

AMENDMENT

to

DECLARATION OF CONDOMINIUM AND BY-LAWS

of

WALTHAM E CONDOMINIUM
AT CENTURY VILLAGE

As Recorded in Official Record Book 1709, p. 1617
Public Records of Palm Beach County, Florida

1. Article I, Section B, of the Declaration of Condominium is substantially reworded as follows (see Article I, Section B, for present text):

"B. Association means Waltham E Condominium Association, Inc., a Florida corporation not for profit, being the entity responsible for the operation of the Condominium."

2. The preamble to Article IX of the Declaration of Condominium is substantially reworded as follows (see Article IX, preamble, for present text):

"The operating entity of the Condominium shall be Waltham E Condominium Association, Inc., pursuant to Chapters 617 and 718, Florida Statutes, which shall be organized and fulfill its functions pursuant to the following provisions:"

3. Article IX, Section F, of the Declaration of Condominium is hereby repealed. (This entire section is deleted and repealed; see Article IX, Section F, for present text.)

4. Article I of the By-Laws is amended with substantial rewording (see By-Laws, Article I, for present

text):

"The following By-Laws shall govern the operation of the Condominium created by the Declaration of Condominium to which these By-Laws are attached. The Association shall be Waltham E Condominium Association, Inc., which is organized and existing pursuant to Chapters 617 and 718, Florida Statutes, for the purpose of administering the aforesaid Condominium.

Section 1. The Office of the Association shall be at the Condominium property, or at such other place as may be subsequently designated by the Board of Directors of the Association."

5. Article IV, Section 1, of the By-Laws is amended with substantial rewording (see By-Laws, Article IV, Section I, for present text):

"Section 1. Number, Term and Qualifications. The affairs of the Association shall be governed by a Board of Directors composed of 5 persons. All Directors shall be members of the Association. The term of each Director's service shall extend for one year after his election or until his successor is duly elected and qualified or until he is removed in the manner provided in Section 3 below."

I HEREBY CERTIFY that the above amendments do not affect the interests of the lessor of the long-term recreational lease nor do said amendments in any way constitute a waiver of any rights of the Association or its members to challenge said long-term lease. I further certify that said amendments were duly and properly presented to the unit owners of this Condominium at a duly called meeting of said

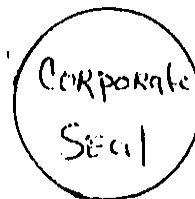
unit owners wherein in excess of three-fourths (3/4) of the total membership voted to approve said amendments.

WALTHAM E CONDOMINIUM
ASSOCIATION, INC.

By Charles Coon
CHARLES COON, President

Attest: Ivan A. Murphy
IVAN MURPHY, Secretary

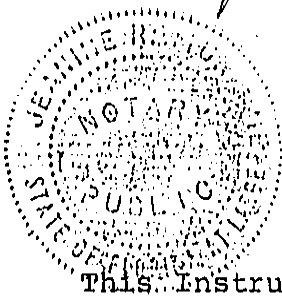
(CORPORATE SEAL)



STATE OF FLORIDA :
COUNTY OF PALM BEACH :

BEFORE ME, the undersigned authority, this day personally appeared CHARLES COON and IVAN MURPHY, to me known to be the President and Secretary, respectively, of the Waltham E 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, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal this 14th day of April, 1978.



Jeanine R. Murnane
NOTARY PUBLIC

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires March 6, 1982
Bonded by American Fire & Casualty Company.

This Instrument Prepared By:

✓ Rod Tennyson, Esq.
319 Clematis Street
Comeau Building Arcade
West Palm Beach, Florida 33401
Telephone: (305) 659-5133

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BEACH REC 2870 PAGE 1259

Record Verified
Palm Beach County, Fla.
John B. Dunkle,
Clerk Circuit Court