

127988

AMENDMENT TO

74 DEC 30 AM 9:43

#1 Declaration of Condominium of Wellington C Condominium Association as recorded on book page 1669 of 12/10/71.

#2 The undersigned being the President and ~~Secretary~~ respectively of the Wellington Building C Condominium Association do affirm that at a meeting of the Board of Directors held on 11/13/74, all members present unanimously voted to amend article IV section of the By Laws as follows-

#3 Article IV Section .1. The number and terms and qualification for the affairs of the Association shall be governed by a Board of Directors composed of seven unit owners, elected by a majority of unit owners present at the annual meeting. Voting by unit owners for directors, each ballot, to be valid, must carry a vote for each director to be elected for seven (7) in number and in voting for not less than seven or more than seven (7) the ballot shall be invalidated.

#4 The above amendment was submitted to the lesser under the long term lease as provided in article XC4 on November 18, 1974 and approved by said lesser on November 23, 1974.

8.60 #5 Minutes of the Directors meeting held on November 13, 1974 at 1:45 PM in back of building C110 the Chairman certified that notice of meeting was timely posted as provided in the by-laws and that a quorum was present.

#6 The minutes of the meeting of November 13, 1974 was read and approved. The President was authorized to transmit the amendments to Century Village management for approval and as there being no further business, the meeting was adjourned at 2:45 PM.

Att. to: Denise Haggard
110 C Wellington
Century Village, Fla 33409

This instrument was Prepared by:

W. Kay
NAME
104
ADDRESS
Century Village w. PB
CITY AND STATE

5

WELLINGTON C ASSOCIATION

November 13, 1974 - 1 P.M. continuation of Directors Meeting.

Today we discussed the Declaration of Condominium.

We recommend the following amendments:

1. Delete Article VII third paragraph.
2. Article VIII, second paragraph, delete on the fifth line beginning "the by-laws" to end of paragraph.
3. Amend Article IX, paragraph F, as follows:
"The secretary of this association is designated as the agent to receive service of process upon the association."
4. Amend Article XIX, Section". Paragraph 2, line 4 by inserting after "the management firm" the words "or the Association responsible for the operation and maintenance of same."

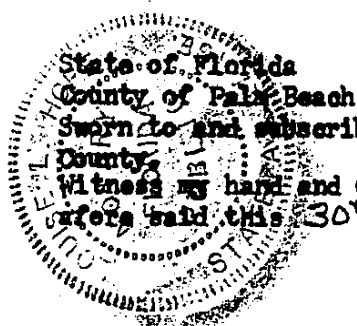
This ended the study of the Declaration of Condominium and the by-laws.

Affixed their hand this day of

Dec 30 1974
1974.

Benjamin Regio
President

OFFICIAL RECORD 2379 PAGE 396



Sworn to and subscribed before me Notary Public of Palm Beach County, Florida
Witness my hand and Official Seal at the State and County
before said this 30th day of December 1974

Louise L. Hope
Notary Public

My commission expires

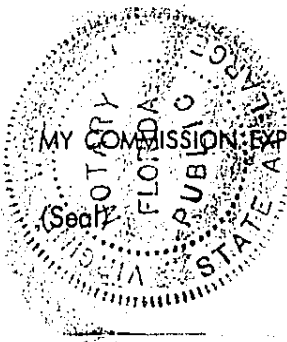
Notary Public, State of Florida at Large
My Commission Expires April 25, 1978
Bonded by American Fire & Casualty Co.

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY That on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments,

BENJAMIN RIGGIO to me well known
to be the person described in and who executed the foregoing
instrument and acknowledged before me that he executed the same for the
purposes therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal at
West Palm Beach, said County and State,
this 30th day of December A. D., 1974.



Notary Public, State of Florida at Large
My Commission Expires April 25, 1978
Bonded by American Fire & Casualty Co.

Virginia Wedgewest
NOTARY PUBLIC

RECORDED IN U R BOOK 11
PAGE 397

Record verified
Palm Beach County, Fla.
John B. Bunkle
Mark Grant Bunkle

Witness my hand and official seal at the State and County
of Florida this 30th day of December 1974

Notary Public
My commission expires