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Amendment

to the

Declaration of Condominium
and By-Laws

of

WELLINGTON M CONDOMINIUM

As recorded in the Official Records Book 2071, Page 1438
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 WELLINGTON M
CONDOMINIUM ASSOCIATION, INC., a Florida
corporation not for profit, being the entity
responsible for the operation of the
Condominium."

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2. The preamble to Article IX of the Declaration of
Condominium is substantially reworded as follows (see Article
IX, preamble, for present text):

"The operating entity of the Condominium
shall be WELLINGTON M 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Condominium is hereby repealed.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deleted and repealed: See Article IX, Section F, for present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
WELLINGTON M CONDOMINIUM ASSOCIATION, INC.,
which is organized and existing pursuant to
Chapters 617 and 718, Florida Statutes, for
the purpose of administering the aforesaid
Condominium.

Section 1. The Office of the
Association shall be at the Condominium
property, or at such other place as may be
subsequently designated by the Board of
Directors of the Association."

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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 eight (8) persons. All Directors shall be members of the Association. The term of each Director's service shall extend for one year after his election or until his successor is duly elected and qualified or until he is removed in the manner provided in Section 3 below."

NINE (9)
A.H.C.

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

WELLINGTON M. CONDOMINIUM ASSOCIATION

By *Harry Hafter*
~~IRVING KING~~ VICE President
HARRY HAFTER

Attest: *Anne H. Cohen*
ANNE COHEN, Secretary

STATE OF FLORIDA :
:
COUNTY OF PALM BEACH :

BEFORE ME, the undersigned authority, this day personally appeared HARRY HAFTER, and ANNE COHEN, to me known to be the President and Secretary, respectively, of the WELLINGTON M. 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 corporation.

WITNESS my hand and official seal this 10 day of October, 1986.

Dorothy K. Paschler
NOTARY PUBLIC

My Commission Expires: 9/30/89

This Instrument Prepared By:

Rod Tennyson, Esq.
1801 Australian Avenue So.
Suite 101
West Palm Beach, FL 33409

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