



JEFFREY E. STREITFELD, ESQ.
POST OFFICE BOX 9057
6520 NORTH ANDREWS AVE.
FORT LAUDERDALE, FLA. 33310

AMENDMENT TO DECLARATION OF CONDOMINIUM

OF

ISLAND CLUB THREE, INC.

WHEREAS, the Declaration of Condominium of ISLAND CLUB THREE, A CONDOMINIUM, was duly recorded in Official Records Book 5128, page 13, of the Public Records of Broward County, Florida; and

WHEREAS, at a duly called meeting of the Board of Directors of ISLAND CLUB THREE, INC., called in accordance with the By-Laws of ISLAND CLUB THREE, INC., and in accordance with the applicable Florida Statutes, held on October 25, 1983, the Board of Directors of ISLAND CLUB THREE, INC., unanimously resolved to approve the proposed Amendment as hereinafter set forth; and

WHEREAS, at a meeting of the Membership held on January 12, 1984, there were present and voting, either in person or by proxy, in excess of a majority of the ownership interests in the common elements of said Condominium, and accordingly, as provided in the same By-Laws of the Condominium, there was a duly constituted quorum present for the transaction of the business specified in the Notice of Special Meeting; and

WHEREAS, IT IS FURTHER CERTIFIED that the Amendment to the said Declaration of Condominium, as proposed in the said Notice, received an affirmative vote in excess of a majority of the voting interests present in person or by proxy; that there is no provision in the said recorded documents or in the condominium laws of Florida which prohibits or invalidates the Amendment to the said Declaration of Condominium, as proposed; and that thereby, in accordance with the pertinent provisions of Article XI of the Declaration of Condominium of ISLAND CLUB THREE, A CONDOMINIUM, the proposed Amendment as hereinafter set forth and as stated verbatim in the said Notice, was affirmatively voted by a majority of the voting interests of the said Condominium, and are, accordingly, effective upon the recording of this Certificate, as provided in Section 718.110 of the Condominium Act of Florida:

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AMENDMENT TO DECLARATION OF CONDOMINIUM:

Add Article XVIII, as follows:

The Association shall have the right and the power to acquire the leasehold, lands and facilities referred to in Article XII of this Declaration, upon such terms and conditions as may be agreed to by and between the Association and the Lessor pursuant to said lease and assignments thereof. The Association is specifically empowered to enter into, and to consummate the transactions contemplated by, that certain Settlement Agreement and Agreement of Purchase and Sale dated October 25, 1983, between the Florida Coast Bank as Seller, and the Association and others as Purchaser.

WITNESS my signature hereto, this 15th day of March, 1984,
at Fort Lauderdale, Broward County, Florida.

ISLAND CLUB THREE, INC.

By

Donald R. Lally
President

Attest

Thomas J. Tierney
Secretary

STATE OF FLORIDA :

COUNTY OF BROWARD :

The foregoing Amendment to Declaration of Condominium of ISLAND CLUB THREE, A CONDOMINIUM, was acknowledged before me this 15th day of March, 1984, by DONALD R. LALLY and THOMAS J. TIERNEY, President and Secretary, respectively, of ISLAND CLUB THREE, INC., a Florida not-for-profit corporation, on behalf of the Corporation.

James P. Clancy
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JUNE 20 1984
BONDED THRU GENERAL INSURANCE UNDERWRITERS

RECORDED IN THE OFFICIAL RECORDS BOOK
OF BROWARD COUNTY, FLORIDA
F. T. JOHNSON
COUNTY ADMINISTRATOR