ASSOCIATION CERTIFICATE OF AMENDMENT TO DECLARATION OF CONDOMINIUM AND LEASE

(COA Version)

RESOLVED, that this Association adopt, approve and join in an amendment of its Declaration and Long-Term Lease, substantially in the form of AMENDMENT TO LONG TERM LEASE which has been presented to, and discussed at, this meeting, and which is set out as recorded in Official Record Book 5/22, Page 528, Public Records of Palm Beach County.

WE FURTHER CERTIFY that the meeting at which said Resolutions were adopted was called and held pursuant to and in accordance with the requirements of law, the Declaration and the By-Laws of said Association and Section 718.110 Fla. Stat.

day of _____, 1986.

NORTHAMPTON L Condominium Association

(Association Seal)

Frene Valus
(Officer)

By Ruth Left Secretary (Officer)

STATE OF FLORIDA

COUNTY OF PALM BEACH)

Before me personally appeared Hene VAliats and Math Leff to me well known and known to me to be the persons described in and who executed the foregoing instrument, and they acknowledged to me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 6th day of

Notary Public, State of Florida at Large

My Commission Expires:

This Instrument Prepared By:

Rod Tennyson, Fsquire 325-C Clematis West Falm Read 33401 BOTARY PUBLIC STATE OF FLORIDA RECORD VERIFIED AT CORRESPONDE CAP. RAY 22,1998 PALM BEACH COUNTY, FLA JOHN B. DUNKLE CLERK CIRCUIT COURT