

Book 8450 Pg 1961

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Pg: 1961-1968

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10/02/96

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HENRY W. COOK

CLERK CIRCUIT COURT

DUVAL COUNTY, FL

REC. \$37.50

SPECIAL AMENDMENT TO

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR

IBIS POINT

AND NOTICE OF FORMATION OF

IBIS POINT OWNERS ASSOCIATION, INC.

THIS SPECIAL AMENDMENT, is made on the date hereinafter set forth by CENTEX REAL ESTATE CORPORATION, a Nevada corporation, hereinafter referred to as "Declarant". This Special Amendment shall be binding and inure to the benefit of the Declarant and all parties claiming title to or an interest in IBIS POINT, according to Plat thereof recorded in Plat Book 50, Pages 56, 56A, 56B, 56C and 56D of the public records of Duval County, Florida.

1. The Declaration of Covenants, Conditions and Restrictions for IBIS POINT, hereinafter referred to as "Declaration", as recorded in Official Records Volume 8372, Pages 1871-1886, provides for the recording of a Special Amendment to the Declaration in Article III, Section 1, in order to notice the formation of the **IBIS POINT OWNER'S ASSOCIATION, INC.**
2. Pursuant to said provisions, the Declarant hereby records this Special Amendment to the Declaration as well as a copy of the Articles of Incorporation of the Association as filed with the Secretary of State for the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the Declarant herein, has hereunto set its hand and seal this 23rd day of September, 1996.

Signed, sealed and delivered
in the presence of the

CENTEX REAL ESTATE CORPORATION
a Nevada Corporation

following witnesses:

Robert S. Porter

Todd White

By Douglas W. Smith
Its Division President
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23rd day of September, 1996, by Douglas W. Smith, the Division President of Centex Real Estate Corporation, a Nevada corporation, on behalf of the corporation. He is personally known to me or has produced personally known as identification, and did take an oath.

Robert S. Porter

Notary Public

ROBERT S. PORTER

MY COMMISSION # CC311397 EXPIRES

August 26, 1997

BONDED BY TROY FAIN INSURANCE, INC

I certify the attached is a true and correct copy of the Articles of Incorporation of **IBIS POINT OWNERS ASSOCIATION, INC.**, a Florida corporation, filed on September 10, 1996, as shown by the records of this office.

The document number of this corporation is **N96000004732.**

Given under my hand and the

Great Seal of the State of Florida,

At Tallahassee, the Capitol, this the

Twelfth day of September, 1996

Sandra B. Mortham

Sandra B. Mortham
Secretary of State

William Deckle Day
Attorney At Law
1503 Oak Street
Jacksonville, FL 32204