

CERTIFICATE OF AMENDMENT
TO
DECLARATION OF COVENANTS
OF
TAMARAC LAKE COLONY ASSOCIATION, INC.

WE HEREBY CERTIFY THAT the attached Amendment to the Declaration of Covenants, as described in Official Records Book 10135, at Page 657 of the Public Records of Broward County, Florida was/were duly adopted in accordance with Article 20 of the Declaration.

IN WITNESS WHEREOF, we have affixed our hands this 28 day of February, 1995, at LAKE COLONY, Broward County, Florida.

By: Connie Valentine Pres.

Print: CONNIE VALENTINE, PRES.

Attest: Alice Hahn

Print: Alice Hahn

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28 day of February 1995, by CONNIE VALENTINE, as President and Alice Hahn as Secretary of Tamarac Lake Colony Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced N/A as identification and did take an oath.

NOTARY PUBLIC:

sign Debra Dee Mandelsch

print Debra Dee Mandelsch
State of Florida at Large

My Commission Expires:

6-4-95

KAYE + ROGER PA
1500 W. CYPRESS CREEK RD
(207)
FT. LAUD, FL, 33309

BK 23222PG0710

(2) PRC

AMENDMENTS TO THE
DECLARATION OF COVENANTS OF
LAKE COLONY

(additions indicated by underlining, deletions by "----",
and unaffected language by ". . .")

20. DECLARATION AMENDMENT.

A. Voting Requirements. This Declaration may be amended at any time by an instrument in writing signed by and acknowledged by the Association holding ~~sixty five percent~~ (65%) a majority of the total votes entitled to be cast by the members of the Association, except that any amendments changing the voting requirements required to terminate these restrictions as contained in paragraph 18.A. and 18.B. above shall require an affirmative vote of sixty-five percent (65%) of the total votes entitled to be cast by the members of the Association. Amendments shall become effective upon recordation at the Clerk of the Court's office, Broward County, Florida and approval, if necessary, by the necessary governmental authority; provided, however, that as long as Declarant is a Class B Member in the Association, no otherwise valid amendment shall become effective without the written consent of the Declarant. The Declarant specifically reserves the absolute and unconditional right so long as it owns any Property to amend this Declaration to conform to the requirements of the Federal Home Loan Mortgage Corporation, Veterans Administration, Federal National Mortgage Association or any other generally recognized institution involved in the purchase and sale of home loan mortgages or to clarify the provisions herein, without the consent or ~~f~~ joinder of any party.

RECORDED IN THE OFFICE OF THE CLERK
OF BROWARD COUNTY, FLORIDA
COUNTY ADMINISTRATOR

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