This instrument prepared by and should be returned to: INSTR 20050297006 OR BK 07949 PG 0797 PGS=3 MARTHA O. HAYNIE, COMPTROLLER Scott D. Newsom, Esq. ORANGE COUNTY, FL TAYLOR & CARLS, P.A. 05/03/2005 12:33:34 PM 850 Concourse Parkway South REC FEE 27.00 Suite 105 Maitland, Florida 32751 (407) 660-1040 CERTIFICATE OF SECOND AMENDMENT TO THE DECLARATION FOR SAND LAKE COVE THIS IS TO CERTIFY that attached hereto as Exhibit "A" is a true and correct copy of the Second Amendment to the Declaration for Sand Lake Cove, as recorded in Official Records Book 5008, Page 2110; and which First Amendment was recorded in Official Records Book 7176, Page 1523, all of the Official Records of Orange County, Florida. The Second Amendment attached hereto as Exhibit "A" was duly and properly adopted by a vote of at least eighty percent (80%) of a quorum of Owners present in person or by proxy at the Annual Meeting of the Members held on February 24, 2005. The Second Amendment will become effective upon the date of the recording of this Certificate of Second Amendment in the Official Records of Orange County, Florida. The undersigned further confirm and certify that the Second Amendment attached hereto as Exhibit "A" was proposed and adopted in accordance with the Association's documents and applicable law. 10th day of MARCH, 2005. Signed, sealed and delivered SAND LAKE COVE HOMEOWNERS in the presence of: ASSOCIATION INC. pature of Witness Print Name: Andy Thomas

(CORPORATE SEAL)

. •	
to be the President of SAND LAKE COVE not-for-profit corporation, or A has product identification) as identification. He acknow	was acknowledged before me this 10 th day by Andy Thomas who A is personally known to me HOMEOWNERS ASSOCIATION, INC., a Florida (type of vieldged executing this document in the presence of starily under authority duly vested in him by said
WITNESS my hand and official sea	al in the County and State last aforesaid on this, 2005.
(NOTARY SEAL)	
Nancy A Mattson My A John DD248391 Express september 09, 2007	Notary Public – State of Florida Print Name: Name: Notary Public – State of Florida Commission No.: DD 2 4 8 3 9 1 My Commission Expires: 9 9 6 7
STATE OF FLORIDA DANGE	
known to me to be the Secretary of SAND INC., a Florida not-for-profit corporation, or アスリーのカーション・ション・ション・ション・ション・ション・ション・ション・ション・ション・	was acknowledged before me this 30 that day by Adrianne Pica-Woolever who is personally LAKE COVE HOMEOWNERS ASSOCIATION, by the produced two subscribing witnesses freely and per by said corporation.
WITNESS my hand and official sea	l in the County and State last aforesaid on this , 2005.
(NOTARY SEAL) Carle McKenzie My Commission DD131762 Expires July 05, 2006	Notary Public – State of Florida Print Name: Notary McCovaci Commission No.: ABove My Commission Expires: ABOVE

Slc001 cer2

STATE OF FLORIDA

COUNTY OF OF QUOCE

EXHIBIT "A"

SECOND AMENDMENT TO THE DECLARATION FOR SAND LAKE COVE

1. Article XIV, Section 2 of the Declaration for Sand Lake Cove is deleted in its entirety and the following is inserted in its place:

ARTICLE XIV

RESTRICTIONS

Section 2. Fences. Pursuant to the provisions of Article IX of this Declaration, plans and specifications for all fences shall be submitted to, and approved by, the Association's Board of Directors or the Association's Architectural Control Committee before any fence is built, installed, placed, commenced, altered, modified, painted, repaired, erected or maintained. No material shall be used for any fence on a Lot other than wood, polyvinyl chloride (pvc), aluminum or wrought iron. All wood fences must be composed entirely of pressure-treated wood, and must either be board on board or shadow box. All wood fences can be sealed, stained and/or painted, as long as the sealer, stain and/or paint is in harmony with the color of the Home on that Lot, and as long as that sealer, stain and/or paint has been approved by the Association's Board of Directors or the Association's Architectural Control Committee. The color of all polyvinyl chloride (pvc) fences must be white. The color of all wrought iron fences must be black. All aluminum fences must be similar in appearance and shape to wrought iron, and the color of all aluminum fences must be black. All fences on Lots not adjacent to a lake or pond within the Community cannot exceed six (6) feet in height. All fences on Lots adjacent to a lake or pond within the Community cannot exceed three (3) feet in height. Fences may be installed, erected or placed in the rear yard of a Lot only between the rear dwelling line of the Home and the rear setback line of the Lot. No fence is to be installed, erected or placed in the side yard of any Lot. No fence may be installed, erected, or placed in and/or on any easement.

- 2. In the event that any of the terms of this Second Amendment are inconsistent with any of the terms contained in the Declaration or the First Amendment, the terms contained herein shall control.
- 3. Except as amended by this instrument, the Declaration shall remain in full force and effect as originally executed and subsequently amended.

CODING: Additions to text are indicated by **bold underline**; deletions by strikeout.