



RETURN TO:
Sue Cohen
129 Southampton B
CENTURY VILLAGE
WEST PALM BEACH, FL 33417

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OR BK 24431 PG 1124
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Palm Beach County, Florida
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**CERTIFICATE OF AMENDMENT TO THE
1999 UCO MODEL DOCUMENTS MASTER DECLARATION OF CONDOMINIUM
AND BYLAWS FOR SOUTHAMPTON B CONDOMINIUM**

I HEREBY CERTIFY that the Amendments attached as Exhibit "I" to this Certificate were duly adopted as amendment to the 1999 UCO Model Documents Master Declaration of Condominium and Bylaws for Southampton B. The Original 1999 UCO Model Documents Master Declaration of Condominium was recorded in Official Records Book 11019, at Page 755 and the Bylaws for Southampton B Condominium was recorded in Official Records Book 11019 at Page 792 of the Public Records of Palm Beach County, Florida. The original Declaration of Condominium for Southampton B was recorded in Official Records Book 2317 at Page 1472 of the Public Records of Palm Beach County, Florida.

WITNESS my signature hereto this 17th day of March, 2011, at Palm Beach County, Florida.

Southampton B Condominium Association, Inc.

By: Sue Cohen, President

Attest: Brenda Christy, Secretary

S. Cohen

Brenda Christy

STATE OF FLORIDA :

COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 17th day of March, 2011, by Sue Cohen, as President, and Brenda Christy, as Secretary, of Southampton B Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are Personally Known ___ or have Produced Identification ___.

Type of Identification Produced: CV-ID

Mary E. Patrick, (Signature)

MARY E. PATRICK, (Print)

Notary Public, State of Florida at Large

My Commission Expires:

(SEAL)

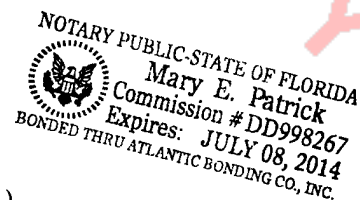


EXHIBIT "I"

AMENDMENTS TO THE 1999 UCO MODEL DOCUMENTS MASTER DECLARATION OF CONDOMINIUM AND BYLAWS FOR SOUTHAMPTON B CONDOMINIUM

The Original 1999 UCO Model Documents Master Declaration of Condominium was recorded in Official Records Book 11019, at Page 755 and the Bylaws for Southampton B Condominium was recorded in Official Records Book 11019 at Page 792 of the Public Records of Palm Beach County, Florida.

(Additions shown by "underlining", deletions shown by "strikeout", unaffected text indicated by ". . .")

ITEM 1. Article XII, "INSURANCE PROVISIONS" of the aforesaid Declaration is amended as follows:

G. UNIT OWNER INSURANCE

Unit owners must purchase property insurance for their personal property and all portions of the unit not required to be insured by the Association and must present proof of such insurance to the Association upon request.

ITEM 2. Article XIII of the Declaration "Use and Occupancy" is amended as follows:

The owner of a unit shall occupy and use his apartment unit as a single family private dwelling, for himself and the adult members of his family, and his social guests, while he is residing, who may visit for 30 days per year, and for no other purpose. ...

ITEM 3. Article IV of the Bylaws, "Directors" is amended as follows:

Section 1. ~~Election~~, Number, Term and Qualifications. The affairs of the Association shall be governed by a Board of Directors composed of ~~not less than five (5) and not more than seven (7)~~ persons as provided in the Articles of Incorporation if applicable. The term of each Director's service shall extend until the next annual meeting of the members and thereafter, until his successor is duly elected and qualified, or until he is removed in the manner provided in Section 3 below. ~~The Board members shall be elected by the unit owners at the annual meeting under alternate election procedures of Section 718.112 of the Condominium Act as follows:~~

~~a. All unit owners wishing to run for the Board must submit a written request to the Secretary at least 30 days prior to the annual meeting.~~

~~b. At least 14 days prior to the annual meeting the Secretary shall deliver to each unit owner the Notice of annual meeting and list the declared candidates for the board. Said notice shall include a general proxy form which will allow unit owners to vote by general proxy for the Board candidates and all other issues on the agenda. All proxies shall comply with Article II Section 4 of these Bylaws.~~

~~c. At the annual meeting further nominations for the Board may be made from the floor. The candidates receiving the highest number of votes for the Board vacancies shall be elected to the Board for one year. As an example, if seven persons run for the Board with five vacancies then unit owners shall vote for only five persons. Those five persons out of the seven candidates receiving the most votes shall be elected.~~

~~d. An annual meeting to elect the Board may not proceed without first establishing a quorum of at least 51% of the total voting interests in person and/or by proxy. If a quorum is not established the meeting may be adjourned not more than 60 days.~~