

Return to: (enclose self-addressed stamped envelope)

Name

Address

Edward Goldstein ✓
39 Windsor Tr
West Palm Bch, FL 33417

FEB-23-1997 10:33am 97-072925
ORB 9676 Ps 494
1 21213 1811 11 11 126163 512

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

Amendment
to the
Declaration of Condominium
of
Windsor B Condominium Association, Inc.

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

Book _____, Page _____

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)~~ two-thirds (2/3rds) of the ~~total vote of the members of the Association~~ those present in person or proxy provided a quorum is present.

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 _____, 199__.

By: Edward Goldstein
President

Attest: _____
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 25th day of
February, 1997, personally appeared Edward Goldstein
and _____, to me known to be the President and

Secretary, respectively of Windsor B Condo 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, that said instrument is the free act and deed of said ASSOCIATION.

State of Florida at Large

Notary Public

My Commission Expires



A SHORT MEETING
FOR
Owners of Windsor B

President, Edward Goldstein
Place- 39 Windsor B - 20 units-
Time- 10:30 A.M.
Day- February 20, 1997 Thursday

AGENDA

1. Treasurer's Report
 2. Secretary's Minutes
 3. Voting for a quorum of eight
-

The following people voted for a quorum of eight

Unit 21- Ed Wald
22- Alfred Hernandez
23- Ann Tulek
24- Shirley Joseph
26- Lee Speigel
27- Edith Feldscher
30- Bella Wolheim
31- Moe Miller
32- Edward Zienowicz
34- Mike Shack
35- Ann Tulek
37- Ruth Gubersky
38- Antino Allocca
39- Edward Goldstein
40- Mary Berlin

2) Another amendment
can make it easier to amend
the declaration and bylaws.
It reduces the 3/4 or more
number of owners needed
to 2/3 of the quorum of
owners, at a general or
annual meeting.

This means that instead
of 15 or more owners in a
building of 20 units, only 8
owners of 11 (a quorum of
a 20 unit building), both
present and by proxy,
would be needed to pass an
amendment.

Sincerely,

Edward Goldstein

-Edward Goldstein, president