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✓ This document prepared by:

Morris Schack

Southampton C-256 C.V.

Address

W. Palm Beach FL 33409

City and State

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

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

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

SECOND: The Declaration of Condominium of the  
Association was recorded in Official Record Book 2300 on  
Page 737 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  
hereafter read as follows:

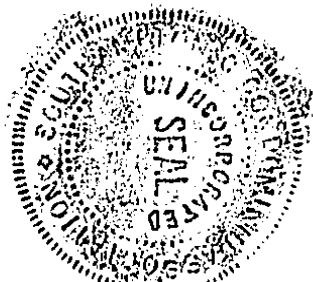
"Article IV - Section 1 Number and Qualification

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 6 day of January 1978, and have hereunto affixed the Seal of the SOUTHAMPTON "C" Condominium Association.



Morris Schack Pres  
Morris Schack, President

Lillian Schack  
Lillian Schack, Secretary

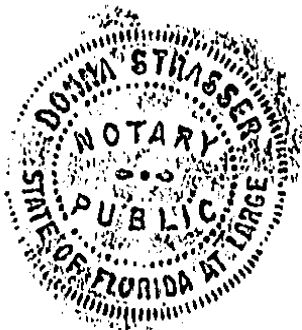
STATE OF FLORIDA )  
COUNTY OF PALM BEACH ) ss.

Before me, the undersigned authority, personally appeared Morris Schack, President and Lillian Schack, Secretary of SOUTHAMPTON "C" 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 aforesaid the 6th day of January 1978.

Donna S. Strasser  
NOTARY PUBLIC

My Commission Expires July 11, 1981  
Notary Public, State of Florida at Large  
My Commission Expires July 11, 1981



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

Record Verified  
Palm Beach County, Fla.  
John B. Dunkle  
Clerk Circuit Court