

Amendment
to the
Declarations 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.

1. Article II of the By-Laws is amended as follows:

XI.

Provisions Relating to Sale or Rental or Other
Alienation or Mortgaging of Condominium Units

The Board of Directors of the Association, within ten (10) thirty (30) days after receiving such notice and such supplemental information as is required by the Board of Directors, shall either consent to the transaction specified in said notice, or by written notice to be delivered to the unit owner's unit (or mailed to the place designated by the unit owner in this notice), designate the Association, or the Association may designate one or more persons then unit owners, or any other person(s) satisfactory to the Board of Directors of the Association, who are willing to purchase, lease or rent, upon the same terms as those specified in the unit owner's notice, or object to the sale, leasing or renting to the prospective purchaser, tenant or lessee, for good cause, which cause need not be set forth in the notice from the Board of Directors to the unit owner. However, the Association shall not unreasonably withhold its consent to any prospective sale, rental or lease.

2. Article II, entitled "Membership and Voting Provisions" of the By-Laws, Section 1, is further amended as follows:

Any application for the transfer of membership, or for a conveyance of an interest in, or to encumber or lease a Condominium parcel where the approval of the Board of Directors of the Association is required, as set forth in these By-Laws and the Declaration of Condominium to which they are attached, shall be accompanied by an application fee in an amount equal to One Hundred (\$100) Dollars, or whatever allowable by law, payable to the Association, per applicant, or per family or entity. Provided, however, no such fee shall be charged if the application is for the renewal of an existing lease with the same lessee.

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

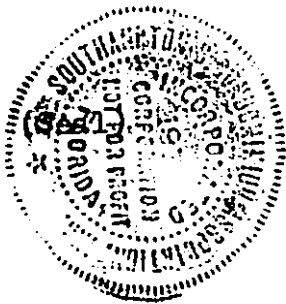
Southampton "C" Condominium
Association, Inc.

By :

President

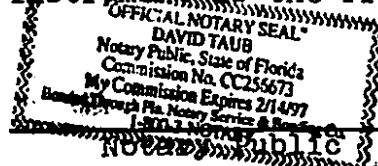
Attest:

Secretary



STATE OF FLORIDA :
COUNTY OF PALM BEACH :

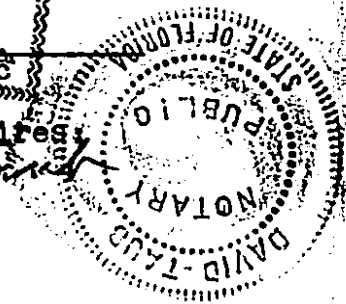
BEFORE ME, the undersigned authority, this 12th day of
December, 1995, personally appeared Daniel Grubstein and
Lillian Schack, to me known to be the President and Secretary,
respectively of Southampton "C" Condominium Association, Inc., who
being by me first duly cautioned and sworn upon oath, have
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.



State of Florida at Large

My Commission Expires

David Taub



NOT A CERTIFIED COPY