

STRATFORD A

Book 1786, Page 1204

Article XI of the Declaration of Condominium is amended as follows:

METHOD OF AMENDMENT DECLARATION

This Declaration may be amended at any 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 (3/4ths)~~ fifty-one per cent (51%) of the ~~total vote of the members of the Association.~~ those present in person or proxy provided a quorum is present.

WE HEREBY CERTIFY that the attached amendment to the Declaration was approved by in excess 75% vote of the membership present or by proxy (a quorum being present) at a duly called meeting on FEBRUARY 28, ~~1990~~ and does not affect the interests of the lessor of the long-term recreational lease.

By: Frank P. Neglia President

Attest: Ethel Bob Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 1st day of
March, 2000, personally appeared FRANK NEGIA
and ETHEL BOB, to me known to be the President and
Secretary, respectively of STAFFORD A 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, and that said instrument is the free
act and deed of said ASSOCIATION.

David H Frankel
Notary Public

State of Florida at Large

DAVID H FRANKEL
My Commission Expires:

4/25/03

David H Frankel
My Commission CC829830
Expires April 25, 2003

CERTIFIED COPY