

w/c #68

PREPARED BY AND RETURN TO:

DAVID M. LAYMAN, ESQ.
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P.A.
777 South Flagler Drive
Suite 300-East
West Palm Beach, FL 33401

May-06-1999 11:27am 99-184822
ORB 11092 Pg 664

WILL CALL BOX #42

99213544

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the President and Secretary of THE PRESERVE AT BOCA RATON HOA, INC., a Florida not-for-profit corporation (the "Association"), having an address of _____, do hereby certify that the Amendment attached hereto and made a part hereof as Exhibit A, was duly adopted by the Declarant pursuant to Section 22(b) of the Declaration (as defined below), which Amendment pertains to, amends and was made in accordance with the terms of:

Declaration of Covenants, Conditions and Restrictions of The Preserve at Boca Raton, dated December 12, 1995, and recorded December 15, 1995, in Official Records Book 9045, Page 1427, of the Public Records of Palm Beach County, Florida, as amended (the "Declaration").

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 27 day of April, 1999.

Witnesses:

[Signature]
Print Name: Ken [unclear]

[Signature]
Print Name: Kathleen Murphy

THE PRESERVE AT BOCA RATON HOA, INC., a Florida not-for-profit corporation

By: [Signature]
David A. Cassano, President

ATTEST: [Signature]
Ronald Blum, Secretary

