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DOROTHY H. WILKEN, CLERK PB COUNTY, FL

Property Appraisers Parcel Identification (Folio) Number(s):

Amendment

to the

By-Laws

of

NORTHAMPTON "L" CONDOMINIUM, INC.

As Recorded in Official Records Book 4473, Page 1314

Public Records of Palm Beach County

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 II, entitled "Membership and Voting Provisions" of the By-Laws, Section 1, is further amended as follows:

Any application for the transfer of membership, or for a conveyance of an interest in, or to encumber or lease a Condominium parcel where the approval of the Board of Directors of the Association is required, as set forth in these By-Laws and the Declaration of Condominium to which they are attached, shall be accompanied by an application fee in an amount equal to One Hundred (\$100) dollars, or whatever allowable by law, payable to the Association, per applicant, or per family or entity. Provided, however, no such fee shall be charged if the application is for the renewal of an existing lease with the same lessee, to be set by the Management Firm, as long as the Management Agreement remains in effect, and thereafter, by the Board of Directors to cover the cost of contacting the references given by the applicant, and such other costs of investigation that may be incurred.

WE HEREBY CERTIFY that the above amendment does not affect the interests of the lessor of the long-term recreational lease. We further certify that said amendment was duly and properly presented to the unit owners of this Condominium at a duly called meeting wherein in excess of three-fourths (3/4) of the total membership voted to approve said amendment.

NORTHAMPTON "L" CONDOMINIUM
ASSOCIATION, INC.

By

Irwin Prefer

President

Attest

Ray A. Joseph

Secretary

(CORPORATE SEAL)

BEFORE ME, the undersigned authority, this day personally appeared Irwin Prefer and Ray A. Joseph,

as President and Secretary respectively of NORTHAMPTON "L" Condominium Association, Inc. who being by me first duly cautioned and sworn upon oath, have acknowledged that they have executed this instrument, and that said instrument is the free act and deed of said Association.

Witness my hand and seal this 3 day of July, 1995.

Arthur Bernhard
Notary Public

State of Florida at Large

My Commission Expires:



ARTHUR BERNHARD
COMMISSION # CC377250
EXPIRES JUN 1, 1998
BONDED THRU
ANTIC BONDING CO., INC.

RECORDER'S NOTICE: Legibility of document
unsatisfactory when received.