

Amendment :

to the

Declaration of Condominium and By-Laws
of

Southampton "C" Condominium Association, Inc.

As Recorded in Official Records Book 2300, Page 737
Public Records of Palm Beach County

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 VII, entitled "Amendment of Declaration", of the Declaration of Condominium is amended as follows:

• • •

This amendment may be amended at any or regular or special meeting of the unit owners of this condominium, called and convened in accordance with the By-Laws by the affirmative vote of voting members casting not less than ~~three-fourths~~ Forty-one members of the total vote of the members of the Association.

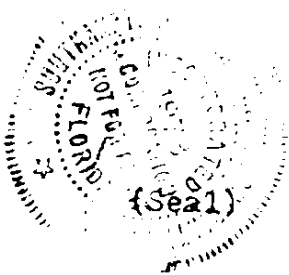
I HEREBY CERTIFY that the above amendment does not affect the interests of the lessor of the long-term recreational lease. I further certify that said amendment was duly and properly presented to the unit owners of this Condominium at a duly called meeting wherein in excess of three-fourths (3/4) of the total membership voted to approve said amendment. Said meeting having been called on April 17, 1995.

SOUTHAMPTON "C" CONDOMINIUM
ASSOCIATION, INC.

By: Thomas H. Beckman
President

Attest: Lillian Schach
Secretary

10-662-0



ORE 8732 Pg 1256
DOROTHY H. WILKEN, CLERK PB COUNTY, FL

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

BEFORE ME, the undersigned authority, this 21 day of April, 1995, personally appeared JEROME H. RICHMAN and LILLIAN SCHACK, as President and Secretary respectively of SOUTHAMPTON "C" CONDOMINIUM ASSOCIATION, INC., who being by me first duly cautioned and sworn upon oath, have acknowledged that they have executed this instrument, and that said instrument is the free act and deed of said Association.

WITNESS my hand and seal this 21 day of April, 1995.

Linda H. Peltzman
Notary Public
State of Florida at Large

My Commission Expires:



LINDA H. PELTZMAN
MY COMMISSION # CC428924 EXPIRES
February 8, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

This Instrument Prepared By:
Jerome H. Richman
156 Couthampton - C
West Palm Beach, Fl., 33417