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THOMAS H. WILKIN, CLERK OF COUNTY, FL

Amendment
to the
Declaration of Condominium
of

✓
See Shatford E Condo Assoc.
Above
As Recorded in Official Records,
Palm Beach County, Florida:

Book 1812, Page 389

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 underline indicate additions to the present text.

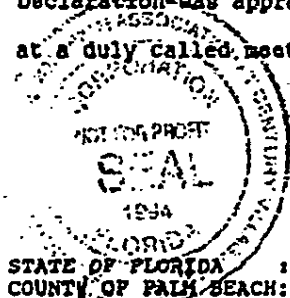
C. Whenever an ellipsis (. . .) appears in the text this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

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

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

A. Sale or Rental of Units.....and shall confer no title or interest whatsoever upon the intended purchaser, tenant or lessee. No one, whether individual, family or corporate entity, shall be permitted to purchase or own more than one (1) unit in the condominium association.

WE HEREBY CERTIFY that the attached amendment to the Declaration was approved by in excess 75% vote of the membership at a duly called meeting on January 12, 1997.



By: Marie Oliver President
Attest: [Signature] Secretary

BEFORE ME, the undersigned authority, this 27 day of

JANUARY, 1997, personally appeared MARIE OLIVER
and UNIRO HOBBS, to me known to be the President and

Secretary, respectively of Shatford E Condo Assoc. 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 at Large

My Commission Expires:



OFFICIAL NOTARY SEAL
ROSEMARY J. ECKENRODE
Comm. No. OC380857
My Comm. Exp. 4-29-98