

WE HEREBY CERTIFY that the above amendment does not affect the interests of the lessor of the long-term recreational lease. We further certify that said amendment was duly and properly presented to the unit owners of this Condominium at a duly called meeting on December 23, 1998, wherein in excess of three-fourths (3/4) of the total membership or 51% of those present or represented by proxy (a quorum being present) voted to approve said amendment.

(CORPORATE SEAL)

[Signature]
CONDOMINIUM ASSOCIATION, INC.
By: [Signature] 8253 520 20 681 President
Attest: [Signature]
DONALD L. BECK Secretary
B200-192-31-414-0

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 1st day of January, 1999, personally appeared Lucile BOYSENDRA and Donald BECK, to me known to be the President and Secretary, respectively of Sheffield - P who being by me first duly cautioned and sworn upon oath, have acknowledged before me that they have executed this instrument as such President and Secretary, and that said instrument is the free act and deed of said ASSOCIATION.

State of Florida at Large

Notary Public

My Commission Expires:

