

Amendment
to the
Declaration of Condominium
of

SOUTHAMPTON "A" CONDO ASSOCIATION, Inc.

As Recorded in Official Public Records of
Palm Beach County, Florida as follows:

Book 2306 Page 1890

As used herein (unless substantially reworded) 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.

C. Whenever an ellipsis (. . .) appears in the text this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

Article xii of the Declaration entitled Rentals is hereby amended as follows:

In no event may any apartment owner lease or rent his or her apartment more than once during the period of his or her ownership.

Provided, however, each owner shall use such apartment as a private dwelling for himself or herself and his or her immediate family, and for no other purpose including business purposes. Therefore, the leasing of apartments to others as a regular practice for business, speculative investment, or other similar purposes is not permitted. 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 to a specified lessee for a period of not less than four six consecutive months.

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 leases.

I HEREBY CERTIFY that above Amendment was duly presented and approved by the Board of Directors and approved by vote in excess of 50% of the membership of the Association present at a meeting of the membership held on December 4, 1994, at which proper quorum was obtained.

ORB 8557 Pg 1248
DOROTHY H. WILKEN, CLERK PB COUNTY, FL



(CORPORATE SEAL)

By: *Norman Krieger* President

Attest: *Frank Liebling* Treasurer

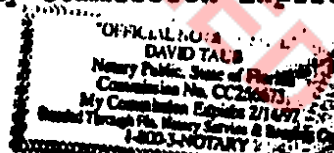
STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this day personally appeared Norman Krieger and Frank Liebling, to me known to be the President and Secretary respectively, of Southampton 4 Condo Association, 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 corporation.

Witness my hand and seal this 4 day of December, 1994.

David Tals
Notary Public
State of Florida at Large

My Commission Expires:



RECORDER'S MEMO: Legibility
of Writing, Typing or Printing
unsatisfactory in this document
when received.