

5. Exhibit B-4 of the Declaration (recorded in Official Record Book 9269, Page 358, public records of Palm Beach County, Florida) is hereby deleted and Exhibit 5 attached hereto is hereby substituted for same.
6. Exhibit "B-2" of the Declaration (recorded in Official Record book 9269, Page 356, public records of Palm Beach County, Florida) is hereby modified by the provisions of Exhibit 6 attached hereto.

Except as specifically amended hereby, all other terms, conditions and provisions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, Association and Developer have hereunto set their hands and seals this 20th day of August, 1998.

Witnesses:

LOXAHATCHEE INVESTORS, INC., a
Florida Corporation

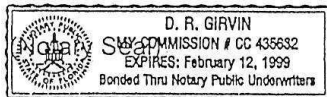
Kara E. Fuller
(print name Kara E. Fuller)

By: [Signature]
Gearl Gore, Vice-President

[Signature]
(print name D. R. Girvin)

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 20th day of August, 1998, by Gearl Gore, as Vice-President of LOXAHATCHEE INVESTORS, INC., who did not take an oath.



[Signature]
Notary Public (D. R. Girvin)
Commission No. CC 435632
My Commission Expires: 02/12/99

Personally Known X of Produced Identification _____
Type of Identification Produced _____

This document prepared by:
D.R. Girvin, Esquire
Douglas Rawls Girvin, P. A.
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Jupiter, Florida 33477