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ORB 12292 Pg 1316

CANTERBURY F

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Article XI of the Declaration of Condominium is amended as follows:

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)~~ fifty-one per cent (51%) 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 present or by proxy (a quorum being present) at a duly called meeting on JANUARY 26, 2001, ~~1999~~ and does not affect the interests of the lessor of the long-term recreational lease.

By: Julius Miller
President

Attest: Bernard Zuckerman
Secretary

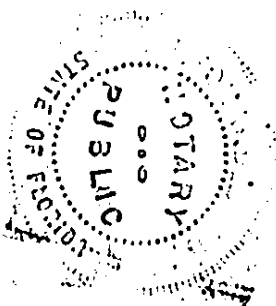
STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 29 day of
JAN, 2001, personally appeared JULIUS MILLER
and BERNARD ZUCKERMAN, to me known to be the President and
Vice Pres
Secretary, respectively of CANTERBURY F. who
being by me first duly cautioned and sworn upon oath, have
acknowledged before me that they have executed his instrument as
such President and Secretary, and that said instrument is the free
act and deed of said ASSOCIATION.

Leonard Brody
Notary Public

State of Florida at Large

My Commission Expires:



LEONARD BRODY
COMMISSION # CC 671533
EXPIRES SEP 2, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.