

5 MIN. RETURN
PHONE # 220-9947

CERTIFICATE OF AMENDMENT
TO
COVENANTS AND RESTRICTIONS
FOR
COVINGTON CREEK SUBDIVISION

Notice is hereby given that at a duly called meeting to consider the Amendment held on April 29th, 2003, in accordance with Article 2, Section A, of the Bylaws of Covington Creek Homeowners Association, Inc, a Florida corporation, successor in interest to Montgomery-Intervest partnership, a Florida joint venture (the initial owner and developer of all lots or plots of land shown on the plat book 44, pages 33 and 33 A through 33I, inclusive, of the current public records of Duval county, Florida), by a vote of not less than fifty-one percent (51%) of the owners of lots in Covington Creek Subdivision, and after the unanimous adoption of a resolution props said amendment by the Board of Directors, the Covenants and Restrictions for Covington Creek Subdivision, as originally recorded in official records Volume 6560, pages 121 - 129, current public records of Duval County, Florida (" Covenants and Restrictions "), be and the same is hereby amended as follows:

1. The Covenants and Restrictions of Covington Creek Subdivision are hereby amended in accordance with EXHIBIT A attached hereto and entitled " Amendment to Covenants and Restrictions . "

IN WITNESS WHEREOF, Covington Creek Homeowners Association, Inc., a Florida Corporation, has caused this certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 21st day of JANUARY, 2004.

Covington Creek Homeowners Association, Inc.

By: Martha Brumleve
Martha Brumleve, President

ATTEST:

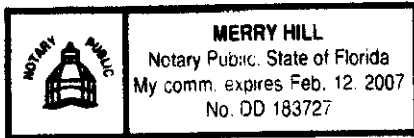
By: Lise Vargo
Lise Vargo, Secretary

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01/22/2004 11:00:01 AM
JIM FULLER
CLERK CIRCUIT COURT
DUVAL COUNTY
RECORDING \$ 13.00
TRUST FUND \$ 2.00

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of January 2004, by Martha Brumleve, President of Covington Creek Homeowners Association, Inc., a Florida Corporation, on behalf of the corporation. She is [] personally known to me, or [] has produced FL DL as identification [check one] .



Merry Hill
Print name Merry Hill

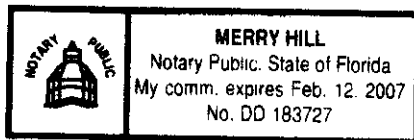
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY Commission expires: Feb 12, 2007

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of January, 2004, by Lise Vargo, Secretary of Covington Creek Homeowners Association, Inc. a Florida Corporation, on behalf of the corporation. She is personally known to me, or [] has produced FL DL as identification [check one]



Merry Hill
Print name Merry Hill
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES; Feb 12, 2007

[NOTARY SEAL]

EXHIBIT A

AMENDMENT TO COVENANTS AND RESTRICTIONS

Be it herewith moved that the Bylaws of the Covington Creek Homeowners Associations be modified such that Article II, Paragraph D reads as follows :

1. A " Quorum " of the Membership will now be a function of those property owners (or their proxies) who are present at the Annual Meeting but that said quorum will never fall below thirty percent (30 %) of the existing membership .

2. The newly constituted quorum will be able to conduct all manner of business for the corporation except for those listed below :

- A. Acquisition of capital equipment whose collective worth exceeds \$5,000.00
- B. Expenditures which exceed twenty-five percent (25%) of the dollar assets of the associations.
- C. Hiring of contracted services for the administration of the Association .