

**FIRST AMENDMENT TO AND SUPPLEMENTAL
DECLARATION OF CONDOMINIUM
OF
ZOM LEE OFFICE CENTER I, A CONDOMINIUM**

This First Amendment To and Supplemental Declaration of Condominium of ZOM Lee Office Center I, A Condominium (the "Condominium"), is made this 5th day of June, 1995, by ZOM LEE OFFICE CENTER I, INC. (the "Association"), a Florida not-for-profit corporation having its principal place of business at 2269 Lee Road, Winter Park, Florida, following approval of a resolution adopting such First Amendment To and Supplemental Declaration approved by a majority of the members of the Board of Directors and two-thirds (2/3rds) of the members of the Association.

WITNESSETH:

WHEREAS, the Declaration of Condominium of ZOM Lee Office Center I, A Condominium (the "Declaration"), was recorded in Official Records Book 3253, Page 171, of the Public Records of Orange County, Florida, reflecting the creation of the Condominium; and

WHEREAS, Section 14.2 of the Declaration provides that an amendment to the Declaration may be proposed either by the Board of Directors of the Association or one-third (1/3rd) of the members of the Association and that a resolution adopting such proposed amendment must be approved by not less than a majority of the Board of Directors and two-thirds (2/3rds) of the members of the Association; and

WHEREAS, the Association wishes to amend the Declaration to incorporate by reference any future amendments to the Florida Condominium Act, Chapter 718, Florida Statutes (1993) (the "Condominium Act");

NOW, THEREFORE, in consideration of the foregoing recitals and other good and valuable consideration, the receipt of which is hereby acknowledged, the Association makes the following declarations:

1. The foregoing recitals are true and correct and are incorporated herein by reference.

2. Section 1 of the Declaration is hereby amended and restated to read in its entirety as follows:

1. Purpose. The purpose of this Declaration is to submit the lands and improvements described and to be constructed thereon to the condominium form of ownership and use in the manner provided in Chapter 718 of the Florida Statutes, herein called the "Condominium Act," and in accordance with the terms and conditions of this Declaration. All terms and provisions of the Condominium

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Act as it presently is enacted and as it may from time to time hereafter be amended are expressly incorporated by reference into this Declaration, and shall supersede and take precedence over any terms and conditions of this Declaration in conflict therewith.

3. Except as otherwise provided herein, all defined terms shall have the meanings assigned to them in the Declaration.

4. Except as modified herein, the Declaration is hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, the Association has executed this First Amendment To and Supplemental Declaration of Condominium the day and year first written above.

ZOM LEE OFFICE CENTER I, INC.,
a Florida not-for-profit corporation

Paula Barber
Witness

By: *Curtis L. O'Neal*
Curtis L. O'Neal
President

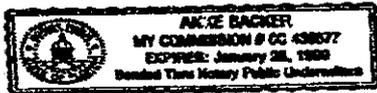
Franklin Gombel
Witness

OR Bk 4900 Pg 3764
Orange Co Fl 5250948

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that, on this day, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, CURTIS L. O'NEAL, to me well known to be the person described in the foregoing instrument (or who produced _____ as identification) and he acknowledged before me that he is the President ZOM Lee Office Center I, Inc., the corporation described in the foregoing instrument, that he was duly authorized to execute the foregoing instrument on behalf of said corporation, and that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of June, 1995.



Paula Barber
Notary Public - State of Florida

Commission Expires: January 1999
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RESOLUTION OF MEMBERS
OF
ZOM LEE OFFICE CENTER 1, INC.

RESOLVED that:

The undersigned, being two-thirds (2/3rds) or more of the members of ZOM Lee Office Center 1, Inc. (the "Association"), do hereby approve, adopt, join in and consent to the FIRST AMENDMENT TO AND SUPPLEMENTAL DECLARATION OF CONDOMINIUM OF ZOM LEE OFFICE CENTER 1, A CONDOMINIUM, in the form attached hereto as Exhibit A.

Curtis L. O'Neal

Curtis L. O'Neal
Record Owner of Unit 103

Kent Powers

Kent Powers
Co-Record Owner of Unit 105

Richard Stewart

Richard Stewart
Co-Record Owner of Unit 105

Ajit Hirani
Record Owner of Units 109 & 111

Billie Wheeler

~~G. James Wheeler~~ Billie Wheeler
Record Owner of Unit 117

G. James Wheeler

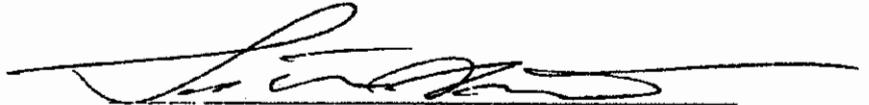
G. James Wheeler
Record Co-Owner of Unit 117

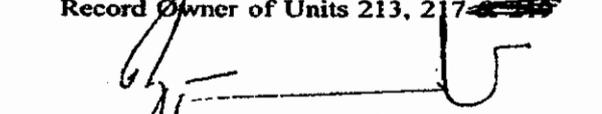
Richard Huck
Record Owner of Unit 123

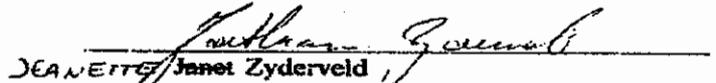

Joyce Bungarner
Record Owner of Unit 131

UNITED COMPANIES MORTGAGE Life Insurance Co.
Record Owner of Units 201 ~~202~~

By: _____
Authorized Representative


Sebastian Attardo
Record Owner of Units 213, 217 ~~218~~


Joost Zyderveld
Co-Record Owner of Units 221, 229 & 231


JEANETTE Janet Zyderveld
Co-Record Owner of Units 221, 229 & 231


Francois Therrien
Record Owner of Unit 223
Yoshiko




Dan Reponen
Record Owner of Unit 225


Cesar F. Baro *JOHNNIE K. STORM*
Record Owner of Unit 205

Norwood Nutting
Record Owner of Unit 700

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Record Verified - Martha O. Haynie