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AMENDMENT

THIS AMENDMENT, dated this 30th day of April, 1981, is an amendment to the Declaration of Condominium of Park Lake Woods, a Condominium, dated October 5, 1979, and recorded November 14, 1979, at Official Records Book 3068, Page 412, Public Records of Orange County, Florida, and amended by Amendment dated December 20, 1979, and recorded January 8, 1980, at Official Records Book 3083, Page 961, and subsequently amended by Amendment dated December 20, 1979, and recorded May 21, 1980, at Official Records Book 3115, Page 279, all in the Public Records of Orange County, Florida.

W I T N E S S E T H :

WHEREAS, MK DEVELOPMENT CORPORATION, a Florida corporation, herein called "Developer", has caused the creation of Park Lake Woods, a Condominium, and has caused to be recorded a Declaration of Condominium for Park Lake Woods, a Condominium, which declaration is dated October 5, 1979, and recorded November 14, 1979, at Official Records Book 3068, Page 412, Public Records of Orange County, Florida, which Declaration has been amended by Amendments referred to above, and

WHEREAS, the Developer is desirous of amending said Declaration, and

WHEREAS, the Declaration contains provisions for the amendment of the Declaration in paragraph 22 of said Declaration, and

WHEREAS, in paragraph 22 of the said Declaration of Condominium, the Developer is empowered to adopt and record amendments by recording additional surveys to reflect the building of additional buildings placed under the Condominium Declaration;

NOW THEREFORE, in consideration of the foregoing, the following paragraphs of the Declaration of Condominium of Park Lake Woods, a Condominium, are hereby amended to read as follows:

1. Paragraph 22 is amended to read as follows:

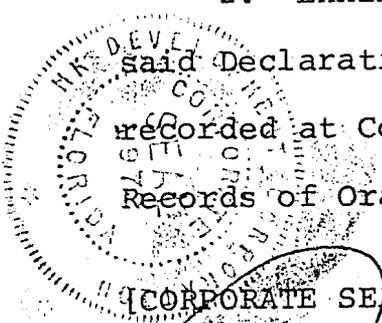
22. AMENDMENTS

The provisions of this Declaration may be amended from time

Please return to: James A. Moreland, Esq.
P.O. Box 2187
Winter Park, FL 32790

to time upon the approval of such amendment or amendments by the Association pursuant to a resolution or written consent approving such amendment or amendments adopted or given by not less than two-thirds (2/3rds) of the unit owners, except where otherwise required by the Condominium Act or this Declaration. No amendment changing the size or dimension of a unit shall be effective unless consented to by the unit owner, and no amendment which affects the rights, privileges or interests of the Developer shall be effective without its prior written consent. All amendments to the Declaration shall be recorded. Any amendments to the Declaration to show additional buildings constructed as a part of the Developer's plan of development of this condominium may be adopted by the Developer and recorded without the consent of any unit owners or of any institutional lenders: This shall be true whether such amendment takes the form of a written amendment by the Developer or a recorded survey showing additional buildings. In the event that any institutional lenders shall have mortgages outstanding on any units of this condominium, such institutional lenders shall also have the right to approve any amendments affecting this condominium declaration before such amendments shall become effective. It shall not be required, however, that any institutional lenders who have mortgages outstanding at the time of the adoption of this amendment shall be required to agree to this amendment.

2. Exhibit A of the Condominium Declaration referred to in said Declaration is hereby amended by the recording of Exhibit A-2 recorded at Condominium Exhibit Book 6, Page 69, Public Records of Orange County, Florida.



ATTEST:

[Handwritten Signature]
Robert A. Koch, Secretary

MK DEVELOPMENT CORPORATION

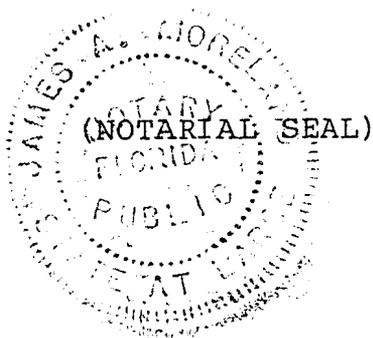
By: *[Handwritten Signature]*
John L. Mida, President

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, an officer duly

authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN L. MICA and ROBERT A. KOCH, the President and Secretary, respectively, of MK DEVELOPMENT CORPORATION, and they severally acknowledged executing the foregoing Amendment to the Declaration of Condominium of Park Lake Woods, a Condominium, freely and voluntarily under authority duly vested in them by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of April, 1981.



