

WPB F2 33417

WALTHAM F

Book 134, Page 1270

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

METHOD OF AMENDMENT DECLARATION

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 FEB. 18, 2000, 1999 and does not affect the interests of the lessor of the long-term recreational lease.

By: J. Louis Dreyfuss
President

Attest: Betty Glasser
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 28th day of
FEB, 2000, personally appeared MR DREYFUSS
and BETTY GLASSER, to me known to be the President and
Secretary, respectively of WALTHAM F 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.

[Signature]
Notary Public

State of Florida at Large

My Commission Expires:



Kurt M. Weiss
My Commission CC0610323
Expires December 26, 2000

CERTIFIED COPY