

ASSOCIATION CERTIFICATE OF AMENDMENT
TO DECLARATION OF CONDOMINIUM AND LEASE

(COA Version)

The undersigned Officers of KENT I Condominium Association, pursuant to the Declaration of Condominium as recorded in Official Records Book 2172, Page 1254, Public Records of Palm Beach County, and amendments thereto do hereby certify that at a duly held meeting of the members of the Association, on the 23rd day of March, 1986, at which a quorum was present, the following Resolutions were duly adopted by the Association's members casting the required votes of the membership and which said Resolutions are still in force and effect, to-wit:

RESOLVED, that this Association adopt, approve and join in an amendment of its Declaration and Long-Term Lease, substantially in the form of AMENDMENT TO LONG TERM LEASE which has been presented to, and discussed at, this meeting, and which is set out as recorded in Official Record Book 5173, Page 1028, Public Records of Palm Beach County.

WE FURTHER CERTIFY that the meeting at which said Resolutions were adopted was called and held pursuant to and in accordance with the requirements of law, the Declaration and the By-Laws of said Association and Section 718.110 Fla. Stat.

WITNESS my hand and seal of the Association, this 5th day of June, 1986.

5-60

(Association Seal)

KENT I
Condominium Association

By Evelyn Rudd
(Officer pres.)

By George Sterling PRES
(Officer)

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me personally appeared Evelyn Rudd and George Sterling to me well known and known to me to be the persons described in and who executed the foregoing instrument, and they acknowledged to me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 5th day of June, 1986.

Janice M. Wiegand
Notary Public, State of Florida
at Large

My Commission Expires:

This Instrument Prepared By:

Rod Tennyson, Esquire
325-C Clematis Street
West Palm Beach 33401

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAY 22, 1988
BONDED THRU GENERAL INS. UND.

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