James A. Moreland
Notary Public
My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Jan. 26, 1983
Bonded By American Fire & Casualty Company

THIS INSTRUMENT PREPARED BY:

James A. Moreland, Esquire
Post Office Box 2187
Winter Park, Florida 32790

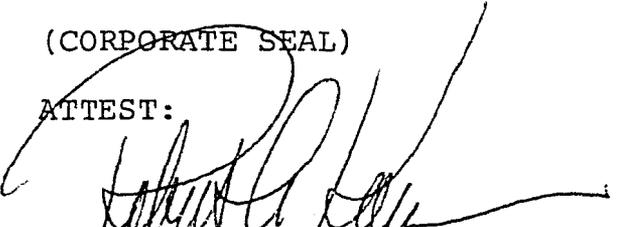
CERTIFICATE AND APPROVAL OF ADOPTION OF AMENDMENT

PARK LAKE WOODS CONDOMINIUM ASSOCIATION, INC. hereby consents that the foregoing Amendments to the Declaration of Condominium for Park Lake Woods, a Condominium, which Declaration is dated October 5, 1979, and recorded November 14, 1979, at Official Records Book 3068, Page 412, Public Records of Orange County, Florida, and amended by Amendment dated December 20, 1979, and recorded January 8, 1980, at Official Records Book 3083, Page 961, and amended by Amendment dated December 20, 1979, and recorded May 21, 1980, at Official Records Book 3115, Page 279, all in the Public Records of Orange County, Florida, are accepted by the Association, said Amendments being to Article 22 and Exhibit A of the Declaration.

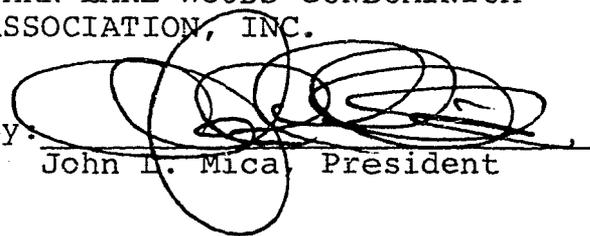
It is further certified that the required notice has been given to all unit owners for the execution of this Certificate and the consent to the amendments evidenced herein.

(CORPORATE SEAL)

ATTEST:


Robert A. Koch, Secretary

PARK LAKE WOODS CONDOMINIUM ASSOCIATION, INC.

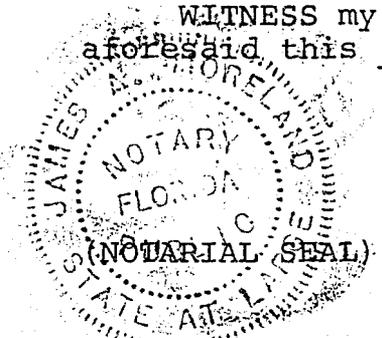
By: 
John L. Mica, President

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN L. MICA and ROBERT A. KOCH, the President and Secretary, respectively, of PARK LAKE WOODS CONDOMINIUM ASSOCIATION, INC. and they severally acknowledged executing the foregoing instrument freely and voluntarily under authority duly vested in them by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of April, 1981.




Notary Public
My Commission Expires:

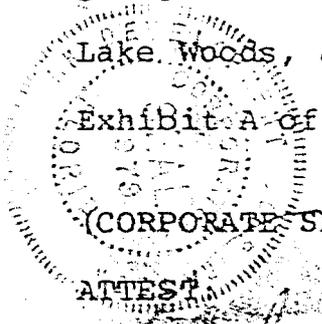
Notary Public, State of Florida at Large
My Commission Expires Jan. 26, 1983
Bonded By American Fire & Casualty Company

THIS INSTRUMENT PREPARED BY:

James A. Moreland, Esq.
P. O. Box 2187
Winter Park, FL 32790

CERTIFICATE OF UNIT OWNERS IN CONFORMITY WITH ARTICLE 22 OF
DECLARATION OF CONDOMINIUM IF PARK LAKE WOODS, A CONDOMINIUM

The undersigned, constituting more than two-thirds of the unit owners of units in Park Lake Woods, a Condominium, dated October 5, 1979, and recorded November 14, 1979, at Official Records Book 3068, Page 412, Public Records of Orange County, Florida, as amended by Amendment dated December 20, 1979, and recorded January 8, 1980, at Official Records Book 3083, Page 961, and amended by Amendment dated December 20, 1979, and recorded May 21, 1980, at Official Records Book 3115, Page 279, all in the Public Records of Orange County, Florida, hereby approve the foregoing amendments to the said Declaration of Condominium of Park Lake Woods, a Condominium, said amendments being to Article 22 and Exhibit A of the Declaration.



(CORPORATE SEAL)

ATTEST

Robert A. Koch
Robert A. Koch, Secretary

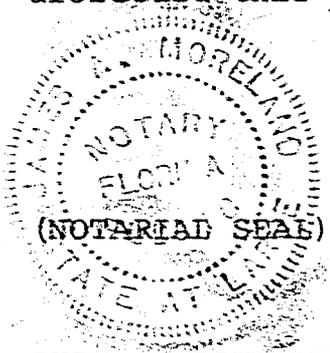
MK DEVELOPMENT CORPORATION

By: *John L. Mica*
John L. Mica, President

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN L. MICA and ROBERT A. KOCH, the President and Secretary, respectively, of MK DEVELOPMENT CORPORATION, and they severally acknowledged executing the foregoing instrument freely and voluntarily under authority duly vested in them by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of April, 1981.



James A. Moreland
Notary Public
My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Jan. 26, 1983
Insured by American Fire & Casualty Company

THIS INSTRUMENT PREPARED BY:
James A. Moreland, Esq.
P. O. Box 2187
Winter Park, FL 32790

RECORDED & RECORD VERIFIED

Thomas H. Fisher
County Comptroller, Orange Co., FL