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**CERTIFICATE OF AMENDMENT TO
THE DECLARATION OF RESTRICTIONS
INDIAN TRAILS HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Article XVI of the Declaration of Restrictions provides that the Declaration be amended upon the execution of an instrument by owners entitled to vote a majority of all votes.

WHEREAS, the owners entitled to vote a majority of all votes of Indian Trails Homeowners Association, Inc., executed an instrument to amend the Declaration in the various particulars as set forth in Exhibit "1" attached to this Certificate.

WHEREAS, the amendment and this Certificate shall be filed and recorded in the Public Records of Palm Beach County, Florida.

NOW, THEREFORE, the Declaration of the Association be and is hereby amended in the particulars as stated in Exhibit "1" attached hereto; said amendment shall run with the real property known as Indian Trails and shall be binding on all parties having any right, title, or interest in the said real property or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof; and except as otherwise amended hereby, the Declaration of the Association shall remain unchanged and in full effect.

CERTIFICATE OF ADOPTION OF AMENDMENT

WE HEREBY CERTIFY that the attached Amendment was duly adopted as an Amendment to the Declaration of Indian Trails Homeowners Association, Inc. and that a majority of the owners entitled to vote executed an instrument approving the same.

DATED this 2nd day of September, 1988.

WITNESSES:

INDIAN TRAILS HOMEOWNERS
ASSOCIATION, INC.

Bette Steward

BY: John W. Salas
PRESIDENT

Dorothy W. Salas

Attest: Gloria L. Linton
SECRETARY

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this, 2nd day of September, 1988, personally appeared Christina Nazzari, as President and Georgia Peterson, as Secretary of INDIAN TRAILS HOMEOWNERS ASSOCIATION, INC., a not-for-profit Corporation, to me known to be the individuals described in and who executed the aforesaid Certification of act and deed as such duly authorized officers; and that the seal of the Corporation is duly affixed and the instrument and deed of the Corporation.

WITNESS my signature and official seal at Palm Beach County of Palm Beach, State of Florida, the day and year last aforesaid.

(SEAL)

Roberta Harnett
Notary Public
State of Florida at Large
My commission expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. JULY 5, 1991
BORN [illegible] [illegible] [illegible]

THIS INSTRUMENT PREPARED BY:

ST. JOHN & KING ✓
Suite 300
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West Palm Beach, Florida 33401
(407) 655-8994

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AMENDMENTS TO THE DECLARATION OF RESTRICTIONS
INDIAN TRAILS HOMEOWNERS ASSOCIATION, INC.

Item 1. A new Article XVI, Section 6 of the Declaration of Restrictions shall be added to read as follows:

Section 6. No owner shall dispose of a unit or any interest therein by sale or lease without fully complying with the provisions of this Section.

a. Sale. An Owner intending to accept a bona fide offer of sale of his Unit, or any interest therein, shall give the Association notice of such intention, and such other information concerning the intended purchase as required pursuant to the Rules and Regulations as amended from time to time.

b. Lease. Any Owner intending to make a bona fide lease shall give the Association notice of such intention, together with the name and address of the proposed lessee and such other information concerning the proposed lessee as required pursuant to the Rules and Regulations from time to time.

c. Failure to Give Notice. If the notice to the Association herein required is not given, then at any time after receiving knowledge of a transaction or event transferring ownership or possession of a Unit, the Association, at its election and without notice, may approve or disapprove the transfer.

d. Application Form. The Association is vested with the authority to prescribe an application form which may require specific personal, social, financial and other data relating to the intended lessees or purchasers.

e. Transfer Fee. The Board is authorized to charge a fee in connection with and as a condition for the approvals set forth in this Article.

Certificate of Approval.

a. Sale. If the proposed transaction is a sale, then within thirty (30) days after receipt of notice, all information, documents and approval fee, the Association must either approve or disapprove the transaction. If approved, approval shall be stated in a certificate executed by the President, or Vice-President, and shall be delivered to the purchaser. The failure of the Association to approve within said time period shall constitute an automatic approval.

b. Lease. If the proposed transaction is a lease, then within thirty (30) days after receipt of notice, all information, documents and approval fee, the Association must either approve or disapprove the lease. If approved, the approval shall be stated in a certificate executed by the President, or the Vice-President, and shall be delivered to the Unit Owner. The failure of the Association to approve within said time period shall constitute an automatic approval.

Item 2. Article XVI, Section 3 of the Declaration of Restrictions shall be amended to read as follows:

Section 3. Amendment. The covenants and restrictions of this Declaration shall run with and bind the land, for a term of twenty (20) years from the date this Declaration is recorded, after which time they shall be automatically extended for successive periods of ten (10) years. This Declaration and the Bylaws may be amended at any time and from time to time upon the execution and recordation of an instrument executed by Owners who are entitled to vote a majority of all votes of the Association or by a vote of the owners who are entitled to vote a majority of all votes of the Association at a meeting. ~~PROVIDED that for a period of three (3) years commencing from the recording of this Declaration in the Public Records of Palm Beach County, Florida the Declarant's written consent must first be obtained. The Declarant shall have the right at any time within five (5) years from the date hereof to amend this Declaration to correct scrivener's errors or to clarify any ambiguities determined to exist herein.~~ No amendment shall alter the subordination of provisions of this Declaration without the prior approval of any mortgagee enjoying such protection.

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