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Pg 1844; (1pg)

AMENDMENT TO THE DECLARATION OF CONDOMINIUM
AND BYLAWS OF
WELLINGTON B CONDOMINIUM

As recorded in Official Records Palm Beach County, Florida

Book 17321 PAGE 1267
Book 1881, Page 277-323

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.

ARTICLE 1V. DIRECTORS, of the Bylaws is amended as follows:

Section 1. Election, Number, Term and Qualifications. The affairs of the Association shall be governed by a Board of Directors composed of ~~not less than five (5) and not more than seven (7)~~ persons as provided in the Articles of Incorporation if applicable.

We hereby certify that the Amendment to the Declaration and Bylaws was approved by in excess of 85 % vote of the Membership or 85 % of those present in person or represented by proxy (a quorum being present) at a duly called meeting on DEC. 3, 2006.

WELLINGTON B Condominium Association, Inc.

By: Helen Fisherman, President Attest: Leo Sanders, ^{TREAS} Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 31st day of JANUARY, 2007, by HELEN FISHERMAN, President, and LEO SANDERS Secretary. Both are personally known to me and [] did or [x] did not take an oath. The President (please check one of the following) [x] is personally known to me or [] has produced _____ (type of identification) as identification and (please check one of the following) [x] did or did not take an oath; the Secretary (please check one of the following) [] is personally known to me or [] has produced CVID (type of identification) as identification and (please check one of the following) [] did or [x] did not take an oath.

Robert Fogelman Notary Public ROBERT FOGELMAN, Printed Notary Name
My Commission Expires: 7-22-09

