

AMT

This document prepared by:

CARL WOLK

SO. HAMPTON A-204

Address

W. PALM BEACH, FLA. 33409

City and State

CERTIFICATE OF AMENDMENT
OF
DECLARATION OF CONDOMINIUM
OF SOUTHAMPTON "A" CONDOMINIUM ASSOCIATION, INC.

The undersigned being the President and Secretary of SOUTHAMPTON "A" CONDOMINIUM ASSOCIATION, INC., hereby certify that:

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

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 November 25, 1980, so that ARTICLE VI, Section 4(a) Determination of Assessments of said By-Laws shall thereafter read as follows:

"ARTICLE VI, Section 4(a) Determination of Assessments

The Board of Directors shall have the authority to expend only those funds of the Association that are authorized by the Annual Budget as approved by a majority vote of the Unit Owners, and may not enter into any agreement that will obligate any additional monthly payments by the individual Unit Owners or by the Association without the approval by majority vote of the Unit Owners of this Association."

FOURTH: The foregoing amendment was the subject of a resolution of the Board of Directors of the Association and presented to the Unit Owners of the Association at a special duly called meeting held on November 25, 1980 at which a quorum was present.

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 November 25, 1980.

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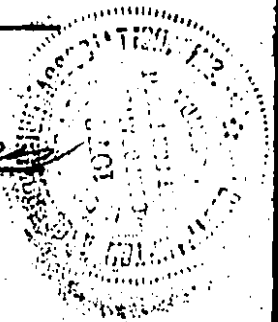
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In Witness Whereof the undersigned have duly executed this Certificate on the day of December 1980 and have hereunto affixed the Seal of the SOUTHAMPTON "A" Condominium Association, Inc.

Carl Wolk
Carl Wolk, President

Bess Thomases
Bess Thomases, Secretary

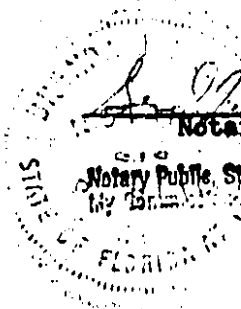


STATE OF FLORIDA)
 : ss.
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared CARL WOLK, President and BESS THOMASES, Secretary of SOUTHAMPTON "A" Condominium Association, Inc., 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 aforesaid this 10th day of December 1980.

[Signature]
Notary Public
Notary Public, State of Florida at Large
My Comm. Expires May 13, 1981



RECORD VERIFIED
PALM BEACH COUNTY, FLA
JOHN B. DUNKLE
CLERK CIRCUIT COURT

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