

AMENDMENT
TO THE
DECLARATION OF CONDOMINIUM
OF
WELLINGTON M CONDOMINIUM ASSOCIATION, INC.

As recorded in Official Records Book 2071, Page 1438, Public Records of Palm Beach County.

We, HARRY HAFTER and ANNE COHEN, Vice President and Secretary of WELLINGTON M CONDOMINIUM ASSOCIATION, INC. respectively, do hereby certify that at the duly convoked meeting of the unit owners and directors of WELLINGTON M CONDOMINIUM ASSOCIATION, INC., held on the 22nd day of May, 1988, and with the approval of more than 75% of the unit owners, it was

RESOLVED, that the appropriate provision in the Declaration of Condominium and Article X, subparagraph (2) of the By-Laws requiring 75 percent approval of the unit owners shall be amended to require the affirmative vote of 66-2/3rds percent of the unit owners authorized to vote, thus eliminating the requirement of 75 percent approval of the unit owners.

In all other respects the Declaration of Condominium and the By-Laws of the Condominium shall remain the same.

We further certify that the above amendment does not affect the interest of the lessor of the long-term recreational lease.

DATED: September 1, 1988.

WELLINGTON M CONDOMINIUM ASSOCIATION,
INC.

By: Harry Hafter
Vice President

Attest: Anne W. Cohen
Secretary

(Seal)

BEFORE ME, the undersigned authority, this day personally appeared HARRY HAFTER and ANNE COHEN, as Vice President and Secretary respectively of Wellington M Condominium Association, Inc., who being by me first duly cautioned and sworn upon oath, have acknowledged that they have executed this instrument, and that said instrument is the free act and deed of said Association.

WITNESS my hand and official seal this 7th day of September, 1988.

Dorothy K. Pisabla
Notary Public
State of Florida, at large
My commission expires:

THIS INSTRUMENT PREPARED BY
AND TO BE RETURNED TO:

Irwin S. Rever, Esq.
1016 Clearwater Place
West Palm Beach, FL 33401

NOTARY PUBLIC STATE OF FLORIDA
COMMISSION EXP. OCT 31, 1988
BONDED THRU GENERAL INS. UND.

RECORDER'S MEMO: Legibility
of Writing, Typing or Printing
unsatisfactory in this document
when received.

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