

91499237

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 1988, 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:

No. 1

CHANGE TO THE DECLARATION OF CONDOMINIUM EXHIBIT "F",
PIER LICENSE AND DOCKAGE RULES AND REGULATIONS. Paragraph 6.

Add an additional sentence at the end of paragraph 6.

"There will be no prorating of dock fees; a full month fee will be due regardless of the date that the slip occupies in the month."

No. 2

CHANGE TO THE DECLARATION OF CONDOMINIUM EXHIBIT "F",
PIER LICENSE AND DOCKAGE RULES AND REGULATIONS.

Add new paragraph 10 after paragraph 9.

"10. Dock spaces may be reassigned according to boat size, at the discretion of the Dock Master and/or the Board of Directors."

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

VILLA RIO CONDOMINIUM APARTMENTS,
INC.

Jane E. Delam
Juan E. Tournier
Marlene Strait

By: [Signature]
President

Attest: [Signature]
Secretary

REC-19 P 1: 28

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TF

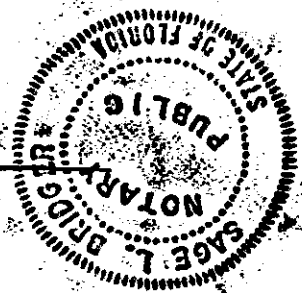
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me
this 12th day of December, 1991 by Bob Heis as
president and by Janice Perigo, 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 Commission Expires April 2, 1993
Bonded thru T. J. Linn - Insurance Co. Inc.



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

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