



12/08/2003 10:17:51 20030753179
OR BK 16281 PG 0311
Palm Beach County, Florida

This instrument prepared by:
Edward Dicker, Esquire
DICKER, KRIVOK & STOLOFF, P.A.
1818 Australian Avenue So., Suite 400
West Palm Beach, Florida 33409
(561) 615-0123

**CERTIFICATE OF AMENDMENT TO THE
DECLARATION OF COVENANTS AND RESTRICTIONS OF
BRITTANY LAKES AT ABERDEEN**

I HEREBY CERTIFY that the Amendment attached as Exhibit "1" to this Certificate was duly adopted as an Amendment to the Declaration of Covenants and Restrictions of Brittany Lakes at Aberdeen. The original Declaration is recorded in Official Records Book 8114, Page 615, of the Public Records of Palm Beach County, Florida.

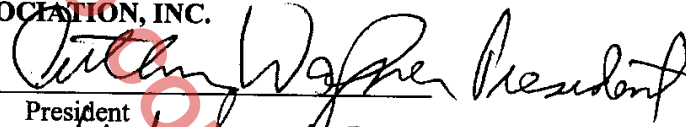
DATED this 1 day of November, 2003.

**BRITTANY LAKES AT ABERDEEN
ASSOCIATION, INC.**



Witness


Witness

By: 

President
Attest: 

Secretary

(SEAL)

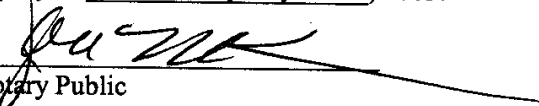
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME personally appeared Arthur Wagner, the President and Melvin Spitz, Secretary of Brittany Lakes at Aberdeen Association, Inc., who produced Ex. D. 12/18/03 as identification or are personally known to me to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed such instrument as President and Secretary of Brittany Lakes at Aberdeen Association, Inc. with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my hand and official seal this 1 day of November, 2003.



Jon M. Karr
My Commission DD248374
Expires October 18 2007



Notary Public
State of Florida at Large
My Commission Expires:

(SEAL)

152410110.22C

**AMENDMENT TO THE
DECLARATION OF COVENANTS AND RESTRICTIONS OF
BRITTANY LAKES AT ABERDEEN**

The original Declaration of Covenants and Restrictions is recorded in Official Records Book 8114 at page 615 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

ITEM 1: Article 11.1 of the aforesaid Declaration shall be amended to read as follows:

This DECLARATION may be amended upon the approval of not less than ~~2/3~~ a majority of the OWNERS, except that if any provision of this DECLARATION requires more than ~~a 2/3~~ a majority vote of the OWNERS to approve any action, such provision may not be amended to require a lesser vote, and may not be deleted, without the same number of votes required to approve such action.

[The remainder of this provision remains unchanged].

152410111.26A