GENERAL	DEVELOPMENT	CORPORATION
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AMENDMENT TO
DECLARATION OF
COVENANTS AND RESTRICTIONS

TO WHOM IT MAY CONCERN

OR 677 PG 1250

whereas, General Development Corporation, A Delaware corporation authorized to do business in the State of Florida, hereinafter referred to as "Developer, is the majority owner of the following described property situate, lying and being in Charlotte County, Florida, towit:

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First Replat in Port Charlotte Subdivision, Section Ninety Four, according to the plat thereof, recorded in Plat Book 15, Pages 48E to 48R of the Public Records of Charlotte County, Florida.

WHEREAS, the Developer has caused to have recorded a Declaration of Restrictions covering the entire subdivision above described, which Declaration was executed on February 6, 1981, and filed in the Public Records of Charlotte County, Florida on June 17, 1981, in Official Record Book 669 at Pages 1484 through 1506; and

WHEREAS, under Article X, Section 1, of said Restrictions it is provided in substance that said Covenants and Restrictions may be altered, amended or rescinded in whole or in part at any time by the then fee owner or fee owners appearing of record of two-thirds of the lots affected by the respective provisions of these restrictions; and

WHEREAS, the Developer is at present the owner of all of the lots described in the Declaration of Covenants and Restrictions; and

whereas, at a Special Combined Meeting of Members and Directors of Waterview Property Owners' Association, Inc., held on September 8, 1981 at which meeting the record quorum was present, the following amendments to the Declaration of Covenants and Restrictions were unanimously approved.

NOW THEREFORE, the Developer does hereby and herewith file this Amendment to the Declaration of Covenants and Restrictions to amend Article X, Section 1, to-wit:

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RECORD VERICEL - Buddy C. Alexander Clark

Amendments. Anything in this Declaration to the contrary notwithstanding, this Declaration of Covenants and Restrictions may be amended from time to time by the Developer and, after "turnover", by recording among the Public Records of Brevard County, Florida, an instrument executed by the President and attested to by the Secretary of the Association indicating that at a meeting called for that purpose, two-thirds (2/3) of each class of fee owners have approved such amendment. Provided, however, that no amendment affecting the rights or obligations of General Development Corporation, its successors or assigns, may be made after the "turn over" without written consent of General Development. OR 677 DG

That in all other respects the terms, covenants and conditions contained in the Declaration of Covenants and Restrictions dated February 6, 1981 and recorded on June 17, 1981; in the Public Records of Charlotte County, Florida, in Official Record Book 669 at Pages 1484 through 1506 be, and the same are hereby ratified, approved, and confirmed.

IN WITNESS WHEREOF, GENERAL DEVELOPMENT CORPORATION, a Delaware Corporation, has caused these presents to be executed by its proper officers, who are hereunto duly authorized, and its corporate seal affixed at Miami, Dade County, Florida, this 8th day of September, 1981.

Signed, sealed and delivered in the presence of:

Per O. - 1

BY:

(Seal)

C. C. CRUMP Senior Vice President

GENERAL DEVELOPMENT CORPORATION .

ATTEST:

SAUL J. SACK Assistant Recretary

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OR 677 PG 1282

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 8th day of September, 1981 by C. C. CRUMP and SAUL J. SACK, who are the President and Assistant Secretary, respectively, of GENERAL DEVELOPMENT CORPORATION, a Florida corporation, on behalf of the Corporation.

NOTARY PUBLIC ()
State of Florida at Large

My Commission Expires:

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