

RECORD AND RETURN TO:
Robert G. Rydzewski, Jr., Esquire
CORNETT, GOOGE & ASSOCIATES, PA
401 E. Osceola Street - First Floor
Stuart, Florida 34994

THIS SPACE FOR RECORDER'S USE

**CERTIFICATE OF AMENDMENT
TO THE
DECLARATION OF CONDOMINIUM
OF
ALTAMIRA AT NORTH HUTCHINSON ISLAND,
A CONDOMINIUM**

The Declaration of Condominium of Altamira at North Hutchinson Island, a Condominium, was filed in the public records of St. Lucie County, Florida at Official Records Book 1660, Page 684 et. seq. and amended at Official Records Book 1675, Page 1198 et. seq., Official Records Book 1690 Page 760 et. seq., Official Records Book 1706 Page 2651 et. seq., Official Records Book 1877 Page 769 et. seq., and Official Records Book 2164 Page 762 et. seq. The same Declaration of Condominium is hereby amended as approved by the members at a special meeting held December 16, 2005.

1. Section 17.9 is amended as follows:

17.9 Hurricane Protection. The installation and maintenance of hurricane shutters on the east facing balconies (off of the Grand Salon and the Master Bedroom as set forth in the Condominium drawings), the west facing sliders and the west facing swinging door of Altamira at North Hutchinson Island Condominium is mandatory by each Unit Owner. Specifications as to the color, type and design of the hurricane shutters will be adopted by the Board as authorized by Florida Statute 718.115. By April, 2006 all owners must either have hurricane shutters in place or must provide to the Association a copy of a work order requesting installation and must provide to the Association proof of payment as required by the installer.

Should any owner fail, by April 2006 to have hurricane shutters in place or to provide satisfactory evidence that hurricane shutters have been ordered and will be paid for by the Unit Owner, the Association may proceed to order the hurricane shutters and install the product, thereby billing the Unit Owner for such installation. The non-complying Unit Owner must pay the installation costs within fifteen (15) days of receipt of the bill. Should a non-complying owner fail to pay when requested to do so, the cost of the hurricane shutter installation, along with reasonable administration fees incurred by the Association, shall be treated the same as outlined in Section 13 of this Declaration.

2. The foregoing amendment to the Declaration of Condominium of Altamira at Hutchinson Island, A Condominium was adopted by the membership by a vote sufficient for approval at a special meeting held on December 16, 2005.

3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.

4. All provisions of the Declaration of Condominium of Altamira at Hutchinson Island, A Condominium are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 9th day of January, 2006.

WITNESSES:

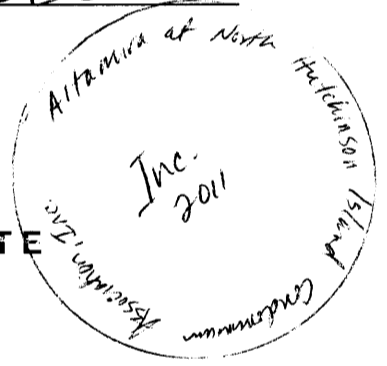
ALTAMIRA ON NORTH HUTCHINSON ISLAND
CONDOMINIUM ASSOCIATION, INC.

K.B. Galego
Printed Name #1: K.B. Galego
Kaylin Brown
Printed Name #2: Kaylin S. Brown

By: Charlie Newman
Charlie Newman, President

K.B. Galego
Printed Name #1: K.B. Galego
Kaylin Brown
Printed Name #2: Kaylin S. Brown

By: Jim Mueller
Jim Mueller, Secretary



CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me on the 9th day of January, 2006, by Charlie Newman, as President of Altamira on North Hutchinson Island Condominium Association, Inc., who is personally known to me, or who has produced identification [Type of Identification: _____].

Notarial Seal

Kendahl Boyd Galego
Notary Public
Printed Name: Kendahl Boyd Galego
My Commission Expires: 5/11/07



Kendahl Boyd Galego
MY COMMISSION # DD199297 EXPIRES
May 11, 2007
BONDED THROUGH FAIN INSURANCE, INC

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me on the 9th day of January, 2006, by Jim Mueller, Secretary of Altamira on North Hutchinson Island Condominium Association, Inc., [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal

Kendahl Boyd Galego
Notary Public
Printed Name: Kendahl Boyd Galego
My Commission Expires: 5/11/07



Kendahl Boyd Galego
MY COMMISSION # DD199297 EXPIRES
May 11, 2007
BONDED THROUGH TROY FAIN INSURANCE, INC.

CERTIFICATE

Altamira at North Hutchinson Island, Inc., by its duly authorized officers, hereby certifies that the Amendment to the Declaration of Condominium of Altamira at Hutchinson Island, A Condominium was adopted by the membership by a vote sufficient for approval at a special meeting held on December 16, 2005.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 9th day of January, 2006.

WITNESSES:

ALTAMIRA ON NORTH HUTCHINSON ISLAND
CONDOMINIUM ASSOCIATION, INC.

K.B. Galego
Printed Name #1: K.B. Galego

By: Charlie Newman
Charlie Newman, President

Kaylin J. Brown
Printed Name #2: Kaylin J. Brown

K.B. Galego
Printed Name #1: K.B. Galego

By: Jim Mueller
Jim Mueller, Secretary

Kaylin J. Brown
Printed Name #2: Kaylin J. Brown

**CORPORATE
SEAL**



STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me on the 9th day of January, 2006, by Charlie Newman, as President of Altamira on North Hutchinson Island Condominium Association, Inc., [] who is personally known to me, or [] who has produced identification [Type of Identification: _____].

Notarial Seal



Kendahl Boyd Galego
MY COMMISSION # DD199297 EXPIRES
May 11, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF ST. LUCIE

Kendahl Boyd Galego
Notary Public
Printed Name: Kendahl Boyd Galego
My Commission Expires: 5/11/07

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Kendahl Boyd Galego
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May 11, 2007
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Notary Public
Printed Name: Kendahl Boyd Galego
My Commission Expires: 5/11/07