

This instrument prepared by:
Charles W. McKinnon Esq.
McKinnon & McKinnon, Chartered
3405 Ocean Drive
Vero Beach, FL 32963

IN THE RECORDS OF
JEFFREY K. BARTON
CLERK CIRCUIT COURT
INDIAN RIVER CO., FLA.

1251505

CERTIFICATE OF AMENDMENT TO
DECLARATION OF CONDOMINIUM
OF
KENTUCKY CLUB, a CONDOMINIUM

10.50

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The undersigned, being the President and Secretary of KENTUCKY CLUB CONDOMINIUM ASSOCIATION, INC., a Florida corporation, hereby certify that at a duly called meeting of all of the unit owners of condominium units in the above-named condominium, duly held on the 6th day of December, 2000, in accordance with the requirements of Florida law, and of the Declaration of Condominium of Kentucky Club, recorded in Official Record Book 607, Page 2372, Public Records of Indian River County, Florida, and after the adoption of a Resolution proposing said amendments by the Board of Directors, not less than seventy-five percent (75%) of the voting members in the aforementioned condominium affirmatively voted to amend the Declaration of Condominium as hereinafter set out.

Article XIV(A) shall be amended to read as follows:

(A) Apartments. Each of the apartments shall be occupied as a single-family private dwelling by the owner, a member of his family and his social guests and for no other purpose. No apartment may be divided or sub-divided into a smaller unit or otherwise transformed without first amending this Declaration to show the changes in the apartments to be affected. "Single family" use shall limit ownership to an individual, married couple, or persons related by blood, marriage or adoption only (including step-children.) An Owner(s) may hold title in the name of a trust or other legal entity provided exclusive ownership of that entity is held by otherwise qualifying individuals.

IN WITNESS WHEREOF, the undersigned President and Secretary of KENTUCKY CLUB, CONDOMINIUM ASSOCIATION, INC., have executed this Certificate of Amendment to Declaration of Condominium in accordance with the authority hereinabove expressed this 24th day of January, 2001.

KENTUCKY CLUB CONDOMINIUM ASSOCIATION, INC.

BY: Phyllis N. Cresner
President

(CORPORATE SEAL)

ATTEST:

BY: D. J. ...
Assistant Secretary &
Director.

OR 1379PG2068

STATE OF Kentucky
COUNTY OF Fayette

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Phyllis H. Cronin and Donald W. Webb well known to me to be the President and Secretary of KENTUCKY CLUB CONDOMINIUM ASSOCIATION, INC., and that they acknowledged executing the same for such corporation, freely and voluntarily, under authority duly vested in them by said corporation, and that I relied upon the following forms of identification personal knowledge and personal knowledge.

WITNESS my hand and official seal in the State and County last aforesaid, this 26th day of January, 2001.

Sharon Younwithy
Notary Public

OR 1379P82069