



CFN 20160388046

OR BK 28676 PG 0227
RECORDED 11/01/2016 14:04:03
Palm Beach County, Florida
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Pgs 0227 - 2311 (5pgs)

This instrument was prepared by and
PLEASE RETURN TO:
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West Palm Beach, Florida 33401-2329

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**SECOND CERTIFICATE OF AMENDMENT TO THE DECLARATIONS OF
CONDOMINIUM OF CONDOMINIUMS 1 THROUGH 7 OF THE OCEAN AT THE
BLUFFS SOUTH**

THE UNDERSIGNED of The Ocean at the Bluffs South Condominium Association, Inc., whose mailing address is 401 South Seas Drive #600, Jupiter, FL 33477, certifies that the Declarations of Condominium of Condominiums 1 through 7 of The Ocean at the Bluffs South have been amended as set forth in Exhibit "A" attached hereto.

The Declarations of Condominium of each The Ocean at the Bluffs South Condominium were recorded in the Public Records of Palm Beach County, Florida, as set forth in Exhibit "B" attached.

Dated this 20 day of July, 2016

Witnessed by:

Signature here: [Handwritten Signature]
Print name here: Julia Calderon

By: [Handwritten Signature]
John Baldwin, President

Signature here: [Handwritten Signature]
Print name here: George Bearese

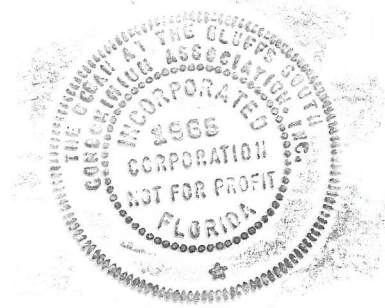
Signature here: [Handwritten Signature]
Print name here: GEORGE BEARESE

By: [Handwritten Signature]
Mollie Prager, Secretary

Signature here: [Handwritten Signature]
Print name here: Catherine Hester

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

[CORPORATE SEAL]



The foregoing instrument was acknowledged before me this 20 day of July, 2016 by John Baldwin and Mollie Prager, the President and Secretary, respectively of The Ocean at the Bluffs South Condominium Association, Inc., who are personally known to me or who have produced _____ as identification and who did take an oath that the matters contained therein were true and correct.

Signature here: [Handwritten Signature]
Print name here: Mark Hasson
Notary Public, State of Florida
Serial Number:
My commission expires:



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EXHIBIT "A"
TO THE
SECOND CERTIFICATE OF AMENDMENT TO THE DECLARATIONS OF
CONDOMINIUM OF
OF CONDOMINIUMS 1 THROUGH 7 OF THE OCEAN AT THE BLUFFS SOUTH

The Declarations of Condominium of Condominiums 1 through 7 of The Ocean at the Bluffs South, Article XXIV entitled "Provisions For Amendments to Declaration," Paragraph "A" is amended as follows (the language added is underlined; the language deleted is ~~struck out~~):

Except as to the amendment described in Article XXIII hereof and the matters described in Paragraphs B, C, D, E, F and G of this Article XXIV, ~~the process for amending this Declaration may be amended at any regular or special meeting of the Apartment Owners called and held in accordance with the By-Laws, by the affirmative vote of not less than fifty one percent (51%) of the Apartment Owners; provided, that any amendment shall be approved or ratified by a majority of the Board as a whole.~~ is dependent upon the number of Declarations of Condominium of Condominiums administered by the Association incorporating an identical amendment process as follows:

- (1) If the following amendment procedure is incorporated into this Declaration of Condominium, but not incorporated into all seven Declarations of Condominium, then this Declaration may be amended at any regular or special meeting of the Class Members consisting of those members owning apartments in the Condominiums containing this amendment provision by an affirmative vote of not less than a majority of the Class Members' votes cast; provided, that any amendment shall be approved or ratified by a majority vote of the Board as a whole. A quorum for a meeting of the Class Members shall be one-third of all the Class Members.

- (2) If the following amendment procedure is incorporated into the Declarations of Condominium of all seven Condominiums administered by the Association, then this Declaration may be amended at any regular or special meeting of the members of the Association called and held in accordance with the By-Laws, by the affirmative vote of not less than a majority of the members' votes cast; provided, that any amendment shall be approved or ratified by a majority vote of the Board.

An Amendment to the Declaration shall be evidenced by a certificate executed by the Association and recorded in accordance with the Act. A true copy of such amendment shall be sent by certified mail by the Association to Developer and to all Mortgagees ("Mailing"). The amendment shall become effective upon the

recording of the certificate amongst the Public Records of Palm Beach County, Florida, but the certificate shall not be recorded until thirty (30) days after the Mailing, unless such thirty (30) day period is waived in writing by Developer and all Mortgagees.

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EXHIBIT "B"
TO THE SECOND
CERTIFICATE OF AMENDMENT TO THE DECLARATIONS OF CONDOMINIUM
OF
OF CONDOMINIUMS 1 THROUGH 7 OF THE OCEAN AT THE BLUFFS SOUTH

The Declarations of Condominium of Condominiums 1 through 7 of The Ocean at the Bluffs South are recorded in the Public Records of Palm Beach County as set forth below:

	<u>Official Records Book</u>	<u>Page</u>
Condominium 1 of The Ocean at the Bluffs South, A Condominium	4372	0139
Condominium 2 of The Ocean at the Bluffs South, A Condominium	4736	0237
Condominium 3 of The Ocean at the Bluffs South, A Condominium	4741	1480
Condominium 4 of The Ocean at the Bluffs South, A Condominium	4760	1936
Condominium 5 of The Ocean at the Bluffs South, A Condominium	4767	0520
Condominium 6 of The Ocean at the Bluffs South, A Condominium	4771	1886
Condominium 7 of The Ocean at the Bluffs South, A Condominium	4777	0742

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