

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

As recorded in Official Record Book 1931, Public Records of Palm Beach County, Florida.

We, HERBERT E. GOODSTEIN and FREDERICK S. MERRITT, President and Secretary respectively, do hereby certify that at the duly convoked meeting of the unit owners and directors of WELLINGTON D CONDOMINIUM ASSOCIATION, INC., held on the 18th day of November, 1987, and with the approval of more than 75% of the unit owners, it was

RESOLVED, that the Board of Directors of the Association or Corporation shall hereafter consist of nine (9) members, all of whom are to be elected at the annual meeting of the unit owners in the manner determined by the By-Laws of the Association.

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

DATED: March 1, 1988

WELLINGTON D CONDOMINIUM
ASSOCIATION, INC.

By: Herbert E. Goodstein
HERBERT E. GOODSTEIN, President

Attest: Frederick S. Merritt
FREDERICK S. MERRITT, Secretary

BEFORE ME, the undersigned authority, this day personally appeared HERBERT E. GOODSTEIN and FREDERICK S. MERRITT, as President and Secretary respectively of WELLINGTON D CONDOMINIUM ASSOCIATION, INC., who being by me first duly 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 March, 1988.

David J. Higgins
Notary Public

THIS INSTRUMENT PREPARED BY
AND TO BE RETURNED TO:

✓ IRWIN S. REVER, ESQ.
1016 Clearwater Place
West Palm Beach, Florida 33401

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