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 1703, Page 1015, Public Records of Pulm Beach County, and amendments thoreto 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 waid Resolutions are still in force and offect to with 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 5/73, Page 538, 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.

5.60

WITHUSS my hand and seal of the Association, this and __, 1986. une

SALIS BURY

(Association Seal)

STATE OF FLORIDA

COUNTY OF PALM BEACH)

Fefore me personally appeared Sulin Jambet

to me well known and known to
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 day of _, 1986.

> Mane M. Weyand Notary Public, State of Florida at Large

My Commission Expires:

This Instrument Prepared By:

Rod (Tennyson, Fsquire 325-C Clematis 3340J West Palm Peach

SOTALY PROLET STATE OF PLOREDA RECORD VERIFIED
FOR COMMERCIAL STATE OF PLOREDA PALM BEACH COUNTY, FLA.

JOHN B. DUNKLE JOHN B. DUNKLE CLERK CIRCUIT COURT