

**AMENDMENT TO DECLARATION OF CONDOMINIUM
OF GOLDEN HOUSE CONDOMINIUM, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION**

KNOW ALL MEN BY THESE PRESENTS:

THAT GOLDEN HOUSE CONDOMINIUM, INC., a Florida Not-For-Profit Corporation, by its duly authorized officers, does hereby certify that the following is a true and correct copy of a Resolution duly adopted by the Unit Owners of said Condominium at a Special Meeting on June 12, 2000, by a unanimous vote of the Board of Directors and seventy-five (75%) percent of the Unit Owners, for the purpose of amending the Declaration of Condominium of GOLDEN HOUSE CONDOMINIUM, INC. ("Condominium"), as hereinafter set forth, which said Declaration of Condominium were heretofore recorded in the Official Records Book 6784, at Page 273, of the Public Records of Dade County, Florida, and which said Declaration of Condominium cover the land heretofore submitted to Condominium form of ownership, said property situated, lying and being in Dade County, Florida to wit:

Lots 10 and 11, in Block 44, of ALTON BEACH BAY FRONT SUBDIVISION, according to the Plat thereof, recorded in the Plat Book 6, at Page 166, of the Public Records of Dade County, Florida; also described as Lots 10 and 11, of Block 44, of the subdivision of Block 44, ALTON BEACH BAY FRONT SUBDIVISION, according to the Plat thereof, recorded in Plat Book 6, at Page 166, of the Public Records of Dade County, Florida;

a/k/a 1340 Lincoln Road
Miami Beach, Florida 33139

said Amendment to said Declaration of Condominium being as follows:

- 1 To Article IX (ASSESSMENTS) there is deleted and added to Sub-Paragraph "C" certain language as follows:

"C. Assessments for recurring expenses - Assessments for

recurring expenses for each account shall include the estimated expenses chargeable to the account and a reasonable allowance for contingencies and reserves less the unused fund balance credited to such account. Assessments shall be made for the calendar year annually, in advance on December 1, preceding the year for which assessments are made. ~~Such assessments shall be due in twelve equal consecutive monthly payments on the 1st day of each month of the year for which the assessments are made.~~ Such assessments shall be due in four equal quarterly payments due on January 1st, April 1st, July 1st and October 1st of the year for which the assessments are made. A late fee of \$20.00 will be assessed against any unit owner who does not pay the quarterly maintenance installment by the tenth (10th) day of the month in which it is due. In the event such an annual assessment proves to be insufficient, it may be amended at any time in writing to all unit owners, and the unpaid assessment for the remaining portion of the year shall be due in equal quarterly payments ~~monthly installments~~ on the 1st day of the quarter ~~each month~~ thereafter during the year for which the assessment is made. If an annual assessment is not made or required, a payment in the amount required by the last prior assessment shall be due upon each assessment payment date until changed by a new assessment. The first assessment and dates of payment thereof shall be determined by the Board of Directors of the Association. Such assessments shall not be increased more than one hundred (100%) per cent of the initial assessment per unit without the written consent of the majority of the institutional mortgages holding first mortgages on the units in the condominium."

IN WITNESS WHEREOF, said Corporation has caused these presents to be executed by the duly authorized officers thereof, at Miami Beach, Dade County, Florida this 29 day of June, 2000.

GOLDEN HOUSE CONDOMINIUM, INC.
A Florida Not-For-Profit Corporation

ATTEST

By

Pedro Calvo
Pedro Calvo, President

By

Marta Espino
Marta Espino, Secretary

The foregoing instrument was acknowledged before me on this 29 day of June, 2000, by PEDRO CALVO and MARTA ESPINO, who personally appeared before me at the time of

notarization and who is/are personally known to me or has/have produced a

Themselves as identification and did take an oath

NOTARY PUBLIC:

Sign: Miriam Galiana

Print: MIRIAM GALIANA

State of Florida at Large

Commission Number:

My Commission Expires:

THIS INSTRUMENT WAS PREPARED BY:

Froy M. Sherman, P.A.

Froy M. Sherman, Esquire

2701 Le Jeune Road, Suite 401

Coral Gables, Florida 33134



MIRIAM GALIANA
COMMISSION # CC725448
EXPIRES MAY 22, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA
RECORD VERIFIED
HARVEY RUVIN
CLERK CIRCUIT COURT