

Rod Tennyson, P.A.

1801 AUSTRALIAN AVENUE SOUTH
SUITE 101

West Palm Beach, Florida 33409

Amendment APR-20-1990 02:15pm 90-114469

to the ORB 6426 Pg 1477

Declaration of Condominium
and By-Laws

of

EASTHAMPTON B CONDOMINIUM ASSOCIATION

As Recorded in Official Records Book 1724, Page 691,
Public Records of Palm Beach County, Florida.

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 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.

1. Article I, Section B, of the Declaration of Condo-
minium is substantially reworded as follows (see Article 1,
Section B, for present text):

"B. Association means EASTHAMPTON B CONDOMINIUM
ASSOCIATION, INC., a Florida corporation not for
profit, being the entity responsible for the opera-
tion of the Condominium."

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

"The operating entity of the Condominium shall be
EASTHAMPTON B CONDOMINIUM ASSOCIATION, INC., pursu-
ant 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Condominium is hereby repealed.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and repealed: See Article I X, Section F, for present text.)

4. Article 1 of the By-Laws is amended with substantial
rewording (see By-Laws, Article 1, 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 EASTHAMPTON B CONDOMINIUM
ASSOCIATION, INC., which is organized and existing
pursuant to Chapters 617 and 718, Florida Statutes,
for the purpose of administering the aforesaid
Condominium. A copy of the Articles of Incorpora-
tion of said Association is attached hereto as
Exhibit #1."

5. Article IV, Section 1, of the By-Laws is amended with
substantial rewording (see By-Laws, Article IV, Section 1, for
present text):

"Section 1. Number, Term and Qualifications. The Affairs of the Association shall be governed by a Board of Directors composed of not more than eight (8) persons. All Directors shall be members of the Association. The term of each Director's service shall extend for one (1) year after his or her election or until his or her successor is duly elected and qualified or until he or she is removed in the manner provided in Section 3 below."

WE HEREBY CERTIFY that the above amendments do not affect the interests of the lessor of the long-term recreational lease. We 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 wherein in excess of three-fourths (3/4) of the total membership voted to approve said amendments.

**EASTHAMPTON B CONDOMINIUM
ASSOCIATION**

By: Isidor Goldstein
ISIDOR GOLDSTEIN, President

Attest: Rae Schoenberg
RAE SCHOENBERG, Secretary

STATE OF FLORIDA :

COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this day, personally appeared ISIDOR GOLDSTEIN and RAE SCHOENBERG, to me known to be the President and Secretary, respectively of EASTHAMPTON B CONDOMINIUM ASSOCIATION, 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 ASSOCIATION.

WITNESS my hand and official seal this 16th day of May, 1990.

Mark J. Starnes
Notary Public
State of Florida at Large

My Commission Expires:

This Instrument Prepared By:
Rod Tennyson, Esquire
1801 Australian Ave. So.
Suite 101
West Palm Beach, FL 33409

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP SEPT 28, 1990
BONDED THRU GENERAL INC. (NFI)



RECORD VERIFIED
PALM BEACH COUNTY FLA
JOHN B. DUNKLE
CLERK CIRCUIT COURT