

CFN 20040336218 OR BK 17098 PG 0684 RECORDED 06/09/2004 16:58:02 Palm Beach County, Florida Dorothy H Wilken, Clerk of Court

Amendment to the By-Laws of

NONTHAMPTON G CONDO PESAS INC

As Recorded in Official Records, Palm Beach County, Florida:

Book 9469, Page 975

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. Article VII of the By-Laws is amended as follows:

This Declaration may be amended at any regular or specoal meeting of the unit owners of this Condiminium, called and convened in accordance with the By-Laws, by the affirmative vote of Voting Members casting not less than three-fourths (3/4+hs) fifty-one per cent (51%) of those present in person or proxy provided a quorum is present.

WE HEREBY CERTIFY that the attached amendment to 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 hay 25 2004 and does not affect the interests of the lessor of the longterm recreational lease.

	By: San San Surer President Attest: Man San Surer
	President
	Attest: May Janney
TATE OF FLORIDA OUNTY OF PALM BEACH:	Secretary
BEFORE ME, the unders	igned authority, this 24 day of
	ersonally appeared Epwnnu Van Bunen
A MAX HAMMERHAN	_, to me known to be the President and
scretary, respectively of sing by me first duly cau knowledged before	NORTHAMPTON G CANDO 185N /NC who itioned and sworn upon oath, have they have executed this instrument as y, and that said instrument is the free TATION. Notary Public My Commission Expires: Phyllis Richla Commission # DDOZ Expires May 22.2
	Bonded Thru Atlantic Bonding Co.
	CO _A