

30715

CERTIFICATE OF AMENDMENT
OF
DECLARATION OF CONDOMINIUM
OF DOVER CONDOMINIUM ASSOCIATION

This instrument was prepared by:
Philip J. [unclear]
DOVER 3428
ADDRESS
West Palm Beach, Fla.
CITY AND STATE
33409

The undersigned being the President and Secretary of Dover Condominium Association, an unincorporated Association hereby certify that:

FIRST: The name of the Association is Dover Condominium Association.

SECOND: The Declaration of Condominium of the Association was recorded in Official Record Book or 2198 on Page 1776 of the Public Records of Palm Beach County, Florida.

THIRD: That the said Declaration of Condominium, and the By Laws attached thereto, were duly amended on March 14, 1976, so that Section 1 of Article IV of the said By Laws shall thereafter read as follows:

"Article IV - Section 1 (A) Number and Qualification The affairs of the Association shall be governed by a Board of Directors composed of 15 persons, all of whom shall be members of the Association, and of said number, there shall be five unit owners from each of the three buildings in the Association.

(B) Alternates There shall be three alternate Directors who shall also be members of the Association and there shall be one such alternate from each of the said three buildings. Alternates may attend the Board of Directors meetings, participate in the discussions but have no vote if a quorum of Directors is present. In the absence of a Board quorum, all three alternates shall become voting members of the Board for that meeting.

(C) Term The term of service of each Director and alternate Director shall extend until the next annual meeting of the members, and thereafter until his successor is duly elected or until he is removed in the manner provided in Section 3,"

FOURTH: The foregoing amendment was the subject of a resolution of the Board of Directors of the Association requesting the same at a meeting of said Board of Directors which was duly called and held, and at which a quorum was present and at which said resolution was approved by a majority of the Board of Directors.

FIFTH: The foregoing amendment was duly authorized and approved by the affirmative vote of voting members casting not less than three-fourths (3/4ths) of the total votes of the unit owners of the Association, at a meeting of unit owners duly called for and held on March 14, 1976.

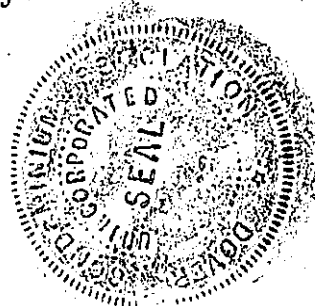
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8.60

In Witness Whereof the undersigned have duly executed this Certificate on the 24th day of March, 1976 and have hereunto affixed the Seal of the Dover Condominium Association.

Philip Feldman
Philip Feldman, President

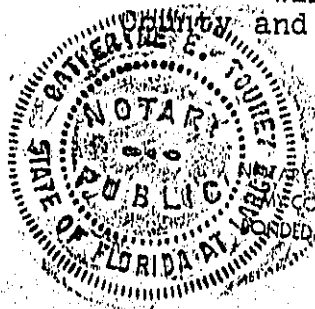
Eve R. Weinstein
Eve Weinstein, Secretary



STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Philip Feldman and Eve Weinstein to me well known and known to me to be the individuals described in and who executed the foregoing instrument as President and Secretary, respectively, of DOVER CONDOMINIUM ASSOCIATION, an unincorporated association, and they severally acknowledged to and before me that they executed such instrument as President and Secretary, respectively, of said Association, and that Seal affixed thereto is the Association Seal of said Association, and that it was affixed to said instrument by due and regular Association authority, and that said instrument is the free act and deed of said Association.

WITNESS my hand and official seal, in the said County and State, this 24th day of March, 1976.



OFFICIAL RECORD 2521 PAGE 349

Catherine E. Soule
Notary Public, State of Florida
at Large

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
COMMISSION EXPIRES SEPT. 1 1979
BONDED THRU GENERAL INS. UNDERWRITERS

The undersigned, Century Village, Inc., Lessor under the Long Term Lease, attached to as an Exhibit and made part of the Declaration of Condominium for Dover Condominium Association, does hereby consent to the foregoing amendment of said Declaration by amending Article IV, Section 1 of the By Laws likewise attached to as an Exhibit and made part of said Declaration, all as set forth in the foregoing Certificate of Amendment of Declaration of Condominium of Dover Condominium Association.

Dated, March 24th, 1976

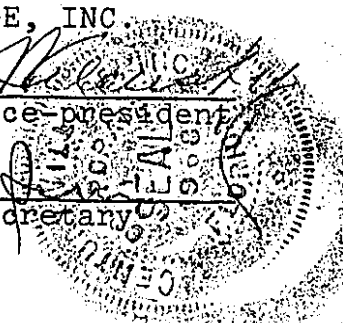
Witnessed by:

Jeanine Marmore
Peggy A. Jackson

CENTURY VILLAGE, INC.

By Alvin Wilensky
Vice-president

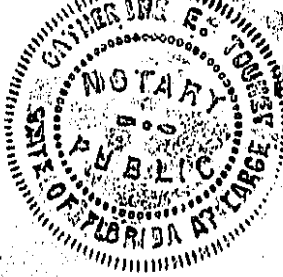
Attest [Signature]
Secretary



STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss.

BEFORE ME, the undersigned authority, personally appeared ALVIN WILENSKY and HARRY K. SMITH to me well known and known to me to be the individuals described in and who executed the foregoing instrument as Vice-president and Secretary, respectively of Century Village, Inc., a Florida corporation, and they severally acknowledged to and before me that they executed such instrument as Vice-president and Secretary respectively, of said Association, and that Seal affixed thereto is the Association Seal of said Association, and that it was affixed to said instrument by due and regular Association authority, and that said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal, in the said County and State, this 24th day of March, 1976.



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[Signature]
Notary Public, State of Florida
at Large

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES SEPT. 11 1979
BONDED THRU GENERAL INS. UNDERWRITERS

Recorded in 811 Book 2
Record verified
Palm Beach County, Fla.
John D. Bruck
March 24th 1976