

Prepared By:
Return To:



WILLIAM E. ASHCRAFT ESQ.
BIRK & ASHCRAFT
3rd FLOOR, 5100 BUILDING
5100 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FLA. 33308

77-229268

CERTIFICATE OF SECOND AMENDMENT
OF THE DECLARATION OF CONDOMINIUM
OF
SILVER THATCH ATLANTIC PLAZA CONDOMINIUM

SILVER THATCH ATLANTIC PLAZA CONDOMINIUM ASSOCIATION, INC., a non-profit corporation organized under the laws of the State of Florida, hereby certifies that the attached Amendment is a duly adopted Amendment to the Declaration of Condominium of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM as originally recorded in Official Records Book 7000, Pages 771 through 870, of the Public Records of Broward County, Florida, and as previously amended in Official Records Book 7043, Page 660, of the Public Records of Broward County, Florida, and that following is a true copy of the Resolution duly adopted unanimously by the Board of Directors of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM ASSOCIATION, INC. and unanimously by the members of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM ASSOCIATION, INC. present at a meeting attended by more than two-thirds (2/3rds) of the members of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM ASSOCIATION, INC. and four (4) of the five (5) members of the Board of Directors of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM ASSOCIATION, INC. were present and voting, which meeting was held on the 30th day of September, 1977, and said Resolution has not subsequently been rescinded or modified:

77 OCT 13 PM 2:50

RESOLVED, SILVER THATCH ATLANTIC PLAZA CONDOMINIUM ASSOCIATION, INC. having been advised that Amended Exhibit "C", Legal Description Proposed Additional Lands, recorded in O. R. Book 7043, Page 669, and attached to an Amendment to the Declaration of Condominium of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM, recorded in O. R. Book 7043, Page 660, of the Public Records of Broward County, Florida, contained a scrivener's or typographical error and therefore inaccurately described the lands intended to be the "proposed

OFF. REC. 7242 PAGE 475

1900
MB

additional lands" as defined in the above-referenced Declaration of Condominium, has through its Board of Directors and members made a determination that it is in the best interest of the condominium to amend the Declaration of Condominium of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM to speak the truth, and the Declaration of Condominium of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM is hereby amended to delete the page described as Amended Exhibit "C", Legal Description Proposed Additional Lands, and to substitute in its place the attached Second Amended Exhibit "C", Legal Description Proposed Additional Lands, as fully as if the same were incorporated in and attached to the original Declaration as originally recorded in Official Records Book 7000, Pages 771 through 870, of the Public Records of Broward County, Florida, and in the First Amendment to the Declaration of Condominium of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM as recorded in O. R. Book 7043, Page 660, of the Public Records of Broward County, Florida. All references to the Proposed Additional Lands in the Declaration of Condominium of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM shall hereafter be deemed to be references to the lands described in Second Amended Exhibit "C", Legal Description Proposed Additional Lands, as the context requires. Except as hereby amended the Declaration of Condominium of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM is hereby ratified and confirmed.

FURTHER RESOLVED that the President and Secretary of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM ASSOCIATION, INC. be and they are hereby authorized, empowered, and directed to execute any and all documents to comply with the above Resolution and to cause it to be spread upon the Public Records as an Amendment to the Declaration of Condominium of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM.

I FURTHER CERTIFY that the above-referenced Resolutions were passed in accordance with powers granted the Corporation in the Corporate Charter, the By-Laws and the Declaration of Condominium of

OFF. REC. 7249 PAGE 475

SILVER THATCH ATLANTIC PLAZA CONDOMINIUM and the Condominium Act, and that the meeting at which the Resolution was passed was a duly constituted meeting, notice of which was given to or waived by all members and directors, in accordance with the By-Laws and applicable Florida Statutes, and that it does not contravene any restrictions contained in the Corporate Charter or in the By-Laws.

IN WITNESS WHEREOF, we have hereunto subscribed our names as President and Secretary and affixed the seal of said Corporation this 30th day of September, 1977.

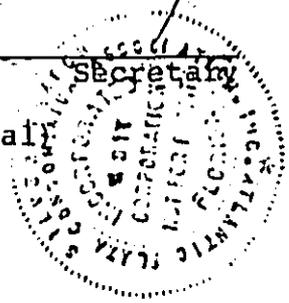
Witnesses:

SILVER THATCH ATLANTIC PLAZA
CONDOMINIUM ASSOCIATION, INC.

James Ashcraft
W.E. Ashcraft

By: Adolfs Ferlins
President

Attest: Olger A. Bodnieks
Secretary
(Corporate Seal)



STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ADOLFS FERLINS and OLGERTS A. BODNIEKS, President and Secretary respectively of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM ASSOCIATION, INC., and that they acknowledged executing the same freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of September, 1977.

