ASSOCIATION CERTIFICATE OF AMENDMENT TO DECLARATION OF CONDOMINIUM AND LEASE

(COA Version)

The undersigned Officers of Condominium Association, pursuant to the Declaration of Condominium as recorded in Official Records Book 1903, Page condominium as recorded in Official Records Book 1702, Page 105/. Public Records of Pulm Beach County, and amendments thereto do hereby certify that at a duly held meeting of the members of the Association, on the _______ day of ________, 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 5306, Page 319, 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 _44_ _, 1986. day of _

> PLYMOUTH Condominium Association

(Association Seal)

Mout

(Officer)

STATE OF FLORIDA

COUNTY OF PALM BEACH)

Before me personally appeared BENTAMIN FERLMAN and HINTON GRAY 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 <u>du</u>, 1986.

Notary Public, State of Florida at Large

ROTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

This Instrument Prepared By:

Rod Tennyson, Psquire 325-C Clematis 33401 West Falm Feach

MY COMMISSION EXP. MAY 23,1989
BONDED THRU GENERAL INS. UND RECORD VERTIFIED PALM BEACH COUNTY, FLA. JOHN B. DUNKLE **QLERK CIRCUIT COURT**