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Name: Louise E. Tudzarov, Esq.
Address : Tudzarov & Greenberg, P.A.
345 W. Oakland Park Blvd.
Fort Lauderdale, Florida 33311
Instrument Prepared By:
Louise E. Tudzarov, Esq.
Tudzarov & Greenberg, P.A.
345 W. Oakland Park Blvd.
Fort Lauderdale, FL 33311

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CERTIFICATE OF AMENDMENT TO DECLARATION OF CONDOMINIUM OF BAYSHORE EMBASSY CONDOMINIUM, INC.

THIS CERTIFICATION OF AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF BAYSHORE EMBASSY CONDOMINIUM, INC. is made this 9th day of April, 2000 by the President and Secretary of BAYSHORE EMBASSY CONDOMINIUM, INC. ("Association").

WITNESSETH:

WHEREAS, the Association is the association given certain responsibilities under the Declaration of Condominium for Bayshore Embassy Condominium recorded in Official Records Book 4189, Page 504 of the Public Records of Broward County, Florida, as amended from time to time;

WHEREAS, Article IX of the Declaration provides that it may be amended by the affirmative vote of not less than seventy-five percent (75%) of the voting interest in the Association.

NOW THEREFORE, the President and Secretary of the Association hereby certify the following:

1. A vote of the members of the Association was duly noticed and held by written agreement in lieu of meeting, which concluded March 25, 2000 and was for the purpose of approving the amendment to the Declaration attached hereto as Exhibit "A" ("Amendment").

2. Properly executed written agreements were received by the Association from more than seventy-five percent (75%) of the voting interests in the Association who affirmatively voted to adopt the Amendment to the Declaration. A true and correct copy of which the Amendment is attached hereto as Exhibit "A" and which is incorporated herein by this reference.

3. The adoption of the Amendments appear in the records of the Association and is unrevoked.

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:

Thomas V. Shoop
Printed Name: THOMAS V. Shoop

Thomas V. Shoop
Printed Name: THOMAS V. Shoop

BAYSHORE EMBASSY CONDOMINIUM, INC.

By: Werner E Frickman, President

ATTEST: G. Palumbo, Secretary

[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9th day of April, 2000, by Werner E Frickman and Giovanni Palumbo as President and Secretary, respectively, of Bayshore Embassy Condominium, Inc., a Florida not for profit corporation, 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) (did not) take an oath.

Neena L. Mohnani
Commission # CC 831848
Expires May 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires:

Notary Public
Printed Name: NEENA L. MOHNANI

PROPOSED AMENDMENT TO THE DECLARATION OF BAYSHORE EMBASSY CONDOMINIUM, INC.

1. Article XV of the Declaration shall be amended to add a new Section (8), which shall read in its entirety as follows:

(8) All future purchasers of units in the Bayshore Embassy Condominium will be required to own the apartment unit for one (1) full year before being eligible to rent that unit.

Coding: Underlining indicates language added; ~~Strike through~~ indicates language deleted