W.E. Ashcraft
Notary Public
State of Florida at Large

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Dec. 26, 1980
Bonded By American Fire & Casualty Company



OFF. REC. 7242 PAGE 477

o INDICATES MARKERS

SCALE: 1" =

SECOND AMENDED
EXHIBIT "C"
LEGAL DESCRIPTION
PROPOSED ADDITIONAL LANDS

All that portion of the North 33.700 feet of the South 68.272 feet
(as measured at right angles) of Plot No. 2, NORTH BEACH COMPANY,
INC., PROPERTIES, according to the plat thereof, recorded in Plat
Book 33, Page 36, of the public records of Broward County, Florida,
lying West of the West right-of-way line of State Road A-1-A (50
foot right-of-way) LESS the East 15 feet thereof.

D.F.B.

9/22/77

OFF. REC. 7242 PAGE 475

"Not Valid Unless Sealed with an embossed Surveyors Seal"

FIELD BOOK No. _____

DRAWN BY _____

JOB ORDER No. _____

CHECKED BY _____

JOINDER AND CONSENT OF MORTGAGEE
 TO THE
 SECOND AMENDMENT
 TO THE
 DECLARATION OF CONDOMINIUM OF
 SILVER THATCH ATLANTIC PLAZA CONDOMINIUM (PHASE I)

FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF BROWARD COUNTY, the owner and holder of mortgages upon SILVER THATCH ATLANTIC PLAZA CONDOMINIUM (PHASE I), does hereby join in and consent to the Second Amendment to the Declaration of Condominium of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM (PHASE I), attached hereto and incorporated by reference herein.

Signed, sealed and delivered in the presence of:

FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF BROWARD COUNTY

Susan A. Rowinski

John E. Nye
 JOHN E. NYE, Vice President

Merrill R. Reed

Attest: Dorothy P. Ash
 DOROTHY P. ASH, Ass't. Secy.

STATE OF FLORIDA)
 COUNTY OF BROWARD)

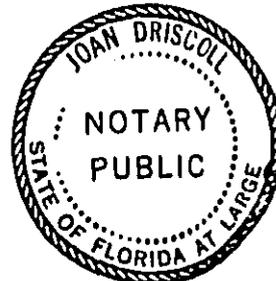
I HEREBY CERTIFY that before me, the undersigned authority, personally appeared JOHN E. NYE and DOROTHY P. ASH the Vice President and Assistant Secretary respectively of FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF BROWARD COUNTY, who, being by me first duly sworn, depose and say that they executed the above instrument for the purposes and uses therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, said County and State this 7 day of OCTOBER, 1977.

Joan Driscoll
 Notary Public
 State of Florida at Large

My commission expires:
11-26-80

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
 MY COMMISSION EXPIRES NOV 26 1980
 BONDED THRU GENERAL INS. UNDERWRITERS



OFF. REC. 7242 PAGE 479

JOINDER AND CONSENT OF DEVELOPER
 TO THE
 SECOND AMENDMENT
 TO THE
 DECLARATION OF CONDOMINIUM OF
 SILVER THATCH ATLANTIC PLAZA CONDOMINIUM

CEDAR LANE DEVELOPERS, INC., a Florida corporation, the developer of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM and the owner of more than two-thirds (2/3rds) of the condominium units in SILVER THATCH ATLANTIC PLAZA CONDOMINIUM, does hereby join in and consent to the Second Amendment to the Declaration of Condominium of SILVER THATCH ATLANTIC PLAZA CONDOMINIUM, attached hereto and incorporated by reference herein.

Signed, sealed and delivered in the presence of:

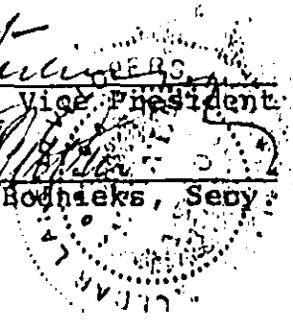
CEDAR LANE DEVELOPERS, INC.

Magda
Karen E. Monroe

By: *Adolfs Ferlins*
 Adolfs Ferlins, Vice President

Attest: *Olgeris A. Bodnieks*
 Olgeris A. Bodnieks, Secy

(Corporate Seal)

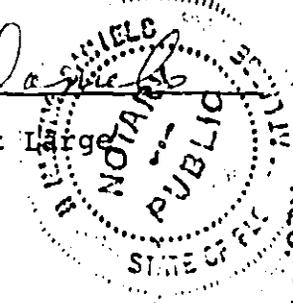


STATE OF FLORIDA)
 COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ADOLFS FERLINS and OLGERTS A. BODNIEKS, Vice President and Secretary respective of CEDAR LANE DEVELOPERS, INC., a Florida corporation, and that they acknowledged executing the same freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of September, 1977.

H. Martha Daniels
 Notary Public
 State of Florida at Large



My commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
 MY COMMISSION EXPIRES MAY. 31 1981
 BONDED THRU GENERAL INS. UNDERWRITERS

RECORDED IN THE PUBLIC RECORDS BOOK
 OF BROWARD COUNTY, FLORIDA
 L. A. HESTER
 COUNTY ADMINISTRATOR

DEF 7242 PAGE 480