

DENNIS F. O'SHEA
GUSTAFSON, STEPHENS, FERRIS, FORMAN & HALL
1415 East Sunrise Boulevard, Suite 802
American National Bank Building
Fort Lauderdale, Florida 33304

SUNFLOWER CONDOMINIUM ASSOCIATION, INC.
CERTIFICATE

79 081680
1979 MAY 15 AM 9:34

COMES NOW, the SUNFLOWER CONDOMINIUM ASSOCIATION, INC., and pursuant to Florida Statute 718.110 (2), makes this its Certificate of Amendment to the Declaration of Condominium of Sunflower, a Condominium, said Declaration being recorded in Official Records Book 2614 at Page 1404, of the Public Records of Palm Beach County, Florida.

This Certificate is to serve as the statutorily required documentation of the Amendment to the above-referenced Declaration of Condominium which occurred on Monday, January 22, 1979. This Amendment to the Sunflower Declaration of Condominium is in accordance with the wishes of the members of the Sunflower Condominium Association, Inc., as expressed through their ballots submitted on January 22, 1979.

The Amendment proposed by the Board of Directors of the Sunflower Condominium Association, Inc., was that

"The required vote of seventy-five (75%) percent as reads in the Sunflower Owner Documents be changed wherever it appears, from seventy-five (75%) to sixty-six and two-thirds (66 2/3%) percent."

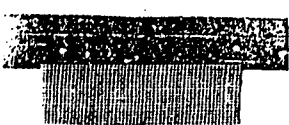
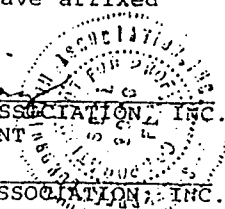
The above proposed Amendment having been properly noticed and duly ratified by the vote of the members of the Sunflower Condominium Association, Inc., the same is hereby made part of the Declaration of Condominium of Sunflower, a Condominium, and supercedes any provisions in the original Sunflower Owner Documents which may be in conflict with said Amendment.

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IN WITNESS WHEREOF, the undersigned have affixed their signature this 25th day of April, 1979.

Carol P. Meyer
[Signature]

David Weinberg
SUNFLOWER CONDOMINIUM ASSOCIATION, INC.
DAVID WEINBERG, PRESIDENT
[Signature]
SUNFLOWER CONDOMINIUM ASSOCIATION, INC.
SECRETARY



STATE OF FLORIDA)

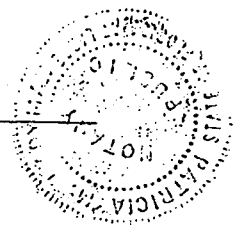
COUNTY OF PALM BEACH)

I HEREBY CERTIFY That on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, DAVID WEINBERG, to me well known and known to me to be the individual described in and who executed the foregoing Certificate, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at _____

Delray Beach, County of Palm Beach, State of Florida, this 17 day of April, 1979.

Patricia M. Ladipran
NOTARY PUBLIC



My commission expires: Notary Public, State of Florida at Large
My Commission Expires Oct. 12, 1981

STATE OF FLORIDA)

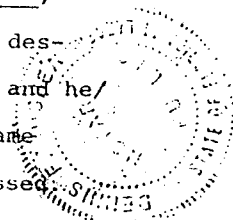
COUNTY OF PALM BEACH)

I HEREBY CERTIFY That on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, BERNARD LEVINE, to me well known and known to me to be the individual described in and who executed the foregoing Certificate, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Delray Beach

_____, County of Palm Beach, State of Florida, this 25 day of April, 1979

Ann Miller
NOTARY PUBLIC



My commission expires: Notary Public, State of Florida at Large
My Commission Expires Oct. 12, 1981

Record Verified
Palm Beach County, Fla.
John B. Dunkle
Clerk Circuit Court

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