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**CERTIFICATE OF AMENDMENTS TO THE DECLARATION OF CONDOMINIUM OF
SHEFFIELD "H" CONDOMINIUM**

WHEREAS, the Declaration of Condominium of Sheffield "H" Condominium was recorded in Official Record Book 1956, at Page 1439, Public Records of Palm Beach County, Florida and was amended thereafter by that Amended Declaration of Condominium as recorded in Official Record Book 11019, at Page 755, Public Records of Palm Beach County, Florida, as amended thereafter;

WHEREAS, pursuant to Section VII of the Declaration, the Declaration may be amended by the approval of not less than two-thirds (2/3) of the voting interests of the members present in person and by proxy at a membership meeting, with quorum present;

WHEREAS, Article III, Section 4 of the By-Laws of the Association permits approval of proposed Amendments to the Declaration so long as two-thirds (2/3) of the voting interests of all members of the Association vote to consent to the action in writing;

WHEREAS, more than two-thirds (2/3) of the voting interests of all members of the Association consented in writing to the proposed Amendments in the particulars as set forth in Exhibit "1" to this Certificate;

WHEREAS, the certificate of the amendment and Exhibit "1" shall be filed in the Public Records of Palm Beach County, Florida.

NOW, THEREFORE, the Declaration of Condominium of Sheffield "H" Condominium shall be amended in the particulars as stated in Exhibit "1" attached hereto; these amendments shall run with the real property known as Sheffield "H" Condominium, and shall be binding on all parties having any right, title, or interest in the said real property or any part thereof, their heirs, successors, assigns, tenants, guests and visitors, and except as otherwise amended hereby, shall remain unchanged and in full force and effect.

CERTIFICATE OF ADOPTION OF AMENDMENTS

I HEREBY CERTIFY that the amendments attached to this Certificate have been approved by the votes required by the Declaration of Condominium.

DATED this 14 day of April, 2014.

WITNESSES:

Pat Hicks

Print: PAT Hicks

Dorothy A. Scott

Print: DOROTHY A. SCOTT

**SHEFFIELD "H" CONDOMINIUM
ASSOCIATION, INC.**

By: Neil Hicks
President

Print Name: NEIL Hicks

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on the 14 day of April, 2014 before me personally appeared Neil Hicks as president of **SHEFFIELD "H" CONDOMINIUM ASSOCIATION, INC.** who is personally known to me and who did not take an oath and who executed the aforesaid Certification as his/her free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal, in the County of Palm Beach, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: Evan Schauder

My commission expires: 8-8-2015

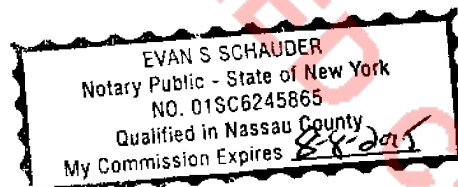


Exhibit "1"

**AMENDMENTS TO THE DECLARATION OF CONDOMINIUM OF SHEFFIELD H
CONDOMINIUM**

As used herein 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.

1. The Sixth unnumbered paragraph of Article XIII of the Declaration of Condominium shall be amended to read as follows:

"No animals or pets of any kind shall be permitted kept in any unit, or on any property of ~~the~~ Condominium, except for one (1) cat or one (1) dog, none of which shall exceed fifteen pounds (15 lbs.) when measured at maturity; birds in cages in reasonable numbers kept inside of the unit; fish in tanks kept inside of the unit; and hamsters, gerbils and the like in terrariums kept inside of the unit; ~~with the written consent of and subject to the Rules and Regulations adopted for the keeping of said pets, by the Board of Directors;~~ provided that they ~~are not~~ kept, bred or maintained for any commercial purposes, and further provided that such ~~house~~ pets/animals causing or creating a nuisance or unreasonable disturbance, shall be permanently removed from the property subject to these restrictions, upon three (3) days written notice from ~~the~~ Board of Directors of the Association. The Board of Directors may adopt reasonable rules and regulations relating to pets and animals, so long as they are not in conflict with the Declaration of Condominium."

2. The Fourth, Seventh and Eighth unnumbered paragraphs in Article XI.A, and the First unnumbered paragraph of Article XIII of the Declaration of Condominium shall be amended to read as follows:

[Fourth unnumbered paragraph]

"Each unit owners shall use his or her unit as a private dwelling for himself or herself and his or her immediate family, and for no other purpose including business purposes. ~~Therefore, the sale or leasing of units to others for business, speculative investment, or other similar purposes is not permitted.~~ The intention is for owners not to purchase a unit for the purpose of renting the unit. Should any person intend to ~~purchase or lease a unit to lease~~ for such business, speculative

investment, or other similar purposes then the Association may reject such purchase (which does not preclude other grounds for disapproval), or lease. To meet special situations and to avoid undue hardship or practical difficulties, the Board of Directors may grant permission to an owner to lease his or her apartment ONE time during his or her ownership of the apartment unit, to a specified lessee. An owner shall be permitted to lease his or her unit ONLY one (1) time during the duration of that owner's ownership of the particular unit concerned; to the extent that an owner purchases another unit, the new owner of the unit shall be permitted to lease the unit one (1) time during that owner's duration of ownership. To the extent that a current owner has already leased his or her unit one (1) time during his or her duration of ownership of the unit, then this amendment shall not confer a right of that owner to rent the unit, since the rental of the unit has already occurred during the lifetime of the owner."

[Seventh unnumbered paragraph]

The sub-leasing or sub-renting of a unit owner's interest shall be prohibited. ~~When an owner has been granted a once in a lifetime permission to lease his or her unit, the~~ The Association or Management Firm, shall have the right to require that a substantially uniform form or Lease be used, or in the alternative, the Board of Directors' approval of the Lease form to be used shall be required, for the once per lifetime leasing of the unit. After approval, as herein set forth, ~~the entire unit may be rented provided the occupancy is only by the Lessee, his family and guests. No individual rooms may be rented, and no transient tenants may be accommodated. Where a Corporate entity is the owner of a unit it must designate the occupants of the unit as it desires, and for such period of time as it desires, in compliance with the provisions of this Article XI.~~

[Eighth unnumbered paragraph]

~~The provisions of this Amendment shall not apply to leases already reviewed and approved by the Association as of the effective date of this Amendment. However, this Amendment shall apply at the expiration of any such existing lease.~~

XIII.
USE AND OCCUPANCY

[First unnumbered paragraph]

The owner of a unit shall occupy and use his apartment unit as a single family private dwelling, for himself and the adult members of his family, and his social guests while he is residing, who may visit for a maximum of 30 days per calendar year and for no other purpose including business purposes. The intention is for owners not to purchase a unit for the purpose of renting the unit. ~~Therefore, the Leasing of units to others for business, speculative investment, or other similar purposes is not permitted.~~ Should any person intend to purchase or lease a unit to lease for such business, speculative investment or other similar purposes then the Association may deny approval of such purchase (which does not preclude other grounds for disapproval), or lease. ~~To meet special situations and to avoid undue hardship or practical difficulties, the Board of Directors may grant permission to an owner to lease his or her apartment unit ONE time during his or her ownership, to a specified lessee.~~ Notwithstanding the foregoing to the contrary, an owner shall have the right to lease his or her unit only once during the duration of ownership of the unit by that owner."

3. The following paragraph shall be added to the end of Article XIII of the Declaration of Condominium:

"No unit construction or renovation work shall be permitted to occur on any Sunday, whether or not the work is performed by a contractor, an owner or otherwise, and whether or not a permit is required."