

91499236

CERTIFICATE OF AMENDMENT
TO DECLARATION OF CONDOMINIUM
OF
VILLA RIO, A CONDOMINIUM

THIS IS TO CERTIFY THAT:

The following is a true copy of certain amendments to the Declaration of Condominium of VILLA RIO, a condominium as recorded in Official Records Book 5254 at Page 867 of the Public Records of Broward County, Florida (the "Declaration"), and further amending the Articles of Incorporation and By-Laws of VILLA RIO CONDOMINIUM APARTMENTS, INC., copies of which are recorded as Exhibits to the Declaration. Said amendments were duly proposed by the Board of Directors of the Association and by not less than 75% of the entire membership of the Board of Directors and adopted by not less than 75% of the votes of the entire membership of the Association, at a meeting duly held on the 2nd day of February, 1981 all in accordance with Article VII of the Declaration, Article IX of the Articles of Incorporation, and Article II of the By-Laws. Said amendments are as follows:

PIER LICENSE AND DOCKAGE RULES AND REGULATIONS

Exhibit "F" Paragraph 6 ELIMINATE All dockside water lines shall be on a single separate water meter, and all dockside electrical outlets shall be on a single separate electric meter, and a separate accounting shall be made of the water and electricity used by boat owners.

The adoption of the above amendments appear upon the minutes of the above mentioned meeting and stand unrevoked.

EXECUTED at Broward County, Florida this 12 day of Dec 1991.

Jane E. P. P.
Juan E. P.
Harold Straight

VILLA RIO CONDOMINIUM APARTMENTS,
INC.

By: [Signature]
President

[Signature]
Attest: Secretary

LEC19 P1:28

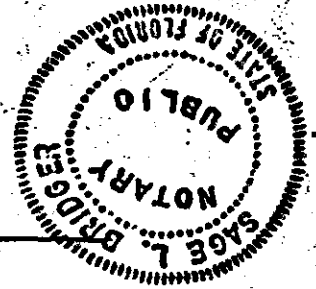
EX-1066970988

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STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me
this 12th day of December, 1991 by Bob Meis
as president and by Janice Peniger, as Secretary of
VILLA RIO CONDOMINIUM APARTMENTS, INC., a Florida
corporation not for profit.

Sage L. Bridger
Notary Public



My Commission Expires:

Notary Public, State of Florida
My Comm. Ex. Expires April 2, 1992
Bonded \$10,000.00 - Notary Public

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
COUNTY ADMINISTRATOR

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