

Southampton "C" Condominium Association, Inc.

This instrument was Prepared by:

Southampton "C"—353

West Palm Beach, Florida 33409

NAME

ADDRESS

CITY AND STATE

33409

June 24, 1982

To Whom It May Concern:

On April 25, 1982 the following amendment was made to our By-Laws:

To amend Article 11-Section 111 of our by-laws to read:-

"A Quorum shall consist of those unit owners who attend a meeting in person or by proxy and a majority of those present in person or by proxy shall decide any questions that come before it."

However at the Board Meeting a motion was made seconded and passed that a minium of 25 owners will constitute a quorum.

Manny Kravette, President
SOUTHAMPTON C CONDOMINIUM
ASSOCIATION, INC.

MK/lis

STATE OF FLORIDA:
COUNTY OF PALM BEACH

I HEREBY CERTIFY That on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, MANNY KRAVETTE

to me well known
to be the person described in and he executed the foregoing
instrument and acknowledged before me that he executed the same for the
purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal at
West Palm Beach, County of Palm Beach said County and State,
this 2nd day of July A. D., 19 82.

NOTARY PUBLIC

MY COMMISSION EXPIRES:

(Seal)

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE MY COMMISSION EXPIRES
FEB. 2, 1984 BOND THRU
GENERAL INS. UNDERWRITERS.

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

82 115818

1982 JUL 22 PM 1:17

B3763 P.0613