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BOOK PAGE  
VOLUSIA COUNTY  
FLORIDA

CERTIFICATE OF AMENDMENT TO DECLARATION

OF

CONDOMINIUM OF ORMOND CONDOMINIUM CLUB, INC., A CONDOMINIUM

THIS IS TO CERTIFY THAT

1. The attached writing is a true copy of a resolution amending the Declaration of Condominium of Ormond Condominium Club, Inc., a condominium, according to the Declaration of Condominium recorded in Official Records Book 1391 at Page 602 of the Public Records of Volusia County, Florida, which resolution was duly adopted by a majority of the Directors of The Bent Palm Club, Inc., a corporation not for profit under the laws of the State of Florida, at a meeting duly held on May 19, 1988, and duly adopted by 75% or more of the membership of the Association at a meeting duly held on May 21, 1988, in accordance with the requirements of the Declaration of Condominium and bylaws for its amendment.

2. The adoption of the resolution appears upon the minutes of the above-mentioned meetings and is unrevoked.

EXECUTED at Ormond Beach, Florida, this 16th day of June, 1988.

WITNESSES:

THE BENT PALM CLUB, INC.

*Elizabeth A. Hoe*

By: *Alfred W. Jones, Jr.*  
President

*Lucy P. Jones*

Attest: *Lucy P. Jones*  
Secretary

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 16th day of June, 1988 by ALFRED W. JONES, JR., President, and LUCY P. JONES, Secretary of The Bent Palm Club, Inc., a Florida corporation, on behalf of the corporation.



*Elizabeth A. Hoe*  
Notary Public  
State of Florida at Large

My commission expires: May 20, 1992

Prepared by: Louis E. Conway,  
Attorney-at-Law  
170 East Granada Blvd.  
Ormond Beach, Florida 32074

CLERK OF CIRCUIT COURT  
VOLUSIA COUNTY, FLORIDA

*By: Justice*

JUN 22 9 57 AM '88

FILED FOR RECORD  
RECORD VERIFIED

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RESOLUTION

RESOLVED, that the Declaration of Condominium of ORMOND CONDOMINIUM CLUB, INC., recorded in Official Records Book 1391, Page 602, Public Records of Volusia County, Florida, be amended as follows:

1. Paragraph 1.1 is amended to read as follows:

"1.1 Name and Address. The name and address by which this condominium is to be identified is:

THE BENT PALM CLUB  
ORMOND-CONDOMINIUM-CLUB, INC.,  
A Condominium

and its address is:

935 North Ocean Shore Boulevard  
Ormond Beach, Florida."

2. Paragraph 2.3 is hereby amended to read as follows:

"2.3 The Association. The Association means ORMOND CONDOMINIUM-CLUB, INC., THE BENT PALM CLUB, INC., a non-profit Florida corporation, and its successors."

3. Paragraph 7 is amended to read as follows:

"7. Association. The operation of the condominium shall be by ORMOND-CONDOMINIUM-CLUB, INC., THE BENT PALM CLUB, INC., a corporation not for profit under the laws of Florida, which shall fulfill its functions pursuant to the following provisions:"