

Doc# 2033337
Bk# 2745 Pg# 2177

This instrument was prepared by:
DAVID H. ROGEL, ESQ.
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

**CERTIFICATE OF AMENDMENT
TO
THE DECLARATION OF CONDOMINIUM
OF
SHIPYARD, A CONDOMINIUM**

WHEREAS, the Declaration of Condominium of Shipyard, A Condominium was duly recorded in Official Records Book 1143 at Page 2149 of the Public Records of Monroe County, Florida; and

WHEREAS, Shipyard Condominium Association, Inc. ("Association") is the entity responsible for the operation of the aforementioned condominium; and

WHEREAS, an Annual Meeting of the Membership of the Association held on January 30, 2015, which was adjourned and reconvened on February 28, 2015, which was also adjourned and reconvened on March 31, 2015, the requisite percentage of the membership approved the Amendments to the Declaration of Condominium attached hereto as Exhibit "A".

NOW, THEREFORE, the undersigned hereby certifies that the Amendments to the Declaration of Condominium, as set out in Exhibit "A" attached hereto and incorporated herein are a true copy of the Amendments as approved by the membership of the Association.

WITNESS my signature hereto this 6th day of MAY, 2015 at Monroe County, Florida.

SHIPYARD, A CONDOMINIUM

BY: [Signature]
Mike Caron, President

ATTEST: [Signature]
Bill Cox, Secretary

[Signature]
Witness
[Signature]
Witness

STATE OF FLORIDA)
)
COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 6th day of MAY, 2015 by Mike Caron as President and Bill Cox as Secretary of Shipyard, a Condominium, a Florida not-for-profit corporation, on behalf of the corporation. Who is personally known to me or has produced () as identification and who did/did not take an oath.

3/5/19

[Signature] (SEAL)
NOTARY PUBLIC SIGNATURE
STATE OF FLORIDA AT LARGE
SUZANNE M EGLE
PLEASE PRINT OR TYPE NOTARY
SIGNATURE

My commission expires:

ACTIVE: S11096/235543:6932109_1



PROPOSED AMENDMENT TO THE DECLARATION OF CONDOMINIUM OF
SHIPYARD, A CONDOMINIUM Doc# 2033337
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(Additions indicated by underlining; Deletions indicated by ~~striking through~~.)

Proposed amendment to Article VII, Section A of the Declaration of Condominium to create an additional exception to the residential use requirement for Units to allow a Unit to be utilized as the administrative offices for Truman Annex as follows:

ARTICLE VII. UTILIZATION: RESTRICTIONS

A. **Residential Purposes.** With the exception of specified Unit(s) in Building Q, and except for a Unit as may be designated from time to time by the Board of Directors to be used solely for the administration and management of Truman Annex, and such other communities as the management agent for Truman Annex may otherwise manage, all Units shall be used for single-family residential purposes only. Occupancy for 1-bedroom Units shall be limited to not more than 2 persons, occupancy for 2-bedroom Units shall be limited to not more than 4 persons and occupancy for 3-bedroom Units shall be limited to not more than 6 persons; or such lesser numbers as provided in the Rules and Regulations adopted by the Board from time to time.