RECORDER'S MEMO: Legibility of Writing, Typing or Printing unsatisfactory in this document when received.

JAN-20-1993 11:00am 93-016320 ORB 7558 Pa 287

FOUNTAINS SOUTH ATRIUM HOMES ASSOCIATION, INC.

4015 So. Fountains Drive, Lake Worth, Florida 33467-5065
Tel: (407) 964-3600, FAX: (407) 641-5631

## CERTIFICATION

I, THE UNDERSIGNED, President of Fountains South Atrium Homes Association, Inc., 4615 South Fountains Drive, Lake Worth, Florida 33467-5065, hereby cerrity that at an Annual Meeting of the unit owners of Fountains South Atrium Homes Association, Inc., held on December 30, 1992, the rollowing amendments were approved upon the affirmative vote of the voting members casting a majority of the total votes of the members of the Association, since this amendment has received the approval of the Board of Directors. Section 5.15 and Section 5.4 of the By-Laws are amended to read as follows:

SECTION 5.4 THE TERM (B5134, P0180)

5.4.1 Past Presidents shall serve as ex-officio members of the Boatd for one year without a vote.

SECTION 5.15 POWERS AND DUTIES OF THE BOARD OF DIRECTORS (B5134, P0182)

5.15.3(a) The Board of Directors must have the approval of a majority of the homeowners in order to spend any funds over \$25,000 for capital improvements, maintenance, or any other purpose.

January 13, 1993

Bernard Manford, President, The Atriums

(continues on page 2)

THE ATRIUMS

ORB 7558 Pg 288

RECORD VERIFIED DOROTHY H WILKEN CLERK OF THE COURT - PB COUNTY, FL

CERTIFICATION (Page 2)

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, this 13th day of he known to be the President of Fountains South Atrium Homes Association, Inc., (The Atriums) who being by me first duly cautioned and sworn upon oath, has acknowledged before me that he executed this instrument as such Certification, and that said instrument is the free act and deed of said Association.

OFFICIAL NOTARY SEAL CAROLYN R ASHBAUGH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC230487 MY COMMISSION EXP. SEPT 26.1946 Carolyn R. ashbangh Notary Jublic, State of Florida

CAROLYN RASHBAUGH Print type or sinery newsor Plate (1901) Remorally known PRA Resider (1914) Type and number of t.D. proline is

DID take an oath, or DID NOT take an oath.