I#: 2017102103 BK: 19575 PG: 2113, 04/03/2017 at 01:19 PM, RECORDING 6 PAGES \$52.50 KEN BURKE, CLERK OF COURT AND COMPTROLLER PINELLAS COUNTY, FL BY

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CERTIFICATE OF AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF HARBOR RIDGE OF PALM HARBOR HOMEOWNERS ASSOCIATION

THIS CERTIFICATE OF AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF HARBOR RIDGE OF PALM HARBOR HOMEOWNERS ASSOCIATION (the "Amendment") is made this 33" day of Jebruary ______, 2017, by HARBOR RIDGE OF PALM HARBOR HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit (the "Association") in relation to that certain Declaration of Covenants, Conditions and Restrictions of Harbor Ridge of Palm Harbor Homeowners Association, recorded in Official Records Book 18579, Page 355 of the Public Records of Pinellas County, Florida, as amended from time to time (the "Declaration").

RECITALS

WHEREAS, Article VII, Section 4 of the Declaration provides that the Declaration may be amended by an instrument signed by the duly authorized officers of the Association provided such amendment has been approved by the Members entitled to cast two-thirds (2/3) of the total votes able to be cast at any regular or special meeting of the Members duly called and convened, which shall then be recorded; and

WHEREAS, Members who represent at least two-thirds (2/3) of the total votes able to be cast have, at a regular or special meeting of the Members duly called and convened on November 12, 2016 and lawfully reconvened after on November 19, 2016, approved of amending the Declaration as provided hereinbelow; and

WHEREAS, Association wishes to place this Amendment in the Public Records of Pinellas County, Florida pursuant to Article VII, Section 4 of the Declaration;

NOW THEREFORE, Association declares that every portion of the real property subject to the Declaration shall be subject to the provisions of this Amendment.

I. <u>General Provisions</u>. The foregoing Recitals are true and correct and are incorporated into and form a part of this Amendment. All initially capitalized terms not defined herein shall have the definitions for such terms as provided in the Declaration. Additions to the existing provisions of the Declaration are indicated by <u>double-underlining</u> and deletions to the existing provisions of the Declaration are indicated by <u>strikeout</u>.

IN WITNESS WHEREOF, Association has executed this Amendment on the date first stated above. HARBOR RIDGE OF PALM HARBOR Signed, sealed and delivered in the HOMEOWNERS ASSOCIATION, INC., presence of: a Florida corporation not for profit Signature Print Name: Printed Name Title: President Signature Printed Name

ATTEST: Signature MIONE inted Name Title: Secretary Signature (CORPORATE SEAL) Printed Name STATE OF FLORIDA COUNTY OF The foregoing was acknowledged before me this 33 PD day of Jebruary, 2017, by Sonia Bermudez and NANCY HAWKINS, as President and Secretary, respectively, of Harbor Ridge of Palm' Harbor Homeowners Association, Inc., a Florida corporation not for profit, on behalf of the corporation. They are personally known to me or as identification. have produced WITNESS my hand in the County and State last aforesaid on this 3'day of Jebruary, 2017. Khonde Alex My Commission Expires: Notary Public-State of Florida Print Name: RHONDA Coy RHONDA S. COY MY COMMISSION # GG06875-1

EXPIRES February 09, 202: Commission No.:_