

PREPARED BY:  
BRADEN K. BALL, JR.  
SHELL, FLEMING, DAVIS & MENGE, P.A.  
226 SOUTH PALAFOX PLACE  
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POST OFFICE BOX 1831  
PENSACOLA, FLORIDA 32598-1831  
SFD&M FILE NO.: E181.00000

**STATE OF FLORIDA**

**COUNTY OF SANTA ROSA**

**CERTIFICATE OF AMENDMENT**

THE UNDERSIGNED, being the duly elected and acting President of Grand Pointe Development Homeowners' Association, Inc., a Florida corporation not for profit, does hereby certify that the following resolution was duly adopted by the Board of Directors, and on September 16, 2003, by affirmative vote of greater than two-thirds (2/3) of the members evidenced by written consents, was approved and adopted for the purpose of amending the Declaration of Covenants, Restrictions and Conditions of Grand Pointe, Phase I, recorded at Official Records Book 1438, Page 896 and amended at Official Records Book 1445, Page 1294 in the public records of Santa Rosa County, Florida; the Declaration of Covenants, Restrictions and Conditions of Grand Pointe, Phase II, recorded at Official Records Book 1564, Page 1350 in the public records of Santa Rosa County, Florida; the Declaration of Covenants, Restrictions and Conditions of Grand Pointe, Phase III, recorded at Official Records Book 1745, Page 1390 in the public records of Santa Rosa County, Florida; the Declaration of Covenants, Restrictions and Conditions of Grand Pointe, Phase IV, recorded at Official Records Book 1825, Page 1328, in the public records of Santa Rosa County, Florida; and the Declaration of Covenants, Restrictions and Conditions of Grand Pointe, Phase V, recorded at Official Records Book 1954, Page 1697 in the public records of Santa Rosa County, Florida.

The following resolution was approved by greater than two-thirds (2/3) of the owners in fee simple of the lots shown upon the recorded subdivision plat of Grand Pointe, Phase I, Phase

II, Phase III, Phase IV, & Phase V and filed among the public records of Santa Rosa County, Florida:

RESOLVED: That Article IV, Section 3, Subparagraph B of the Declaration of Covenants, Restrictions and Conditions of Grand Pointe, Phase I; the Declaration of Covenants, Restrictions and Conditions of Grand Pointe, Phase II; the Declaration of Covenants, Restrictions and Conditions of Grand Pointe, Phase III; the Declaration of Covenants, Restrictions and Conditions of Grand Pointe, Phase IV; and the Declaration of Covenants, Restrictions and Conditions of Grand Pointe, Phase V shall each be amended to read as follows: "B. Rear: No structure, except for a pool enclosure, shall be located nearer than 30 feet to the rear lot line. A pool enclosure shall not be located nearer than 10 feet from rear lot line. Any pool enclosure located between 10 feet and 30 feet from the rear lot line shall have a non-deciduous vegetative buffer of tall trees and tall bushes between the pool enclosure and the rear lot line. Said buffer must be approved by the Architectural Review Committee prior to its installation. A pool without an enclosure shall not be located nearer than 10 feet from the rear lot line. There is no buffer requirement for pools without an enclosure."

The signatures of the approving lot-owners are attached hereto and are incorporated herein, by reference.

Done this 19th day of September, 2003.

Executed in the presence of:

*Brandon K. Bell*  
Brandon K. Bell, Sr.

GRAND POINTE DEVELOPMENT HOMEOWNERS' ASSOCIATION, INC.

*Misty A. Likis*  
MISTY ALIKIS

By: *Christine Lu Calasse*  
Its President

(corporate seal)

Attested to this \_\_\_\_\_ day of \_\_\_\_\_, 2003 by DWANE BRUMFIELD, Secretary of Grand Pointe Development Homeowners' Association, Inc.

*Dwane Brumfield*  
Secretary