This instrument prepared by: Jay Roberts, Esq. Becker & Poliakoff, P.A. 348 Miracle Strip Pkwy, Suite 7 Fort Walton Beach, FL 32548 (850)664-2229

CERTIFICATE OF AMENDMENT CYPRESS BREEZE PLANTATION HOMEOWNERS ASSOCIATION, INC.

THE UNDERSIGNED, being the duly elected and acting President of Cypress Breeze Plantation Homeowners Association, Inc., a Florida corporation not for profit, does hereby certify that the attached amendments were proposed and duly adopted by the Membership, at a meeting where quorum was present, after due notice.

The sole community governed by Cypress Breeze Plantation Homeowners Association, Inc., is Cypress Breeze Plantation, a planned residential community. The initial Declaration of Covenants, Conditions, Restrictions and Easements is found at Official Records Book 2364, Page 724 et. seq., Public Records of Walton County, Florida.

ATTEST: Cypress Breeze Plantation Homeowners Association, By: Print Name: Tom Moreland, Its Presiden Witness #1 Print Name: VICKIE Witness #2 STATE OF FLORIDA

COUNTY OF WALTON Before me, the undersigned authority appeared Tom Moreland, to me personally known or produced as identification, and known to be the President of Cypress Breeze Plantation

Homeowners Association, Inc., a Florida non-profit corporation, and acknowledged to and before me that the execution of the foregoing instrument was for the uses and purposes therein stated. WITNESS my hand and official seal this $\int_{-\infty}^{57} day$ of MA

My Commission Expires:

Temmie Kelley Becker NOTARY PUBLIC Expires 7/5/2018

Any words being removed from the current covenant are struck through and any new words are underlined.

4.8 Animals/pets. Common household dogs and cats weighing less than forty (40) pounds (not exceeding one of each on any Lot) are limited to two animals, two dogs or two cats, or one of each. Specific breeds of dogs (pit bulls, staffordshire terriers, rotwielers, and doberman pinchers) are prohibited. All animals must be confined to house and fenced vard and must be leashed at all other times. No animals may be housed outside the residence. Aquarium fish, small birds in Indoor cages, and mice, gerbils, and hamsters in Indoor cages are permitted to be kept on the Lots, but shall not be kept in such number as to be a nuisance to other owners, their tenants, or guests. The Board of Directors may approve the keeping of pets weighing in excess of forty (40) pounds, in its sole and arbitrary discretion. All owners of pets shall be held strictly responsible to immediately collect and properly dispose of the wastes and litter of their pets on any Lot. Should a pet owner fail to clean up after his pet, the Association shall perform that service and bill the owner of the lot on which the pet resides, with a minimum charge of \$25.00 for such each service. The charge may be increased at the discretion of the Board of Directors.

The association further-reserves the right to adopt and enforce additional pet regulations necessary to ensure that pets are not and do not become a nuisance, and may demand that an owner or the tenants or guests of an Owner permanently remove from a Lot any and all pets which create disturbances and annoyances, or pets that demonstrate consistent aggressive behavior, to other owners, their tenants or guests.

With the adoption of this revised covenant, existing households that exceed the allowed number of pets will be allowed to keep their pets and, with normal attrition, must come within these revised standards.