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DOROTHY H. WILKEN, CLERK PB COUNTY, FL

Property Appraisers Parcel Identification (Folio) Number(s):

Amendment
to the
Declaration of Condominium
of

WELLINGTON D CONDOMINIUM ASSOC.

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

Book 1861, Page 1135

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:

VII.

METHOD OF AMENDMENT DECLARATION

This Declaration may be amended at any regular or special meeting of the unit owners of this Condominium, called and convened in accordance with the By-Laws, by the affirmative vote of voting Members casting not less than three-fourths ~~(3/4ths)~~ 51%

~~of the total vote of the members of the Association present and voting in person or by limited proxy.~~

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 February 16, 1997.

By: Lanore Velcoff

President

Attest: Charles E. Lutz

Secretary

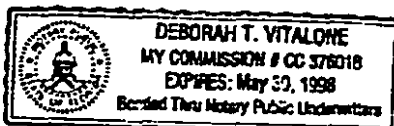
STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 18 day of February, 1997, personally appeared Lanore Velcoff and Charles E. Lutz, to me known to be the President and Secretary, respectively of Wellington D Condo. 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.

Deborah T. Vitale
Notary Public

State of Florida at Large

My Commission Expires: May 30, 1998



Lanore Velcoff
101 Wellington D
WAB 7H 33417