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AMENDMENT TO THE DECLARATION OF CONDOMINIUM
AND BYLAWS OF
SHEFFIELD F CONDOMINIUM

As recorded in Official Records Palm Beach County, Florida

Book _____, Page _____

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 underlined 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 IV. DIRECTORS, of the Bylaws is amended as follows:

Section 1. Election, Number, Term and Qualifications. The affairs of the Association shall be governed by a Board of Directors composed of not less than five (5) and not more than seven (7) persons as provided in the Articles of Incorporation if applicable. At the annual meeting the membership shall vote on the exact number of Board members to be elected at the next annual meeting. Should the membership fail to determine the exact number of Board members then the number shall be five (5) for the next annual meeting election.

We hereby certify that the Amendment to the Declaration and Bylaws was approved by in excess of 51 % vote of the Membership or 51 % of those present in person or represented by proxy (a quorum being present) at a duly called meeting on 2/18, 2006.

Sheffield F Condominium Association, Inc.

By: Denis Nankervis President Attest: Leona B. Jacques Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24th day of FEB, 2006, by DENIS NANKERVIS, President, and LEONA JACQUES Secretary. Both are personally known to me and AT has produced FLA I.D./DR LIC (type of identification) as identification and (please check one of the following) [] did or [] did not take an oath; the Secretary (please check one of the following) [] is personally known to me or [] has produced _____ (type of identification) as identification and (please check one of the following) [] did or [] did not take an oath.
E. Santomartino Notary Public ELIZABETH SANTOMARTINO Printed Notary Name
My Commission Expires: 3/25/07

