

Instrument prepared by:
JOEL B. BLUMBERG
BECKER & POLIAKOFF P.A.
REFLECTIONS BUILDING
45 AUSTRALIAN AVENUE SOUTH, SUITE 720
WEST PALM BEACH, FLORIDA 33401

APR-29-1991 04:26 PM 91-116574

ORB 6803 Pg 1486

CERTIFICATE OF AMENDMENT TO THE
DECLARATION OF CONDOMINIUM FOR
SHEFFIELD WOODS AT WELLINGTON CONDOMINIUM ASSOCIATION, INC.

WHEREAS, the Declaration of Condominium for Sheffield Woods at Wellington Condominium Association, Inc. has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Record Book 3463 at Page 744; and

WHEREAS, at a duly called and noticed meeting of the membership of Sheffield Woods at Wellington Condominium Association, Inc., a Florida not-for-profit corporation, held on March 13, 1991, the aforementioned Declaration of Condominium was amended pursuant to the provisions of said Declaration.

NOW, THEREFORE, the undersigned hereby certify that the following amendment to the Declaration attached as an exhibit hereto, is a true and correct copy of the amendment as amended by the membership:

AMENDMENT TO SECTION 12.1 OF THE
DECLARATION OF CONDOMINIUM FOR
SHEFFIELD WOODS AT WELLINGTON CONDOMINIUM ASSOCIATION, INC.

(additions indicated by underlining;
deletions indicated by "----")

12.1 TRANSFER SUBJECT TO APPROVAL

b. LEASE. ~~There are no approval requirements regarding leasing of a unit.~~

(i) Whenever a lease agreement is agreed to by either a unit owner, or his agent, and a lessee, a copy of the lease agreement shall be submitted to the Association. The lease agreement shall contain the following, either in the body of the lease agreement or as an attached addendum:

- Completed standard "information update" form containing such pertinent information as the Association may require concerning the lessee and tenant, if different from lessee.

- "Consent to Pet Ownership" form, signed by Unit Owner and Association representative, if tenant or tenant's guest has pet.

- Current copy of the Rules and Regulations of the Association signed by the lessee and tenant, if different from lessee, agreeing to abide by these Rules and Regulations.

(ii) Lessee or tenant, if different from lessee, shall contact Association office within 3 days of occupancy to discuss Rules and Regulations with representative of Association and clear up any questions the lessee, tenant, or the Association may have.

WITNESS my signature hereto this 3rd day of April, 1991, at West Palm Beach, Palm Beach County, Florida.

SHEFFIELD WOODS AT WELLINGTON
CONDOMINIUM ASSOCIATION, INC.

Robert M. Park
Witness
Robert Steinbauer
Witness

By: James E. Drummer President
Attest: [Signature] Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS.

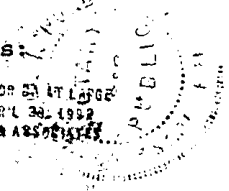
I HEREBY CERTIFY that on this day before me personally appeared James E. Drummer and Jack Gordon, the President and Secretary, respectively, of the foregoing corporation, known to me personally to be such, and they severally acknowledged to me that the said certificate is the free and voluntary act and deed of them, and each of them, each for himself and not for the other, and that the facts therein stated are truly set forth.

3 Dated at West Palm Beach, Palm Beach County, Florida this day of April, 1991.

Michael R. Ford
Notary Public, State of Florida at Large

My commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES APRIL 30, 1992
BONDED THRU HUCKLEBERRY & ASSOCIATES



Certified Copy