



Prepared by and Return to:
Will Call Box #45
V. Claire Wyant-Cortez, Esquire
HILLEY & WYANT-CORTEZ, P.A.
860 US Highway One, Suite 108
North Palm Beach, FL 33408
(561) 627-0009

AMENDED RESOLUTION AMENDING THE RULES AND REGULATIONS FOR PALM BEACH GRANDE CONDOMINIUM ASSOCIATION, INC.

WHEREAS, PALM BEACH GRANDE CONDOMINIUM ASSOCIATION, INC., is a Florida corporation not-for-profit as filed with the Secretary of the State on April 2007, 2006, whose Document Number is N06000004670, and

WHEREAS, PALM BEACH GRANDE CONDOMINIUM ASSOCIATION, INC., is a condominium association as set forth in that certain Declaration of Covenants, Conditions and Restrictions as recorded in the Public Records of the Clerk of the Circuit Court in and for Palm Beach County, Florida, at Official Record Book 20358, Page 966, and as thereafter amended, and

WHEREAS, in compliance with its membership approval requirements to amend the said Declaration,

IT IS HEREBY, RESOLVED, that the resolution as recorded in the Public Records of the Clerk of the Circuit Court in and for Palm Beach County, Florida, at Official Record Book 22644, Page 0121 is hereby amended to delete any and all references made in the Resolution referencing Wellington Downs Homeowners Association, Inc., more specifically, the second paragraph last line, additionally the Rules and Regulations as amended and recorded remain unchanged and valid. The Amendments to the Rules and Regulations for PALM BEACH GRANDE CONDOMINIUM Association, Inc. were passed by the requisite requirement pursuant to said Declaration.

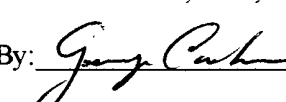
In WITNESS WHEREOF, PALM BEACH GRANDE CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation, has caused this resolution of Board of Directors to amend the previously recorded resolution approving to the Rules and Regulations for PALM BEACH GRANDE CONDOMINIUM Association, Inc., which were recorded in the Public Records of the Clerk of the Circuit Court in and for Palm Beach County, Florida, at Official Record Book 22644, Page 122-126, which remain the same, to be executed this 4 day of AUGUST, 2008.

Signed, sealed and delivered
In the presence of:

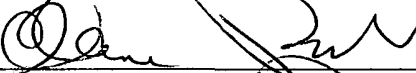
PALM BEACH GRANDE CONDOMINIUM
ASSOCIATION, INC.,



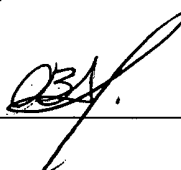
Witness to Vice President

By: 

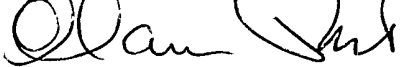
, President



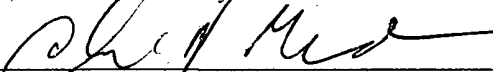
Witness to Vice President

ATTEST: 

, Secretary



Witness to Secretary



Witness to Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

The foregoing instrument was acknowledged before me this 4 day of August, 2008 by George Curdon the President of PALM BEACH GRANDE CONDOMINIUM Association, Inc., a Florida not-for-profit corporation on behalf of the corporation, who are personally known OR have produced _____ as identification and who have not taken an oath.



Elaine Pietrzak
Notary Public
My Commission Expires:

STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

The foregoing instrument was acknowledged before me this 5 day of August, 2008 by Oswaldo Benjame Secretary of PALM BEACH GRANDE CONDOMINIUM Association, Inc., a Florida not-for-profit corporation on behalf of the corporation, who are personally known OR have produced _____ as identification and who have not taken an oath.



Elaine Pietrzak
Notary Public
My Commission Expires: