Arbours of PB Condo Assn.
4000 S. 57th Ave #101
Lwd, FL 33463

JUN-20-1996 1:00pm 96-215155
ORB 9317 Pg 1235

This is a Public Record

ARBOURS OF THE PALM BEACHES
CONDOMINIUM ASSOCIATION

Notice is hereby given that a duly called meeting of the members on May 16, 1996, by a vote of not less than two thirds (2/3) of the voting interest of the association and after the adoption of a resolution proposing said Amendment by the Board of Directors, the Declaration for the Arbours of the Palm Beaches was originally recorded September 27, 1985 in Official Records Book 4663 Page 1458, 16.2 Proposal of Amendment, B in the Public Records of Palm Beach County, Florida (the Declaration) be the same is hereby amended are as follows:

16.2 PROPOSAL OF AMENDMENT. An amendment may be proposed by either a 51% vote of the entire Board of Directors of the Association, or by a 40% vote of the members at a duly called and noticed meeting. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the Secretary within ten (10) days after the meeting. Except as elsewhere provided, a resolution adopting the proposed amendment must be approved by either:

a. Not less than 51% of the entire membership of the Board of Directors and by not less than 51% of the votes of the entire membership of the Association; or,

b. Not less than ~~75%~~ 50%+1 of the votes of the entire membership of the Association; or,

c. Until the first election of a majority of the directors by the membership other than Sponsor as provided for in Article VIII of the Articles of Incorporation, by fifty one percent (51%) of the directors

NOTE: The words with hyphens through them are to be removed from present text. The new words that are inserted in the present text are underlined.

Public Record Copy

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DOROTHY H. WILKEN, CLERK PB COUNTY, FL

In witness whereof the Arbours of the Palm Beaches Condominium Association, Inc. Has caused this certificate of Amendment to be executed in accordance with the authority herein above expressed this 24 day of May 1996

Corporate Seal

Arbours of the Palm Beaches
Condominium Association, Inc.

Marian E Anderson
Secretary

Robert Tepper
President

State of Florida
County of Palm Beach

On this 24 day of May, 1996 personally appeared Robert Tepper President and acknowledged before me that day he executed this instrument for the purpose herein expressed.

Cynthia J Tracy
Notary Public
My Commission Expires:

Cynthia J. Tracy

OFFICIAL NOTARY SEAL
CYNTHIA J TRACY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC484366
MY COMMISSION EXP. JULY 27,1999

Public Records
Not a Certified Copy