

ASSOCIATION CERTIFICATE OF AMENDMENT  
TO DECLARATION OF CONDOMINIUM AND LEASE

(COA Version)

The undersigned Officers of NORTHAMPTON S  
Condominium Association, pursuant to the Declaration of  
Condominium as recorded in Official Records Book 2088, Page  
891, 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 28th day of  
March, 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  
5173, Page 1528, 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.

WITNESS my hand and seal of the Association, this 2nd  
day of June, 1986.

NORTHAMPTON S  
Condominium Association

(Association Seal)

By Samuel Schotzman  
President (Officer)

By Selma Hammer S.H.  
Secretary (Officer) DW

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

Before me personally appeared Samuel Schotzman  
and Selma Hammer 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 2nd day of  
June, 1986.

Deane M. Weyand  
Notary Public, State of Florida  
at Large

My Commission Expires:

This Instrument Prepared By:

Rod Tennyson, Esquire  
325-C Clematis  
West Palm Beach 33401

NOTARY PUBLIC STATE OF FLORIDA  
BY COMMISSIONER EXP. MAY 21, 1990  
BORNED 1940 DECEASED 1990, 1990.  
RECORD VERIFIED  
PALM BEACH COUNTY, FLA.  
JOHN B. DUNKLE  
CLERK CIRCUIT COURT

Sharon Choy w/c