Declaration and the By-Laws

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NOMETHAMPTON "O"CONDO Association Inc

Century Village in West Palm Reach, Fl 33409

As recorded in Official Records Book223/Page /82/ Tublic Records of Palm Beach, County, Florida

DECLARATION and Amendments Thereto

Article XI, Paragraph A, Sale or Rental of Units, unnumbered paragraph 2 shall include an addendum to include "charge not to exceed Fifty (\$50.00) Dollars may be charged to approve a sale, mortgage, sublease, lease or transfer of a condominium unit.

I hereby CERTIFY that the above amendment does not affect the interests of the lessor of the Long Term Recreational Lease of the Association oe its members to challenge said long term lease. I further certify that said amendment was duly and properly presented to the unit owners of this condominium at a duly called meeting of said unit owners wherein in excess of three fourths (3/4) of the total membership voted to approve said amendment.

NORTHAMPTON "O" CONDOMINIUM ASSN, INC.

By Elie Valen

President

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Secretary

CORPORATE SEAL

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STATE OF FLORIDA

COUNTY OF PALM BEACH :

BEFORE ME, the undersigned authority, this day personally appeared ELSIE VALENTY and CHARLOTTE LEVY, to me known to be the President and Secretary, respectively, of Northampion O Condominium Association, Inc., who being by me first duly cautioned and sworn upon oath have acknowledged before me, that they have executed t is instrument as such President and Secretary, and that said instrument is the free act and deed of said corporation.

WITNESS, my hand and official seal this 19th day of Moranter 1984.

NOTARY PUBLIC STATE OF FLOXI

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My Commission Expires

NOTARY PUBLIC STATE OF FLORIDA AT LARGE, MY COMMISSION EXPIRES AUG 5 1985 BONDED THRU GENERAL INS, UNDERWRITERS

> RECORD VERIFIED PALM BEACH COUNTY FLA JOHN B. DUNKLE CLERK CIRCUIT COURT