

Charlotte Square Condo's
★ Managers Office
2296 Aaron St.
Port Charlotte, FL 33952

THIS INSTRUMENT PREPARED BY
AND RETURN TO:
KEVIN L. EDWARDS, ESQ.
BECKER & POLIAKOFF, P.A.
630 S. ORANGE AVENUE
SARASOTA, FL 34236

**CERTIFICATE OF AMENDMENT
TO
DECLARATION OF CONDOMINIUM
OF**

The undersigned officers of Cambridge House of Port Charlotte - a Condominium, Inc., a Florida not-for-profit corporation organized and existing to operate and maintain Cambridge House of Port Charlotte - a Condominium, according to the Declaration of Condominium thereof as recorded in O.R. Book 620, page 1206, et seq., Public Records of Charlotte County, Florida, as amended, hereby certify that the following amendment to the Declaration of Condominium was approved by not less than a majority of the members present, in person or by proxy at the duly convened membership meeting held on July 29, 2004. The undersigned further certify that the amendment was proposed and adopted in accordance with the condominium documentation, and applicable law.

**PROPOSED AMENDMENT
TO
DECLARATION OF CONDOMINIUM
OF
CAMBRIDGE HOUSE OF PORT CHARLOTTE – A CONDOMINIUM**

1. Proposed amendment to Article XII entitled "Conveyances," Section C.(1) shall read as follows:

IMAGED IN PG

in accordance with the provisions contained elsewhere herein. The five-year waiting period shall not apply in situations where title to a unit passes through inheritance. In connection with the sale or other transfer of a unit, the Association may impose a transfer or application fee upon the unit for sale or lease. Such fee shall be determined by the Board of Directors but may not exceed \$100.00. No unit owner may own more than one (1) unit.

(All other Declaration provisions shall remain unchanged.)

In witness whereof, the Association has caused this instrument to be executed by its authorized officers this 12 day of August, 2004, at Charlotte County, Florida.

CHARLOTTE -

CAMBRIDGE HOUSE OF PORT

A CONDOMINIUM, INC.

Marit E. Lopez
Witness Signature

BY: Frank R. Gandt
Frank Gandt, President

Marit E. Lopez
Printed Name

Lissa D. Ditzig
Witness Signature

ATTEST: Dolores M. Leth
Dolores Leth, Treasurer

Lissa D. Ditzig
Printed Name

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 12 day of August, 2004 by Frank Gandt, as President and Dolores M. Leth, as ~~Secretary~~ Treasurer of CAMBRIDGE HOUSE OF PORT CHARLOTTE - A CONDOMINIUM, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced Personally Known as identification. If no type of identification is indicated, the above-named persons are personally known to me.

Name Stacey Herrin

Stacey Herrin
Notary Public
Printed

State of Florida
My Commission Expires



Stacey Herrin
Commission # DD 008384
Expires March 24, 2005
Bonded Through
Atlantic Bonding Co., Inc.