

Return to: (enclose self-addressed stamped envelope)
Name: Louise E. Tudzarov, Esq.
Address: 345 West Oakland Park Boulevard
Fort Lauderdale, Florida 33311

Instrument Prepared by:
Louise E. Tudzarov, Esq.
Address: 345 West Oakland Park Boulevard
Fort Lauderdale, FL 33311

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**CERTIFICATE OF AMENDMENT TO
DECLARATION OF CONDOMINIUM OF
VILLA RIO CONDOMINIUM APARTMENTS, INC.**

THIS CERTIFICATION OF AMENDMENT TO THE DECLARATION OF VILLA RIO CONDOMINIUM APARTMENTS, INC., is made this 12th day of June, 1996 by the President and Secretary of VILLA RIO CONDOMINIUM APARTMENTS, INC., ("Association").

WITNESSETH:

WHEREAS, the Association is the condominium association (as such term is defined in the Florida Condominium Act) for Villa Rio, A Condominium established pursuant to the Declaration of Condominium thereof as recorded in the Official Record Book 5254, Page 867 of the Public Records of Broward County, Florida.

WHEREAS, the records of the Association reflect that pursuant to XIII, containing the provisions for the amendment of the Declaration of Condominium, a referendum was had and more than 75% of the voting interests of the Association and of the Board of Governors of the Association voted approval of the Amendment to the Declaration and;

WHEREAS, the adoption of this Amendment has not been modified or rescinded;

NOW THEREFORE, the President and Secretary of the Association hereby certify the Declaration has been amended as set forth on Exhibit "A" hereto, which is incorporated herein as if fully set forth below.

IN WITNESS WHEREOF, the undersigned has set their hand and seal on the day and year first above written.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

Jimmy C. Anderson
Printed Name: JIMMY C. ANDERSON

VILLA RIO CONDOMINIUM APARTMENTS, INC.

By: Stanley Tubbergen
Stanley Tubbergen PRESIDENT

Rosemary Anderson
Printed Name: ROSEMARY ANDERSON

ATTEST: Josie Perrigo
Josie Perrigo SECRETARY

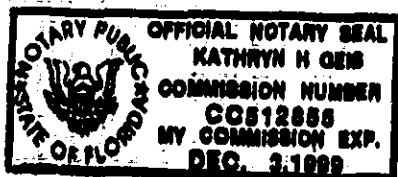
[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 12th day of June, 1996, by Stanley Tubbergen and Josie Perrigo, respectively as President and Secretary of Villa Rio Condominium Apartment, Inc., a Florida not for profit corporation, [X] persons known to me or [] who produced their drivers licenses as identification and they acknowledged executing this instrument freely and voluntarily under the authority duly vested in them by said Corporation and that the seal affixed thereto is the true and correct seal of the corporation, and they [] did [X] did not take an oath.

My Commission Expires: Dec 3, 1999

Kathryn H. Gels
NOTARY PUBLIC
Printed Name: KATHRYN H. GELS
02512855



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WLS

EXHIBIT A
PROPOSED AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF
VILLA RIO, A CONDOMINIUM

Article IV shall be amended to add a new paragraph 6 which shall read as follows:

6. To preserve the residential character of the Condominium and to limit transiency, no unit owner shall own more than two (2) units in the Condominium. This restriction shall apply to transfers occurring on or after its effective date and its effective date shall be the date of its recordation in the public records of Broward County, Florida.

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

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Coding: ~~Strike-through~~ indicates deleted language; Underlining indicates new language