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Amendment
to the
Declaration of Condominium
of

WALTHAM E. CONDOMINIUM ASSOCIATION, INC.

As Recorded in Official Records,
Palm Beach County, Florida:

Book 1709, Page 1617

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

No lease of any unit shall be less than six (6) months and no unit may be leased more than once in a twelve (12) month period.

The provisions of this Amendment shall not apply to leases already reviewed and approved by the Association as of the effective date of this Amendment. However, this Amendment shall apply at the expiration of any such existing leases.

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 November 6, 1996.

WALTHAM E. CONDOMINIUM ASSOCIATION, INC.

By M. Mark Klein
President

Attest: Blanche Gendel
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 7 day of
November, 1996, personally appeared M. Mark Klein
and Blanche Gendel, to me known to be the President and
Secretary, respectively of Waltham E Condominium Associa 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.

Doris Boyce
Notary Public

State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
DORIS BOYCE
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO CC449524
MY COMMISSION EXPI. MAR. 29, 1999