PREPARED BY
Whispering Winds Subdivision Homeowners Association, Inc.
1331 Bedford Dr., Ste. 103
Melbourne, FL 32940

RETURN TO: Carlos R. Arias Arias Bosinger, PLLC 280 W. Canton Ave., Ste. 330 Winter Park, FL 32789

The space above this line is reserved for recording purposes-----

## CERTIFICATE OF AMENDMENT TO WHISPERING WINDS SUBDIVISION DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of WHISPERING WINDS SUBDIVISION HOMEOWNERS ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the WHISPERING WINDS SUBDIVISION DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, recorded in Official Records Book 5472, Page 6994, et. seq., of the Public Records of Brevard County, Florida, as amended and supplemented (hereinafter "Declaration"), hereby certify that the AMENDMENT TO WHISPERING WINDS SUBDIVISION DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the Members of the Association on the 8 day of April (hereinafter "Meeting").

Pursuant to Article VIII, Section 8.2 of the Declaration, the Amendment was approved at the Meeting by two-thirds (2/3) of the total membership vote. Proper notice was given for the Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a homeowners association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Declaration shall remain in full force and effect.

Signed, sealed and delivered in the presence of:	WHISPERING WINDS SUBDIVISION HOMEOWNERS ASSOCIATION, INC.
(Sign Witness 1) (Print - Witness 1)	By: Ned Pleanan (Sign) (Print)  (Print)
(Sign - Witness 2)  MICHAELT OCONNESS  (Print - Witness 2)	President, Whispering Winds Subdivision Homeowners Association, Inc.
(Sign-Witness 1) (Print, Witness 1)	Attest: (Sign) Robert Wagner (Print)
(Sign Witness 2) (Print - Witness 2)	Secretary, Whispering Winds Subdivision Homeowners Association, Inc.
STATE OF FLORIDA COUNTY OF Brevard	
and Robert Wagner	as Secretary, of WHISPERING WINDS SUBDIVISION  C., a Florida corporation not-for-profit who are Programally
NOTAR	Y PUBLIC  (Sign)  (Print)
State of My Com	Florida, At Large CHRISTINE HALL mission Expires: Commission # HH 319485 Expires October 6, 2026