

Amendment
to the
Declaration of Condominium
and By-Laws
of

WALTHAM I CONDOMINIUM ASSOCIATION

As Recorded in Official Records Book 1718, Page 1264,
Public Records of Palm Beach County, Florida.

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 underlined 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.

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 I 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 I X, preamble, for present text):

"The operating entity of the Condominium shall be WALTHAM I 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 Article IX, Section F, of the Declaration of Condominium is hereby repealed. (This entire section is deleted and repealed: See Article I X, Section F, for present text.)

4. Article 1 of the By-Laws is amended with substantial rewording (see By-Laws, Article 1, 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 I CONDOMINIUM ASSOCIATION, INC., which is organized and existing pursuant to Chapters 617 and 718, Florida Statutes, for the purpose of administering the aforesaid Condominium. A copy of the Articles of Incorporation of said Association is attached hereto as Exhibit #1."

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

"Section 1. Number, Term and Qualifications. The Affairs of the Association shall be governed by a

Board of Directors composed of not more than ten (10) persons. All Directors shall be members of the Association. The term of each Director's service shall extend for one (1) year after his or her election or until his or her successor is duly elected and qualified or until he or she is removed in the manner provided in Section 3 below."

WE HEREBY CERTIFY that the above amendments do not affect the interests of the lessor of the long-term recreational lease. We 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 I CONDOMINIUM
ASSOCIATION

By: Irving Zimmer
IRVING ZIMMER, President

Attest: Dorothy Zimmer
DOROTHY ZIMMER Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this day, personally appeared IRVING ZIMMER and DOROTHY ZIMMER, to me known to be the President and Secretary, respectively of WALTHAM I CONDOMINIUM ASSOCIATION, 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.

WITNESS my hand and official seal this 17 day of March, 1990.

Dorothy K. Niswonger
Notary Public
State of Florida at Large

My Commission Expires:

This Instrument Prepared By:
Rod Tennyson, Esquire
1801 Australian Ave. So.
Suite 101
West Palm Beach, FL 33409

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 31, 1993
BONITA, FLORIDA

RECORD VERIFIED
PALM BEACH COUNTY, FLA
JOHN B. DUNKLE
CLERK CIRCUIT COURT