CERTIFICATE OF AMENDMENT TO THE DECLARATIONS
OF CONDOMINIUM OF CONDOMINIUMS 1-20 OF
WHITEHALL CONDOMINIUMS OF THE VILLAGES OF PALM BEACH LAKES
BY AMENDING THE BY-LAWS OF THE WHITEHALL CONDOMINIUMS
OF THE VILLAGES OF PALM BEACH LAKES ASSOCIATION, 1760.
WHICH IS AN EXHIBIT TO SAID DECLARATIONS

. .

WHEREAS the Declarations of Condominium were duly recorded in the Public Records of Palm Beach County, Florida as follows:

| Condominium Name | ORB | Page No. |
|---|------|----------|
| Condominium 1 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 4381 | 1167 |
| Condominium 2 of Whitehail Condominiums of the Villages of Palm Beach Lakes | 4382 | 1687 |
| Condominium 3 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 4391 | 1309 |
| Condominium 4 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 4392 | 0576 |
| Condominium 5 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 4397 | 0494 |
| Condominium 6 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 4398 | 0317 |
| Condominium 7 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 5134 | 1750 |
| Condominium 8 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 5140 | 1545 |
| Condominium 9 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 5150 | 1893 |
| Condominium 10 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 5159 | 0112 |
| Condomin um 11 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 5169 | 0758 |
| Condominium 12 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 5176 | 0476 |
| Condominium 13 of Whitehall Condominiums of the Villages of Paim Beach Lakes | 5183 | 0578 |
| Condominium 14 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 5189 | 0574 |
| Condominium 15 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 5301 | 1505 |
| Condominium 18 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 5316 | 0514 |
| Condominium 17 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 5329 | 0476 |
| Condominium 18 of Whitehall Condominiums of the Villages of Palm Beach Lakes | 5338 | 0005 |

THIS INSTRUMENT PREPARED BY:
JAY STEVEN LEVINE, P.A.
824 U.S. Highway One, Suite 310
North Palm Beach, FL 33408
Telephone: 305/626-4700

Condominium 19 of Whitehall Condominiums of the Vil'ages of Palm Beach Lakes

5346 0053

Condominium 20 of Whitehall Condominiums of the Villages of Palm Beach Lakes

5356 1481

WHEREAS, Article X: of the Articles of Incorporation and Article 10.7 of the By-Laws provide that the By-Laws may be amended by the vote of a majority of the Board of Directors at a Board Meeting and by a rajority of the Members of the Association present at a Membership

WHEREAS, a Meeting of the Board of Directors was held on October 11. 1987, which was duly noticed and posted and at which there was a quorum and at which a majority of the Board of Directors did vote to amend the By-Laws in the particulars as set forth in Exhibit "1' attached to this Certificate.

WHEREAS, a meeting of the Members of the WhiteHALL CONDOMINIUMS OF THE VILLAGE OF PALM BEACH LAKES ASSOCIATION, INC., was held on November 10, 1987, which was duly noticed and at which there was a quorum, and at which a majority of the voting interests of the Association membership present and voting in person and by proxy did vote to amend the By-Laws in the various particulars as set forth in Exhibit "1" attached to this Certificate.

WHEREAS, the amendments and this Certificate shall be filed and recorded in the Public Records of Palm Beach County, Florida.

NOW, THEREFORE, the By-Laws of the Association be and are hereby amended in the particulars as stated in Exhibit "1" attached hereto; said amendment shall run with the real property known as CONDOMINIUMS 1-20 OF WHITEHALL CONDOMINIUMS OF THE VILLAGES OF PALM BEACH LAKES and shall be binding on all parties having any right, title, or interest in the said real property or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof; and except as otherwise amended hereby, the By-Laws of the Association shall remain unchanged and in full force and effect.

CERTIFICATE OF ADOPTION OF AMENDMENT

WE HEREBY CERTIFY that the attached Amendment was duly adopted as an Amendment to the By-Laws of the WHITEHALL CONDOMINIUMS OF THE VILLAGES OF PALM BEACH LAKES ASSOCIATION, INC., and that a majority of Board of Directors, at a Board Meeting; and a majority of the voting Interests of the members of the Association present and voting in person and by proxy; did vote and approve same.

DATED this 24th day of November, 1987.

WITNESSES:

WHITEHALL CONDOMINIUMS OF VILLAGES OF PALM BEACH LAKES

ASSOCIATION, INC.

duar PRESIDENT: Richard

Frances 7. 2 ani attest:

STATE OF FLORIDA

SECRETARY: Frances H. Samaha

155 COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 24th day of November, 1987, before me personally appeared RICHARD DONATH, President and FRANCES H. SAMAHA, Secretary of the WHITEHALL CONDOMINIUMS OF THE VILLAGES OF PALM BEACH LAKES ASSOCISION, INC., a Florida not-for-profit Corporation, to me known to be the individuals and officers described in and who executed the aforesaid Certification as their free act and deed as such duly authorized officers; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation, Many

WITNESS my signature and official seal at West Palm Beach in the A: WHILE A COUNTY OF PAINT BEACH STATE OF FIORIDA, State of Florida, the day and year last A: WHILE A COUNTY OF THE COUNTY OF TH

NOTARY PUBLIC, State of FiorIda at Large

EXHILIT "1"

AMENDMENT TO THE BY-LAWS OF WHITEHALL CONDOMINIUMS OF THE VILLAGES OF PALM BEACH LAKES ASSOCIATION, INC.

As used herein the following shall apply.

- A. Words in the text which are lined through with hyphens (---) indicate deletions from the present text.
- B. Words in the text which are $\underline{\text{underlined}}$ indicate additions to the present text.

1. BY-LAWS

1. Section 7, Paragraphs 7.2 (e) and (f) of the By-Laws shall be amended to provide as follows:

"(c) An-audit of the accounts of the Association chail be made annually by an auditor, accountant or Cortified Public Accountant and a copy of the report of such audit shall be malled or furnished by personal delivery to each Member not later than sixty (60) days following the end of the calendar year. The report shall include a complete financial report of actual receipts and expendetures for the previous twelve (12) months. The report shall show the amounts of expenses by accounts and expense classification including, if applicable, but not limited to; the following:

The report shall be deemed to be furnished to the Member upon its delivery or mailing to the Member at the last known address shown on the books and records of the Association.

(f) (e) No Board shall be required to anticipate revenue from Assessments to expend funds to pay for Common Expenses not included in the Budget or which shall exceed budgeted items, and no Board shall be required to engage in deficit spending. Should there exist any deficiency which results from there being greater Common Expenses than income from Assessments, then such deficits shall be carried into the next succeeding year's Budget as a deficiency or shall be the subject of a special assessment to be levied by the Board as otherwise provided in the Condominium Declaration."

A:WHIT400.01

Prepared by: Jay Steven Levine, P.A. 824 U.S. Highway One, Suite 310 North Palm Beach, Florida 33408 Telephone: (305) 626-4700