Return to: (enclose self-addressed stamped envelope)
Name Lake Harbour Towers So.
Address: 301 Lake Shore Dr
Lake Park, Fl
33403

11/19/2001 10:23:07 20010510470
OR BK 13100 PG 1923
Palm Beach County, Florida

This is a true copy of the original

CERTIFICATE OF AMENDMENT
TO
DECLARATION OF CONDOMINIUM
OF
LAKE HARBOUR TOWERS SOUTH CONDOMINIUM

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members on October 30, 2001, by a vote of not less than seventy-five (75%) of the voting interests of the Association and after the unanimous adoption of a Resolution proposing said amendments by the Board of Administration, the Declaration of Condominium for LAKE HARBOUR TOWERS SOUTH CONDOMINIUM, as originally recorded in O. R. Book 2095, Page 1285, et seq., in the Public Records of Palm Beach County, be and the same is hereby amended as follows:

1. The Articles of Incorporation of LAKE HARBOUR TOWERS SOUTH CONDOMINIUM ASSOCIATION, INC., are hereby amended in accordance with Exhibit A attached hereto and entitled "Schedule of Amendments to Articles of Incorporation."

2. The Declaration of Condominium of LAKE HARBOUR TOWERS SOUTH CONDOMINIUM ASSOCIATION, INC., is hereby amended in accordance with Exhibit B attached hereto and entitled "Schedule of Amendments to Declaration of Condominium."

3. The Bylaws of LAKE HARBOUR TOWERS SOUTH CONDOMINIUM ASSOCIATION, INC. are hereby amended in accordance with Exhibit C attached hereto and entitled "Schedule of Amendments to Bylaws."

IN WITNESS WHEREOF, LAKE HARBOUR TOWERS SOUTH CONDOMINIUM ASSOCIATION, INC., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 16th day of November, 2002.

(CORPORATE SEAL)

LAKE HARBOUR TOWERS SOUTH CONDOMINIUM ASSOCIATION, INC.

ATTEST:

Assistant Secretary:

By: Roger J. Trevor
President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

On this 19th day of Nov., 2002, personally appeared Roger J. Trevor, President, and acknowledged before me that he executed this instrument for the purposes herein expressed.

Wayne A. Frechette
Notary Republic
My commission expires:
May 22, 2005

Wayne A. Frechette
Commission # DD 016419
Expires May 22, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

SCHEDULE OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
FOR
LAKE HARBOUR TOWERS SOUTH CONDOMINIUM
ASSOCIATION, INC.

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1. Article III (POWERS), Paragraph B., number 6, is amended to read as follows:

"6. To make and amend reasonable regulations regarding the use of the property of the condominium; provided, however, that all such regulations and their amendments shall be approved by not less than ~~seventy-five (75%)~~ sixty-three (63%) of the votes of the entire membership of the Association before such shall become effective."

2. Article IX (AMENDMENTS), Paragraph B., number 1, is amended to read as follows:

"1. such approvals must be by not less than 75% of the entire membership of the Board of Directors and by not less than ~~75%~~ 63% of the votes of the entire membership of the Association; or"

EXHIBIT A

SCHEDULE OF AMENDMENTS
TO
DECLARATION OF CONDOMINIUM
FOR
LAKE HARBOUR TOWERS SOUTH CONDOMINIUM
ASSOCIATION, INC.

This is Not a certified copy

1. Article XIV (AMENDMENTS), paragraph B, number 1, is amended to read as follows:

"1. Not less than 75% of the entire membership of the Board of Directors and by not less than ~~75%~~ 63% of the votes of the entire membership of the Association, or"

EXHIBIT B

SCHEDULE OF AMENDMENTS
TO
BYLAWS
FOR
LAKE HARBOUR TOWERS SOUTH CONDOMINIUM
ASSOCIATION, INC.

This is not a certified copy

1. Article VIII (AMENDMENTS), Paragraph B., number 1, is amended to read as follows:

"1. Not less than 75% of the entire membership of the Board of Directors and by not less than ~~75%~~ 63% of the votes of the entire membership of the Association; or"

EXHIBIT C