

133945

This document prepared by:

✓ Sam Feldman

Southampton A 309
Address

West Palm Beach Florida
City and State

CERTIFICATE OF AMENDMENT
OF
DECLARATION OF CONDOMINIUM
OF SOUTHAMPTON "A" CONDOMINIUM ASSOCIATION

The undersigned being the President and Secretary of SOUTHAMPTON "A" Condominium Association, an unincorporated Association hereby certify that:

FIRST: The name of the Association is SOUTHAMPTON "A" Condominium Association.

SECOND: The Declaration of Condominium of the Association was recorded in Official Record Book 2306 on Page 1890 of the Public Records of Palm Beach County, Florida.

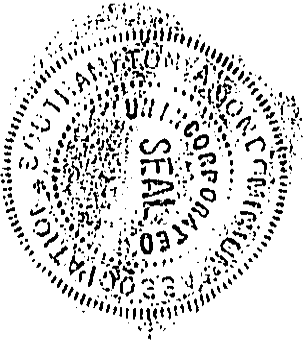
THIRD: That the said Declaration of Condominium, and the By laws attached thereto, were duly amended on January 12, 1975, so that Section 1 of Article IV of the said By Laws shall thereafter read as follows:

"Article IV - Section 1 Number and Qualification
The affairs of the Association shall be governed by a Board of Directors composed of seven (7) persons, all of whom shall be members of the Association."

FOURTH: The foregoing amendment was the subject of a resolution of the Board of Directors of the Association requesting the same at a meeting of said Board of Directors which was duly called and held, and at which a quorum was present and at which said resolution was approved by a majority of the Board of Directors.

FIFTH: The foregoing amendment was duly authorized and approved by the affirmative vote of voting members casting not less than three-fourths (3/4ths) of the total votes of the unit owners of the Association, at a meeting of unit owners duly called for and held on January 12, 1975.

In Witness Whereof the undersigned have duly executed this Certificate on the 17 day of October, 1977 and have hereunto affixed the Seal of the SOUTHAMPTON "A" Condominium Association.



Sam Feldman
Sam Feldman, President

Frances Sperber
Frances Sperber, Secretary

Sam Feldman
Frances Sperber

STATE OF FLORIDA }
COUNTY OF PALM BEACH) ss.

Before me, the undersigned authority, personally appeared
SAM FELDMAN, President and FRANCES SPERBER, Secretary of SOUTHAMPTON. "A"
Condominium Association and acknowledged that they executed the above and
foregoing statement of the purposes therein expressed.

Witness my hand and official seal in the County and State afore-
said this 17 day of October, 1977.

Betty Leibel
Notary Public

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
- MY COMMISSION EXPIRES JUNE 22 1980
BANKED THRU GENERAL INS. UNDERWRITERS

NOT A CERTIFIED COPY

