This instrument prepared by:

David G. Shields, Esquire WEAN & MALCHOW, P.A. 646 East Colonial Drive Orlando, Florida 32803 MARYANNE MURSE, CLERK OF CIRCUIT COURT SEMINOLE COUNTY
BK 05864 PGS 1024-1026
CLERK'S # 2005141502
RECORDED 08/18/2005 01:04:57 PM
RECORDING FEES 27.00
RECORDED BY G Harford

CERTIFICATE OF APPROVAL OF AMENDMENT TO THE LAKES OF ALOMA DECLARATION OF RESTRICTIONS ON REAL ESTATE

The undersigned authorities hereby certify that the Association owner members have duly adopted the attached amendment(s) to the Lakes of Aloma Declaration of Restrictions on Real Estate, as originally recorded in the Public Records of Seminole County at Official Record Book 2069, Page 0812, at a duly called meeting of the members held on June 21, 2005. The amendments were adopted by the affirmative vote of seventy-five percent of members present in person or by proxy as set forth in Article VIII, Section 2 of the Lakes of Aloma Declaration of Restrictions on Real Estate.

Witness our hands and seals this _	8^{+} day of 301 , 2005.
ATTEST:	Lakes of Aloma Homeowners Association, Inc.
I of the second	
Susan Giarrusso, Secretary	By Worth P. Worth
Oddan Clandsso, Secretary	Marty Wiener, President
STATE OF FLORIDA COUNTY OF SEMINOLE:	
Before me, the undersigned authority, personally appeared Marty Wiener and Susan Giarrusso, to me personally known to be the President and Secretary, respectively, of Lakes of Aloma Homeowners Association, Inc., or having produced before as identification and did/did not take an oath, and they severally acknowledged before me that they freely and voluntarily executed the same as such officers, under authority vested in them by said Association.	
Witness my hand and official seal in the State and County last aforesaid, this 8th day of 3014, 2005.	
DIANE HELLE * MY COMMISSION # DD 376257 EVENESE A MY COMMISSION # DD 376257	Deur Holle (SIGN)
EXPIRES: April 2 2009 Bonded Thru Budget Natar Services	Notary Public, State of Florida at Large
Bonned Intil Budget Natural Services	Notary Public, State of Florida at Large

My Commission Expires: April 2, 2009

PROPOSED AMENDMENT TO LAKES OF ALOMA DECLARATION OF RESTRICTIONS ON REAL ESTATE

The following amendment is made to Article V of the Lakes of Aloma Declaration of Restrictions on Real Estate

Additions are indicated by <u>underlining</u>
Deletions are indicated by strikeouts
Omitted but unaffected provisions are represented by * * *.

Article V ARCHITECTURAL CONTROL

No building, fence, wall or other structures, other than those constructed by Developer, shall be erected, placed or altered on any building Lot until the building plans, specifications, plot plan and landscape plan showing the location, size, make, materials, composition and color of all such improvements have been submitted in triplicate to the Architectural Review Committee for approval and approved by same, said Architectural Review Committee to be comprised of the Developer, its appointees, its successors and assigns. When there no longer exists a Class B membership, the Architectural Review Committee shall be appointed by the Board of Directors for the Association. In the event that the said Architectural Review Committee or its successors or assigns fails to approve or disapprove of such building plans, specifications and plot plan within 30 days after the same have been submitted to said Architectural Review Committee, such approval will not be required and this covenant will be deemed to have been fully complied with. Powers and duties of the Architectural Review Committee, its successors and/or assigns as herein set forth shall cease on or after December 31, 2018. Thereafter, the approval described in this covenant shall not be required unless a written instrument shall have been executed

Page 1 of 2 Pages

by the then recorded owners of a majority of the Lots in said subdivision and duly recorded in the Public Records of Orange County, Florida, appointing a representative or representatives who shall thereafter exercise the same power as above granted unto the said Developer, its successors and/or assigns.

The Architectural Review Committee is authorized to adopt an Architectural Planning Criteria which shall include but not necessarily be limited to a color palatte for exterior building and trim colors. This color palette shall consist of 48 color choices which are not to be revised more frequently than every two years by the Architectural Review Committee. A copy of this color palette will be available for homeowners to borrow to make selections and have colors matched to the paint brand they choose.

Shingles shall be architectural shingles in the colors and styles known as "Driftwood" or "Weatherwood" in the roofing industry.

Page 2 of 2 Pages