

This instrument prepared by:

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**CERTIFICATE OF APPROVAL OF AMENDMENTS TO
DECLARATION OF CONDOMINIUM OWNERSHIP OF
VILLAGE SQUARE OF TITUSVILLE, A CONDOMINIUM**

The undersigned authorities hereby certify that the attached amendments to the Declaration of Condominium Ownership of Village Square of Titusville, A Condominium ("Declaration") as originally recorded in the Public Records of Brevard County at Official Record Book 2474, Page 1606, as amended, has been duly adopted. The amendments were approved (1) at a duly called meeting of the members held on August 29, 2014, and (2) at a duly call meeting of the Board of Directors of Village Square of Titusville, Condominium Association, Inc. ("Association") held on August 29, 2014, and by additional written joinders of members. Together the approval achieved the required vote of at least two-thirds of all voting interests plus Board approval, as set forth in Article 22.1 of the Declaration.

Witness our hands and seals this 1ST day of December, 2014.

ATTEST:

Village Square of Titusville, Condominium Association,
Inc.
"Association"

Betty Conant
Betty Conant, Secretary

By Brenda Dowd
Brenda Dowd, President

STATE OF FLORIDA :
COUNTY OF BREVARD :

Before me, the undersigned authority, personally appeared Brenda Dowd and Betty Conant, to me personally known to be the President and Secretary, respectively, of Village Square of Titusville, Condominium Association, Inc., or having produced _____ as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Association.

Witness my hand and official seal in the State and County last aforesaid, this 1ST day of December, 2014.



MICHELLE DAVIS
MY COMMISSION # EE 157648
EXPIRES: January 21, 2016
Bonded Thru Budget Notary Services

Michelle Davis (SIGN)
Michelle Davis (PRINT)
Notary Public, State of Florida at Large

My Commission Expires:
1-21-16

**PROPOSED AMENDMENT TO THE
DECLARATION OF CONDOMINIUM OWNERSHIP OF
VILLAGE SQUARE OF TITUSVILLE, A CONDOMINIUM**

Proposed additions shown in **bold underlining**

Proposed deletions shown in ~~strikeouts~~

Omitted but unaffected provisions are represented by * * *

* * *

19. USE RESTRICTIONS. The use of the Condominium Property shall be in accordance with the following provisions:

* * *

19.18 Rules and Regulations. Reasonable rules and regulations concerning the use of the Condominium Property, **including without limitation the units and the common elements,** may be made and amended from time to time by the Association, **acting through its Board of Directors,** in the manner provided by its Articles of Incorporation and by-Laws. Copies of such regulations and amendments thereto shall be furnished by the Association to all Unit Owners and residents of the Condominium upon request. A copy of the initial Rules and Regulations is attached hereto as Exhibit S.

* * *

22. AMENDMENT OF DECLARATION.

22.1. Generally. This Declaration may be amended by affirmative vote of two-thirds (2/3) of the Owners **present and voting** at a meeting duly called for such purpose **at which a quorum of the members has been established in accordance with the Bylaws; alternatively the members may execute a written consent without a meeting in the manner permitted by law consenting to a proposed amendment submitted to the membership by the Board of Directors for consideration, which shall be approved if it receives the written consent of voting interests equal to at least two-thirds of the voting interests held by sufficient members to establish a quorum of the members at a membership meeting;** provided, however, that no amendment shall be made which shall in any manner impair the security of an Institutional tender having a mortgage or other lien against any one or more Condominium Parcels, or any other record owners of liens thereon, save and except if such amendment is for the purpose to correct an error or omission in the Declaration or in other documentation required by law to establish the Condominium form of ownership, then such amendment shall nevertheless be effective when duly passed by an affirmative vote of fifty-one percent (51%) of the Owners present or represented by written proxy in accordance with the By-laws, recorded among the Public Records of Brevard County, Florida, provided, however, that the property rights of the Owners are not materially or adversely affected by such amendment.

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Prepared by: Paul L. Wean
Date: May 5, 2014