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Name

Philip F. JOYCE

Address:

153 EASTHAMPTON G
WEST PALM BEACH, FL 33417



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AMENDMENT TO THE DECLARATION OF CONDOMINIUM
AND BYLAWS OF
EASTHAMPTON G CONDOMINIUM

As recorded in Official Records
Palm Beach County, Florida

Book _____, Page _____

As used herein (unless substantially reworded) the following shall apply:

- Words in the text ~~which are lined through~~ with hyphens indicate deletions from the present text.
- Words in the text which are underlined indicate additions to the present text.
- Whenever an ellipsis (...) appears in the text, this indicated that this portion of the present text intact to the point where the next typewritten material appears.

ARTICLE IV. DIRECTORS, of the Bylaws is amended as follows:

Section 1. **Election, Number, Term and Qualifications.** The affairs of the Association shall be governed by a Board of Directors composed of ~~not less than five (5) and not more than seven (7) persons as provided in the Articles of Incorporation if applicable.~~

We hereby certify that the Amendmant to the Declaration and Bylaws was approved by in excess of 100 % vote of the Membership or 100 % of those present in person or represented by proxy (a quorum being present) at a duly called meeting on FEBRUARY 22, 2006.

EASTHAMPTON G Condominium Association, Inc.

By: Heleen Weingarten President Attest: Philip F. Joyce Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11th day of JANUARY, 2007, by HELEN Weingarten, President, and Philip F. Joyce, Secretary. Both are personally known to me and [] did or [] did not take on oath. The President (please check one of the following) [] is personally known to me or [] has produced FLA D/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 Century Village (type of identification) as identification and (please check one of the following) [] did (type of identification) as identification and (please check one of the following) [] or did not take an oath.

Jacqueline LaPardo, Notary Public Jacqueline La Pardo, Printed Notary Name

My Commission Expires: 12/10/07



Jacqueline LaPardo
Commission # DD273950
Expires: Dec. 10, 2007
Aaron Notary 1-800-350-5161