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

Amendment
to the
Declaration of Condominium
of

NORTHAMPTON R CONDOMINIUM ASSOCIATION, INC.

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

Book 2111, Page 1070-1112

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 underline 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 XI of the Declaration of Condominium is amended as follows:

VII.

METHOD OF AMENDMENT DECLARATION

This Declaration may be amended at any regular or special meeting of the unit owners of this Condominium, called and convened in accordance with the By-Laws, by the affirmative vote of Voting Members casting not less than ~~three-fourths (3/4ths)~~ two-thirds (2/3rds) of the total vote of the members of the Association, those present in person or proxy provided a quorum is present.

WE HEREBY CERTIFY that the attached amendment to the Declaration was approved by in excess 75% vote of the membership at a duly called meeting on August 3rd, 1997.

NORTHAMPTON R CONDOMINIUM ASSOC., INC.

By: Selma Wasserman
President

Attest: Irving Brodsky
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

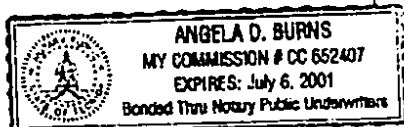
BEFORE ME, the undersigned authority, this 11th day of

Aug, 1997, personally appeared Selma Wasserman
and Irving Brodsky, to me known to be the President and
Secretary, respectively of Northampton R. Condo. Assoc. who
being by me first duly cautioned and sworn upon oath, have
acknowledged before me that they have executed this instrument as
such President and Secretary, that said instrument is the free act
and deed of said ASSOCIATION.

Angela D. Burns
Notary Public

State of Florida at Large

My Commission Expires:



Northampton R Condo Assoc.
Northampton R-368
West Palm Beh, FL.
33417