

ASSOCIATION CERTIFICATE OF AMENDMENT
TO DECLARATION OF CONDOMINIUM AND LEASE
(CAR Version)

The undersigned Officers of SOUTHAMPTON A
Condominium Association, pursuant to the Declaration of
Condominium as recorded in Official Records Book 2906, Page
1890, Public Records of Palm Beach County, and amendments
thereto do hereby certify that at a duly held meeting of the
members of the Association, on the 23 day of
March, 1986, at which a quorum was present, the
following Resolutions were duly adopted by the Association's
members casting the required votes of the membership and
which said Resolutions are still in force and effect, to-wit:

RESOLVED, that this Association adopt, approve and
join in an amendment of its Declaration and Long-Term Lease,
substantially in the form of AMENDMENT TO LONG TERM LEASE
which has been presented to, and discussed at, this meeting,
and which is set out as recorded in Official Record Book
5123, Page 1500, Public Records of Palm Beach County.

WE FURTHER CERTIFY that the meeting at which said
Resolutions were adopted was called and held pursuant to and
in accordance with the requirements of law, the Declaration
and the By-Laws of said Association and Section 718.110 Fla.
Stat.

Scrivener's Error The Association acknowledges a
drafting error in the said Amendment and wishes to correct
the scrivener's error. To correct this error the Parties
agree that the reference on Page 4, Paragraph 8 of the said
Amendment to "Article 4 of the Master Amendment" was a
clerical error and intended to mean Article 5 of the Master
Amendment. Furthermore, Article 2.2 of the 1980 CAR "Master
Amendment", relating to \$100,000 capital replacements, was
intended to be repealed and is in conflict with the
Amendments and therefore shall not be implemented.

WITNESS my hand and seal of the Association, this 12th
day of June, 1986.

(Association Seal)

By Nettie B. Mednick
(Officer) J. P.

By Saul Brannin
(Officer) acting Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me personally appeared NETTIE Mednick
and Saul BRAINN to me well known and known to
me to be the persons described in and who executed the
foregoing instrument, and they acknowledged to me that they
executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 12 day of
June, 1986.

Noreen A. Stead
Notary Public, State of Florida
at Large

My Commission Expires:

This Instrument Prepared By:

Rod Tennyson, Esquire
325-C Clematis Street
West Palm Beach FL 33401

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 23, 1989
BONDED THRU GENERAL INS. UND.

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

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