

RETURN TO:
VINCENT M. MANGINO
ATTORNEY AT LAW
1950 N. Atlantic Ave., Suite 400
Cocoa Beach, FL 32931

Sandy Crowder Clerk Circuit Court
Recorded and Indexed in Brevard County, FL
Pgs. 1
Trust Fund 100
Stamp-Deed _____
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Service Chg _____

AMENDMENT

Declaration of Condominium of the Colonial House, a condominium, shall be amended pursuant to resolution as follows, amending Article Seven (7), page six (6) of the Declaration of condominium entitled "7. Board of Administration" shall be amended by the addition of a paragraph at the end of the entire article seven (7), which paragraph shall read as follows:

Effective on the date of approval of this Amendment, the Board of Administration shall hereafter consists of five (5) members.

This is to certify that this amendment has been approved by a two-thirds (2/3) vote of the members or owners within the condominium association pursuant to title 718.110. Said vote having been taken on 30th day of April, 1995.

The Declaration of Condominium of Colonial House Condominium, is recorded in OR Book 2234, Page 881, Public Records of Brevard County, Florida and said Declaration of Condominium as so recorded will be deemed amended, upon the recording of this certification.

IN WITNESS WHEREOF the parties hereto have to set their hands and seals this 30th day of April, 1995.

95 JUN 16 AM 11:15

813138

[Signature]
Anthony Stite, Witness

[Signature]
, Witness

COLONIAL HOUSE CONDOMINIUM ASSN.

[Signature]
Richard M. Puzos (President)
Print Name:
Title:

[Signature]
E. HANSEN (Secretary)
Print Name: E HANSEN
Title:

[Signature]
Patricia Coe
Print Name: Patricia Coe
Title: Treasurer

State of Florida
County of Brevard

I HEREBY CERTIFY that on this 3rd day of June, 1995, before me an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared Richard Puzos, E. Hansen, PATRICIA COE and who executed the foregoing Amendment to the Declaration of Condominium of Colonial House, A condominium, and who are personally known to me or who produced as identification [Signature]



[Signature]
Notary Public, State of Florida
Print Name: MARIA I OSORIO