

This instrument was prepared by:
Lee H. Burg, Esquire,
BECKER & POLIAKOFF, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312

**CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF CONDOMINIUM
OF
THE WINSTON CONDOMINIUM**

WE HEREBY CERTIFY THAT the attached Amendment to the Declaration of Condominium of The Winston Condominium, the original Declaration having been recorded in Official Records Book 4282 at Page 682 of the Public Records of Broward County, Florida, was duly adopted in the manner provided in the governing documents of the Association, at a meeting held January 13, 2003.

IN WITNESS WHEREOF, we have affixed our hands this 28th day of January 2003, at Fort Lauderdale, Broward County, Florida.

WITNESSES

Sign Cinda Lee Pettinato
Print CINDA LEE PETTINATO
Sign [Signature]
Print INEL PETTINATO

WINSTON HOUSE ASSOCIATION, INC.

By: [Signature]
Edward Quigley, President
3050 N.E. 47th Court
Fort Lauderdale, FL 33308

STATE OF FLORIDA
COUNTY OF BROWARD

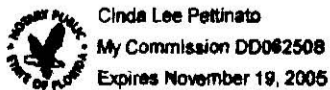
The foregoing instrument was acknowledged before me this 28th day of January, 2003, by Edward Quigley, as President of Winston House Association, Inc., a Florida not-for-profit corporation.

Personally Known OR
Produced Identification
DRIVERS LICENSE
Type of Identification

NOTARY PUBLIC - STATE OF FLORIDA

sign Cinda Lee Pettinato
print CINDA LEE PETTINATO
My Commission expires:

753713_1.DOC



**AMENDMENT TO THE
DECLARATION OF CONDOMINIUM
OF
THE WINSTON CONDOMINIUM**

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

1. Amendment to Article XIII of the Declaration of Condominium as follows:

**ARTICLE XIII
RESIDENTIAL USE RESTRICTIONS APPLICABLE
TO PRIVATE DWELLINGS**

A. Each PRIVATE DWELLING is hereby restricted to residential use by the owner or owners thereof, their immediate families, guests and invitees. No owner or owners of any PRIVATE DWELLING shall permit use of the same for transient, hotel or commercial purposes. No owner or owners of any PRIVATE DWELLING shall lease same.

~~B. The leasing and loaning of PRIVATE DWELLINGS to others as a regular practice for business, speculative, investment, or any other purpose is not permitted. To meet special situations and to avoid undue hardship or practical difficulties, the Board of Directors may grant permission to an owner to lease his PRIVATE DWELLING for a period of not less than seven (7) consecutive months nor more than twelve (12) consecutive months. All requests for leasing or loaning privileges, shall be subject to Association approval in accordance with the terms of Article XXVI of this Declaration. No leasing is permitted until an owner has held title to a PRIVATE DWELLING for two years. No more than one lease shall be approved in any two year period.~~