My Commission CC340768
Expires Jan. 09, 1998
Bonded by HAI
800-422-1555

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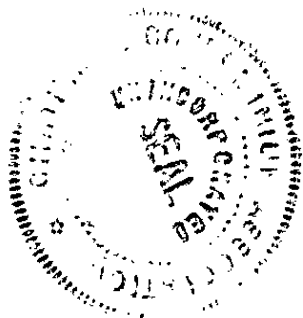
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ORE 9734 Pg 284
DOROTHY H. WILKEN, CLERK PB COUNTY, FL
ORB 9743 Pg 549
DOROTHY H. WILKEN, CLERK PB COUNTY, FL

AMENDMENT TO SECTION 14 - C 1 MAINTENANCE AND ALTERATION

Ceramic tiling of second floor apartment units will be allowed provided they have half-inch cork underlay under the tile flooring, anywhere in the apartment unit (cork used under the tile between the concrete floor and tile).

If the previous condition is not met, the floor must be removed at owner's expense.



John W. Hall Jr. President 4/17/97
Mildred Kendall, Secretary 4/17/97
Irish M. Karsenty 4/17/97

NOTARY PUBLIC
IRIS M. KARSENTY
My Commission CC340768
Expires Jan. 09, 1998
Bonded by HAI
800-422-1555
STATE OF FLORIDA

NOT A CERTIFIED COPY