

INST # 97-192322
JLY 8, 1997 10:24AM

PINELLAS COUNTY FLA.
OFF.REC.BK 9765 PG 1163

PREPARED BY AND RETURN TO:
Robert L. Tankel, Esquire
1299 Main Street, Suite F
Dunedin, FL 34698-5333

9C378420 PNB 07-08-1997 08:24:14
01 CTF-EAST LK WOODLANDS WOODS LHM
RECORDING 1 \$15.00

TOTAL: \$15.00
CHECK AMT. TENDERED: \$15.00
CHANGE: \$0.00

**CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF COVENANTS AND RESTRICTIONS
FOR EAST LAKE WOODLANDS WOODS LANDING TOWNHOMES UNIT I**

WE HEREBY CERTIFY THAT the attached amendment to the Declaration of Covenants and Restrictions as described in Official Records Book 5701 at Page 2023 of the Official Records of Pinellas County, Florida, were duly approved in the manner required by the Declaration at the annual meeting held March 20th, 1997 and reconvened May 15th, 1997.

IN WITNESS WHEREOF, we have affixed our hands this 19th day of June, 1997, at Oldsmar, Pinellas County, Florida.

RECORDING
REC 1500
DS _____
INT _____
FEES _____
MTF _____
P/C _____
REV _____

TOTAL 1500 1997

EAST LAKE WOODLANDS WOODS LANDING
TOWNHOMES UNIT I ASSOCIATION, INC.

(SEAL)

By: Marjorie J. Rehak
Marjorie Rehak, President

ATTEST:

By: Linda Mungall
Linda Mungall, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Marjorie Rehark and Linda Mungall, to me known to be the President and Secretary, respectively, of East Lake Woodlands Woods Landing Townhomes Unit I Association, Inc., and they jointly and severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said corporation. They are personally known to me or have produced N/A and _____ (type of identification) as identification. If no type of identification is indicated, the above-named persons are personally known to me.

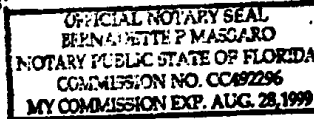
WITNESS my hand and official seal in the County and State last aforesaid, this 24th day of June, 1997.



Notary Public

Printed Name: BERNADETTE P. MASCARO

My commission expires:



ADOPTED AMENDMENTS TO
DECLARATION OF COVENANTS AND RESTRICTIONS FOR
EAST LAKE WOODLANDS WOODS LANDING TOWNHOMES UNIT ONE

(Additions indicated by underlining, deletions by "-----" and unaffected language by "...")

Adopted amendments to Article XII, to delete Section 12.03(e) and add a new Section 12.10, as follows:

ARTICLE XII - MISCELLANEOUS

...

Section 12.03 - Developer's Rights. . . .

~~(e) With the consent of the persons then owning seventy five percent (75%) or more of the Lots, to amend or alter the Covenants and any parts thereof in any other respects, except that the provisions of Article VII, supra, may not be amended or altered under the provisions of this section.~~

...

Section 12.10 - Amendment of Covenants. The Covenants may be amended or altered by approval of a majority (50% plus 1) of the total voting members. Approval shall be given at a duly called meeting of the membership, at which a quorum is present, in person or by proxy.