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Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 1611 - 1613; (3pgs)

This instrument was prepared by
and should be returned to:
Robert B. Burr, Esq.
St. John Rossin Podesta Burr & Lemme, PLLC
1601 Forum Place, Suite 701
West Palm Beach, FL
WILLCALL BOX 110

This is a
certified
copy

**CERTIFICATE OF AMENDMENT TO THE
DECLARATION OF PROTECTIVE COVENANTS, RESTRICTIONS AND
RESERVATIONS, AFFECTING THE REAL PROPERTY
OF WEAVER DEVELOPMENT CORPORATION**

THIS CERTIFICATE OF AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS, RESTRICTIONS AND RESERVATIONS, AFFECTING THE REAL PROPERTY OF WEAVER DEVELOPMENT CORPORATION is made by the CYPRESS CREEK PROPERTY OWNERS ASSOCIATION, INC. ("Association").

WITNESSETH:

WHEREAS, the Declaration of Protective Covenants, Restrictions and Reservations Affecting the Real Property of Weaver Development was recorded commencing at Official Records Book 3156, Page 1105 of the Public Records of Palm Beach County, Florida (referred to herein as "Declaration") and established covenants running with the land therein described.

WHEREAS, Florida Statute 720.306(1)(b) provides that unless otherwise provided in the governing documents or required by law, any governing document of a homeowners association may be amended the affirmative vote of two-thirds of the voting interests of the association.

NOW, THEREFORE, the President and Secretary of the Association hereby certify that:

1. The Amendment, attached hereto as Exhibit "A", to the Declaration has been properly and duly approved and adopted, pursuant to Florida Statute 720.306(1)(b) by the affirmative vote of not less than two-thirds of the voting interests of the Association. Further, the Amendment attached hereto as Exhibit "A" has been properly and duly approved and adopted by the Board of Directors.

2. The Association has properly approved and adopted the Amendment attached hereto as Exhibit "A". The approval and adoption of the Amendment appears in the minutes of the Association, and said approval and adoption is unrevoked.

3. The Amendment attached hereto as Exhibit "A" shall run with the real property subject to the Declaration and shall be binding on all parties having any right, title or interest in the real property subject to the Declaration, their heirs, successors and assigns, and shall inure to the benefit of each owner thereof.

IN WITNESS WHEREOF, the undersigned have set their hand and seal this 16th
day of JANUARY, 2013.

Witnesses (as to both):

CYPRESS CREEK PROPERTY OWNERS
ASSOCIATION, INC.

Deborah D Murphy
Signature
DEBORAH D MURPHY
Print Name

By: William Marcacci
William Marcacci
Association President

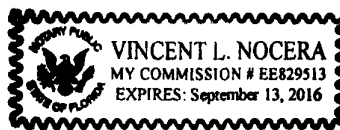
Craig Wallace
Signature
CRAG WALLACE
Print Name

Attest: Tom Winkles
Tom Winkles
Association Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16 day of JANUARY,
2013, by William Marcacci as President and Tom Winkles as Secretary of the
CYPRESS CREEK PROPERTY OWNERS ASSOCIATION, INC., a Florida not-for-profit
corporation, on behalf of the Corporation. They are personally known to me ~~or have~~
~~produced~~ _____ as identification.

Vincent L. Nocera
NOTARY PUBLIC, State of Florida



This is not a Certified Copy

EXHIBIT "A"

CYPRESS CREEK PROPERTY OWNERS ASSOCIATION, INC.

AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS, RESTRICTIONS AND RESERVATIONS, AFFECTING THE REAL PROPERTY OF WEAVER DEVELOPMENT CORPORATION ("Declaration")

Section 3 of PARAGRAPH VIII, of the Declaration shall be amended to read as follows:

[Added language is underlined. Deleted language is stricken through.]

* * * * *

" **3. Limits on Budget Increases or Special Assessments.** No assessment or assessments in the aggregate, either annual or special, shall exceed ~~\$100.00 per lot, per year~~ \$350.00 per lot, per quarter unless any additional amount to be assessed is first recommended by a majority of the Board of Directors and then approved by a majority of the members of the Association in either annual or special meeting duly convened in accordance with the By-laws of the Association. "

* * * * *