



This instrument prepared by:
 David A. Core, Esquire
 Will Call Box 110
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 West Palm Beach, Florida 33401
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04/30/2002 16:07:22 20020220960
 OR BK 13659 PG 1749
 Palm Beach County, Florida
 Dorothy H. Wilken, Clerk

**CERTIFICATE OF AMENDMENT TO THE
 DECLARATION OF COVENANTS AND RESTRICTIONS
 OF ASHFORD GREEN AT ABERDEEN**

I HEREBY CERTIFY that the Amendments attached to this Certificate were duly adopted by the members as Amendments to the Declaration of Covenants and Restrictions of Ashford Green at Aberdeen, the Articles of Incorporation of Ashford Green at Aberdeen Association, Inc., and the Bylaws of Ashford Green at Aberdeen Association, Inc., respectively, by written consent in lieu of a meeting pursuant to §617.0701(4)(a), Florida Statutes. The original Declaration of Covenants and Restrictions is recorded in Official Records Book 8888, Page 917, et seq., of the Public Records of Palm Beach County, Florida.

DATED this 29 day of April, 2002.

As to witnesses:

ASHFORD GREEN AT ABERDEEN ASSOCIATION, INC.

David Core
 Witness

By: Joel Rosen
 Joel Rosen, President

David Core
 Witness

Attest: Warrian [Signature]

STATE OF FLORIDA)
)ss
 COUNTY OF PALM BEACH)

BEFORE ME personally appeared Joel Rosen, the President and Adrian Cornell, Vice Pres. on behalf of Ashford Green at Aberdeen Association, Inc., who produced R220-422-37-058.0 and 654-020-18-047.0 as identification or) are personally known to me to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed such instrument as officers of the Association with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my hand and official seal this 29th day of April, 2002.

(SEAL)  Rose Anne Carbone
 My Commission CC778605
 Expires October 23, 2002

Rose Anne Carbone
 NOTARY PUBLIC
 State of Florida at Large
 My Commission Expires: Oct 23, 2002