ASSOCIATION CERTIFICATE OF AMENDMENT TO DECLARATION OF CONDOMINIUM AND LEASE

(CAR Version)

The undersigned Officers of Officers of Condominium Association, pursuant to the Declaration of Condominium as recorded in Official Records Book All Page 1/9. Public Records of Palm Beach County, and amendments thereto do hereby certify that at a duly held meeting of the members of the Association, on the day of New 1986, at which a quorum was present, the following Resolutions were duly adopted by the Association's members casting the required votes of the membership and which said Resolutions are still in force and effect, to-wit:

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 5/73, Page /4/9, 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.

Scrivenor's Error The Association acknowledges a drafting error in the said Amendment and wishes to correct the scrivenor's error. To correct this error the Parties agree that the reference on Page 4, Paragraph 8 of the said Amendment to "Article 4 of the Master Amendment" was a clerical error and intended to mean Article 5 of the Master Amendment. Furthermore, Article 2.2 of the 1980 CAR "Master Amendment", relating to \$100,000 capital replacements, was intended to be repealed and is in conflict with the Amendments and therefore shall not be implemented.

witness my hand and seal of the Association, this and day of ______, 1986.

NORTHAMPTOA Condominium Association

(Association Seal)

By Marries Gravel Pres.

By Joney Marmo Treas (Officer)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me personally appeared MORRIS KRAVITS and ANTHONY MARINO 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 2 day of 1986.

Notern a. Stal

Notary Public, State of Florida
at Large

RECORD VERIFIED

My Commission Expires: PALM BEACH COUNTY, FLA.

JOHN B. DUNKLE

CLERK CIRCUIT COURT

This Instrument Prepared By:

Rod Tennyson, Esquire 325-C Clematis Street West Falm Beach FL 33401 NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXP. MAY 23,1000 BOROED THRU GENERAL INS. UND.