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HENRY W. COOK
CLERK CIRCUIT COURT
DUVAL COUNTY, FL
REC. $ 15.00

Prepared by and
Record and Return to:

Gary I. Christian, Esq.
Rumph, Stoddard & Christian
Suite 101, 3100 Building
3100 University Boulevard South
Jacksonville, Florida 32216

Book 8513 Pg 834

CERTIFICATE OF AMENDMENT TO
DECLARATION OF CONDOMINIUM OF SEAPLACE CONDOMINIUM

THIS AMENDMENT, is made and entered into this 4th day of December, 1996, by **SEAPLACE AT ATLANTIC BEACH CONDOMINIUM ASSOCIATION, INC.**, a Florida not-for-profit corporation ***(the "Association")***.

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WITNESSETH:

WHEREAS, Marc Equity Corporation, a New York corporation, has previously executed and caused to be recorded in the current public records of Duval County, Florida, the Declaration of Condominium of Seaplace Condominium, being dated March 11, 1981, and being recorded in Official Records Volume 5298, page 125, of the current public records of Duval County, Florida ***(the "Declaration")***, of and for Seaplace Condominium in Atlantic Beach, Duval County, Florida ***(the "Condominium")***; and

WHEREAS, under the terms of the said Declaration and other Condominium documents, the Association giving this Certificate was created as the lawful Condominium Association having responsibility, among other things, for the conduct of meetings of members of the Association to consider amendments to the Declaration, as well as the responsibility for the issuance of Certificates evidencing the adoption of such amendments to the said Declaration as may duly be approved; and

WHEREAS, pursuant to Article XII of the Declaration, after the unanimous recommendation of the Board of Directors to propose the adoption of the amendment to the Declaration which is hereinafter set forth, a meeting of the members of the Association was duly called, noticed, and held on December 3, 1996, to consider the said amendment, and by a vote of more than three-fourths (75%) of the voting

interests in the Condominium, the membership of the Association duly approved a resolution adopting the amendment of the Declaration, as herein provided.

NOW, THEREFORE, for and in consideration of the covenants herein contained and in the said Declaration, the Association hereby executes this Certificate, and hereby certifies that by virtue of the action of the members at the meeting as described above, the Declaration has been and is hereby amended, as follows:

1. **Article XI of the Declaration is hereby deleted in its entirety, and is of no further force and effect.**
2. **Except as expressly modified herein, the Declaration shall continue and remain in full force and effect in accordance with its terms.**

IN WITNESS WHEREOF, the Association has caused this Amendment to be executed in its name by its duly authorized officer on the day and year first above written.

Signed, sealed and delivered in the presence of:

{Name: ROGER B. KIAR}

{Name: GARY I. CHRISTIAN}

Seaplace at Atlantic Beach Condominium Association, Inc.

By: _____
C. D. Broghamer, President

(CORPORATE SEAL)

****

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing Certificate was executed before me on this 4th day of December, 1996, by C. D. Broghamer, the President of **SEAPLACE AT ATLANTIC BEACH CONDOMINIUM ASSOCIATION, INC.**, a Florida not-for-profit corporation, who executed the foregoing document on behalf of the said corporation, who is personally known to me, and who did take an oath.

Gary I. Christian
Notary Public, State of Florida at Large

My Commission Expires: _____

GARY I. CHRISTIAN
MY COMMISSION # CC 509236
EXPIRES: November 26, 1999
Bonded Thru Notary Public Underwriters

GIC\SEAPLACE.AMD