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ORB 8176 Pg 829

✓ FOUNTAINS SOUTH ATRIUM HOMES ASSOCIATION, INC.
4615 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 certify that at an Annual Meeting of the unit owners of Fountains South Atrium Homes Association, Inc., held on December 28, 1993, the following amendment was approved upon the affirmative vote 2/3 of those present in person or by proxy of the general membership of the Association. The amendment had received the approval of the Board of Directors. Section 5.4 of the By-Laws is amended to read as follows:

SECTION 5.4 The Term (B5134, P0180) currently reads:

The term of each Director's service shall extend until the next annual meeting of the members where his successor is duly elected and qualified or until he is removed in the manner provided.

is to be deleted in its entirety and the following substituted in its place:

SECTION 5.4 The Term (B5134, P0180)

Beginning with the election to be held for Directors for the year 1994, seven (7) Directors shall be elected for that year. The four (4) so elected receiving the highest number of votes shall be deemed elected for two (2) years; and the remaining three shall be deemed elected for one (1) year. For years after 1994, Directors shall be elected for two (2) year terms.

DATE: March 4, 1994

Bernard J. Manford
Bernard Manford, President, The Atriums

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THE ATRIUMS

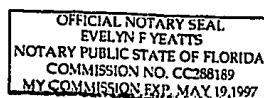
CERTIFICATION (Page 2)

ORB 8176 Pg 830
RECORD VERIFIED DOROTHY H WILKEN
CLERK OF THE COURT - PB COUNTY, FL

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Before me personally appeared Bernard Manford
to me well known and known to me to be the person described in and
who executed the foregoing instrument, and acknowledged to an
before me that he executed said instrument for the purposes
therein expressed.

WITNESS my hand and official seal, this 9th day of
March, A.D., 1994.



Evelyn F. Yeatts
Notary Public
State of Florida

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Notary Public
State of Florida
Type of full production