

**CERTIFICATE OF AMENDMENT TO  
THE DECLARATION OF  
BOYNTON LAKES HOMEOWNERS ASSOCIATION, NO. 2, INC.**

WHEREAS, Article XIII Section 3 of the Declaration provides that the Declaration may be amended by an instrument signed by the Owners of ninety percent (90%) or more of the Lots.

WHEREAS, an instrument has been signed by ninety percent (90%) or more of the owners agreeing to amend the Declaration in the various particulars as set forth in Exhibit "1" attached to this Certificate.

WHEREAS, the amendment and this Certificate shall be filed and recorded in the Public Records of Palm Beach County, Florida.

NOW, THEREFORE, the Declaration of the Association be and is hereby amended in the particulars as stated in Exhibit "1" attached hereto; said amendment shall run with the real property known as Boynton Lakes Phase Two and shall be binding on all parties having any right, title, or interest in the said real property or any part thereof, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof; and except as otherwise amended hereby, the Declaration of the Association shall remain unchanged and in full effect.

**CERTIFICATE OF ADOPTION OF AMENDMENTS**

WE HEREBY CERTIFY that the attached Amendment was duly adopted as an Amendment to the Declaration of Boynton Lakes Homeowners Association, No. 2, Inc., and that an instrument signed by the Owners of ninety percent (90%) or more of the lots approving the amendment, was obtained.

DATED this 9 day of FEBRUARY, 1988.

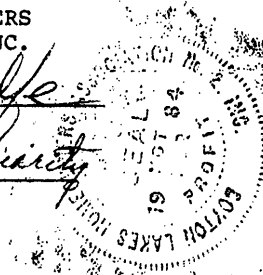
WITNESSES:

Mary K. Moriarity  
Robert Silverman

BOYNTON LAKES HOMEOWNERS  
ASSOCIATION, NO. 2, INC.

By: Allen Jack Wolfe  
PRESIDENT

Attest: Mary K. Moriarity  
SECRETARY

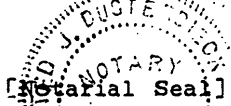


STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this 9 day of FEB., 1988, before me personally appeared ALLEN JACK WOLFE, President and MARY K. MORIARITY Secretary of the BOYNTON LAKES HOMEOWNERS ASSOCIATION, NO. 2, INC., a Florida not-for-profit Corporation, to me known to be the individuals and officers described in and who executed the aforesaid Certification as their free act and deed as such duly authorized officers; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal at BOYNTON BEACH in the County of Palm Beach, State of Florida, the day and year last aforesaid.

[Signature]  
Notary Public, State of  
Florida at Large



My Commission Expires:  
Notary Public, State of Florida  
My Commission Expires Sept. 25, 1988  
Backed by American Fire & Casualty Company

THIS INSTRUMENT PREPARED BY:  
DAVID S. JOHN, P.A.  
Suite 306  
500 Australian Avenue South  
West Palm Beach, Florida 33401  
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BOYAMEND. 3

EXHIBIT "1"

AMENDMENT TO THE DECLARATION OF COVENANTS AND RESTRICTIONS FOR  
BOYNTON LAKES HOMEOWNERS ASSOCIATION, NO. 2, INC.

As used herein the following shall apply:

A. Words which are lined through with hyphens (---) indicate deletions from the present provisions of the By-Laws.

B. Words which are underlined indicate additions to the present provisions of the By-Laws.

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Item 1. A new paragraph shall be added to Article XIII, Section 1 to read as follows:

If an Owner fails to comply with the terms of this Declaration, Articles of Incorporation, By-Laws or Rules and Regulations, and as a result of such failure the Association employs an attorney in order to insure that the Owner complies with the terms of the governing documents, the Owner will be assessed by the Association, for such attorney's fees and costs, regardless of whether or not suit may be instituted. In the event such assessment is not paid, the Association has the right to pursue the collection of same in the manner set forth in Article V of the Declaration.

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