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ASSOCIATION CERTIFICATE OF AMENDMENT TO DECLARATION OF CONDOMINIUM AND LEASE

(COA Version)

The undersigned Officers of WELLINGTON H Condominium Association, pursuant to the Declaration of Condominium as recorded in Official Records Book 2151, Page 308, Public Records of Palm Beach County, and amendments thereto do hereby certify that at a duly held meeting of the members of the Association, on the 30th day of March, 1986, at which a quorum was present, the following Resolutions were duly adopted by the Association's members casting the required votes of the membership and which said Resolutions are still in force and effect, to-wit:

RESOLVED, that this Association adopt, approve and join in an amendment of its Declaration and Long-Term Lease, substantially in the form of AMENDMENT TO LONG TERM LEASE which has been presented to, and discussed at, this meeting, and which is set out as recorded in Official Record Book 5173, Page 1528, Public Records of Palm Beach County.

WE FURTHER CERTIFY that the meeting at which said Resolutions were adopted was called and held pursuant to and in accordance with the requirements of law, the Declaration and the By-Laws of said Association and Section 718.110 Fla. Stat.

5.60

WITNESS my hand and seal of the Association, this 4th day of June, 1986.

WELLINGTON H
Condominium Association

(Association Seal)

By Ruth Fish, Pres
(Officer)
Isidore J. Rosen Secy

By _____
(Officer)

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Before me personally appeared Ruth Fish and Isidore Rosen to me well known and known to me to be the persons described in and who executed the foregoing instrument, and they acknowledged to me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 4th day of June, 1986.

Diane M. Wergand
Notary Public, State of Florida at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 22,1989
BONDED THRU GENERAL INS. UND.

This Instrument Prepared By:

Rod Tennyson, Esquire
325-C Clematis
West Palm Beach 33401

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

Sharon Clegg d.c.

5224 P0520

NOT A CERTIFIED COPY