

AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OF
NORWICH O ASSO., INC.

As recorded in Official Records Book 1792, Page 1182, Public Records of Palm Beach County.

We, ALVIN OTTENSTEIN and THELMA OTTENSTEIN, President and Secretary of NORWICH O ASSO., INC. respectively, do hereby certify that at the duly convoked meeting of the unit owners and directors of NORWICH O ASSO., INC., held on the 11th day of April, 1988, and with the approval of more than 75% of the unit owners, it was

RESOLVED, that the Declaration of Condominium and By-Laws of the Corporation shall be amended as follows:

1. Eliminating the right of unit owners to rent or sell their unit except under the following conditions:

A) The sale must be to a purchaser who contemplates living in the unit, and not to one who contemplates speculating with it or use it for rental purposes only.

B) Sales, rentals and leases to corporations, business trusts, and other business entities shall hereafter be prohibited.

C) That the term of an acceptable lease shall be not less than four (4) months during any year. For the purpose of this resolution, a year shall be defined as the twelve (12) consecutive months commencing with the date of each lease.

D) That an application be made to the association for approval of the sale, lease or rental agreement which application shall be accompanied by a \$50.00 fee.

2. Any provisions in the Declaration of Condominium as amended and By-Laws in conflict with the above amendments are hereby abrogated.

3. In all other respects the Declaration of Condominium and the By-Laws of the Condominium shall remain the same.

4. We further certify that the above amendment does not affect the interest of the lessor of the long-term recreational lease.

DATED: January , 1989.

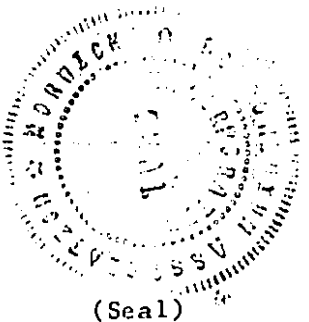
NORWICH O ASSO., INC.

By:

Alvin Ottenstein
President

Attest:

Thelma Ottenstein
Secretary



(Seal)

BEFORE ME, the undersigned authority, this day personally appeared ALVIN OTTENSTEIN and THELMA OTTENSTEIN, President and Secretary respectively of NORWICH O ASSO., 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 official seal this 23rd day of January, 1989.

Susan Weisk
Notary Public

My commission expires:

THIS INSTRUMENT PREPARED BY
AND TO BE RETURNED TO:
Irwin S. Rever, Esq.
1016 Clearwater Place
West Palm Beach, FL 33401

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 1, 1989
BONDED THRU GENERAL INS. UND.

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