

**AMENDMENT TO THE
DECLARATION OF CONDOMINIUM
OF
EASTHAMPTON G ASSOCIATION**

As Recorded in Official Records,

Palm Beach County, Florida:

Book 1730, Page 1732

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 indicate that the portion of the present text remains intact to the point where the next typewritten material appears.**

Article X111 OF THE Declaration of Condominium is amended as follow:

X111

USE AND OCCUPANCY

THE OWNER OF A UNIT SHALL OCCUPY AND USE HIS APARTMENT UNIT AS A SINGLE FAMILY PRIVATE DWELLING, FOR HIMSELF AND THE ADULT MEMBERS OF HIS FAMILY, AND HIS SOCIAL GUESTS, WHO MAY VISIT FOR A MAXIMUM OF THIRTY DAYS PER YEAR, AND FOR NO OTHER PURPOSE, WITH PRIOR APPROVAL OF THE BOARD OF DIRECTORS.

We HEREBY CERTIFY that the attached amendment to the Declaration was approved by in excess 75 % vote of the membership or 51% of those present in person or represented by proxy (a quorum being present) at a duly called meeting on FEBRUARY 6, 2010 and does not affect the interests of the lessor of the long-term recreational lease.

By [Signature]

President

Attest: Emily E. Bagley

Treasurer

STATE OF FLORIDA

COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 9 day of March 2010, personally appeared: ERBE NORMAN DU and EMILY BAGLEY, to me know to be President and Treasurer of Easthampton G' Association who being by me first duly cautioned and sworn upon oath, have acknowledged before me that he have executed this instrument as such President and Treasurer and that said instrument is the free act and deed of said ASSOCIATION.

Alicia McPherson

Notary Public

State of Florida at Large

My Commission Expire: 7/1/2012

