This Instrument Prepared By:
Juan E. Rodriguez, Esquire
SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A.
80 S.W. 8th Street
Suite 2550
Miami, Florida 33130

FIRST AMENDMENT TO DECLARATION OF COVENANTS, RESTRICTIONS, CONDITIONS AND EASEMENTS OF MADISON PLACE OF POMPANO BEACH

This First Amendment to Declaration of Covenants, Restrictions, Conditions and Easements of Madison Place of Pompano Beach (the "First Amendment") is made and entered into this ______ day of May, 2015, by D. R. Horton, Inc., a Delaware corporation ("Declarant").

Whereas, the Declaration of Covenants, Restrictions, Conditions and Easements of Madison Place of Pompano Beach (the "Declaration") was recorded under Instrument Number 112798432 of the Public Records of Broward County, Florida.

Whereas, Declarant may amend the Declaration pursuant to Article XV, Section 4, of the Declaration.

Now, Therefore, the following amendment to the Declaration is made by Declarant, as follows:

1. Article IX, Section 4 of the Declaration is deleted and replaced with the following:

Section 4. No livestock or poultry shall be kept, maintained, or bred in any Home or elsewhere within the Property, except for fish in an aquarium and birds in cages maintained in the interior of the Home and not more than a total of three (3) domestic dogs (other than pit bull dogs or other dogs which in the reasonable determination of the Board of Directors are determined to be a threat to the safety of the occupants of the Property which shall not be allowed under any circumstances in the Property) or three (3) domestic cats shall be permitted to be maintained in the Property, provided such animals are not kept, bred or raised for commercial purposes. Notwithstanding the foregoing, the Board of Directors shall specifically have the power to either permit additional domestic dogs or cats to be kept as pets by an Owner if in the determination of the Board such pets shall not cause or be deemed by the Board of Directors to constitute a nuisance to any other Owner

in the determination of the Board of Directors. Each person bringing or keeping a pet within the Property shall be absolutely liable to other Owners and their invitees for any damage to persons or property caused by any pet brought upon or kept upon the Property by such person or by members of his or her family, his or her guests or invitees and it shall be the duty and responsibility of each such Owner to clean up after such animals which have deposited droppings or otherwise used any portion of the Project or public street abutting or visible from the Property. Animals belonging to Owners or invitees of any Owner must be kept within an enclosure or, on a leash held by a person capable of controlling the animal. The Association shall have the right to promulgate Rules and Regulations relating to animals, and the right to restrict, under such Rules and Regulations any animals determined by the Board to constitute a nuisance.

In Witness Whereof, D/R. Horton, Inc., a Delaware corporation has executed this Second Amendment this // day of May, 2015.

Signed, sealed and delivered in the presence of: Name: A PROMINITION Name: Tanks J. Guine	D.R. Horton, Inc., a Delaware corporation, (Corporate Seal) By: Name: Rafael J. Roca Title: Vice-President
STATE OF FLORIDA) SS.	
COUNTY OF BROWARD)	/
2015, by Rafael J. Roca, as Vice-President	cknowledged before me thisday of May, dent of D. R. Horton, Inc. a Delaware corporation Rafael J. Roca is personally known to me and/or _ as identification.
My Commission Expires:	Name: France F. Guerra Notary Public, State of Florida at Large

Notary Public - State of Florida Commission # FF 222134 My Comm. Expires Jul 23, 2019 Bonded through National Notary Assn.

JOINDER

Maddison Place of Pompano Beach Homeowners' Association, Inc., a not-for-profit Florida corporation, whose mailing address is 431 Fairway Drive, Deerfield Beach, Florida 33441, hereby approves and joins in the First Amendment to Declaration of Covenants, Restrictions, Conditions and Easements, and agrees to be bound by the terms thereof and will comply with and perform the terms and conditions of the First Amendment.

In Witness Whereof, Madison Place of Pompano Beach Homeowners' Association, Inc. has executed this Joinder on this \mathcal{L} day of May, 2015.

Signed, sealed and delivered in the presence of	Madison Place of Pompano Beach Homeowners Association, Inc., a not-for-profit Florida corporation
Name: Junit Digitate	By: Name: Amalia Papadimitriou Title: President
Name: MicHAe/M ZZASA/IA	(Corporate Seal)
STATE OF FLORIDA) :SS. COUNTY OF BROWARD)	
by Amalia Papadimitriou, as President of	cknowledged before me this U day of May, 2015 of Madison Place of Pompano Beach Homeowners a corporation, on behalf of said Corporation. The or has produced a
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