

**AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS FOR SANDY PINES PRESERVE SUBDIVISION**

This amendment to Declaration of Covenants, Conditions and Restrictions made this 29th day of JANUARY, 2016 by Sandy Pines Preserve Homeowners Association, Inc.

WITNESSETH;

WHEREAS, Sandy Pines Preserve Homeowners Association, Inc., is a homeowners' association (The Association) which enforces that certain Declaration of Covenants, Conditions and Restrictions (the "Declaration") executed the 12th day of November 1997 and recorded in the Official Records Book 3726, page 2018 of the Public Records of Brevard County, Florida; Amendment recorded in Official Records Book 3967, page 3699 of the Public Records of Brevard County, Florida; and certain Amendments thereto recorded in the Public Records of Brevard County, Florida; and,

WHEREAS, The Declaration provides in Article VIII Section 2 an amendment procedure whereby The Declaration can be amended by the approval of 2/3rds of the total number of members of the Association entitled to vote; and

WHEREAS, on January 20, 2016 the Annual Meeting was held by The Association and the issue of amending the Declaration was placed before the membership; and

WHEREAS, on January 20, 2016 at least 2/3rds of the total number of members of the Association entitled to vote approved amending The Declaration.

Now therefore the owners do declare that The Declaration of Covenants, Conditions and Restrictions of Sandy Pines Preserve Homeowners Association, Inc., is hereby amended and the real property governed by The Declaration and this amendment shall be held, transferred, sold, conveyed and occupied subject to The Declaration of Covenants, Conditions and Restrictions in the original and as set forth herein:

SECTION 1. Article II, Section 8 is amended in full to read as follows:

"Section 8. Garages

Each residence must contain a two-car enclosed garage. Carports are prohibited. All overhead garage doors shall be decorative in design and should complement the exterior elevation of each individual residence. Under no circumstances may fiberglass or plastic type garage doors be used. Sliding garage door screens must contain four (4) sliding panels, constructed with white frames and white 12" kick plate on each section. Rollup screen doors are permitted and the specifications must be approved by the Board prior to installation."

SECTION 2. The remaining provisions of The Declaration dated November 12, 1997 and any other amendments thereto which are not inconsistent or in conflict with this amendment shall remain in full force and effect and are hereby readopted and restated.

We CERTIFY that the foregoing amendment was duly passed and adopted in accordance with the Declaration of Covenants, Conditions and Restrictions of Sandy Pines Preserve Subdivision.

ATTEST:

John C. Derr
Secretary

Sandy Pines Preserve Homeowners
Association, Inc.

By: William C. Henderson
its president

Witness as to both Secretary and President

Elizabeth Mohammed
Print name: Elizabeth Mohammed

Witness as to both Secretary and President

Carol M. Henderson
Print name: CAROL M. HENDERSON
STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME personally appeared William C. Henderson, President,
and John C. Derr, Secretary to me well known and known to me to be the
persons described and executed the foregoing amendment to Declaration of Covenants,
Conditions and Restrictions of Sandy Pines Preserve Subdivision as President and Secretary of
Sandy Pines Preserve Homeowners Association, Inc. and severally acknowledged to me and
before that they executed said instrument for the purposes therein expressed. Witness my hand
and official seal this 29 day of January, 2016 in the foresaid county and state.

Elizabeth Mohammed
Notary Public

