

DANIEL GRUBSTEIN
454 SOUTHAMPTON C
WPB FLA. 33417

WE HEREBY CERTIFY that the attached Amendment to the Declaration was approved by in excess 50% vote of the membership at a duly called meeting on December 10, 1995.

Southampton "C" Condominium Association, Inc.

By: Daniel Gruenstein
President

Attest: Lillian Schack
Secretary



STATE OF FLORIDA :
COUNTY OF PALM BEACH :

BEFORE ME, the undersigned authority, this 12th day of

December, 1995, personally appeared DANIEL GRUESTEIN and LILLIAN

SCHACK, to me known to be the President and Secretary, respectively of Southampton "C" Condominium Association, Inc., 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, that said instrument is the free act and deed of said Association.

Notary Public, State of Florida
Commission No. CC256673
My Commission Expires 2/14/97
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