



Prepared: South Gulf Cove Homeowners Ass'n
Linda Atkinson, Secretary Pro Tem
P.O. Box 977
Placida, FL 33946-0977

**AMENDMENT TO THE DECLARATION OF RESRTRICIONS FOR PORT
CHARLOTTE SUBDIVISION, SECTION 71, PLAT BOOK 6, PAGES 20A THROUGH
20L OF THE CHARLOTTE COUNTY, FLORIDA PUBLIC RECORDS**

THE UNDERSIGNED being the President and Secretary Pro Tem of SOUTH GULF COVE HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, do hereby certify that the attached Amendments to the Declaration of Restrictions for Port Charlotte Subdivision Section 71, O.R. Book 97, Pages 164 , Item 16, of the Charlotte County, Florida Public Records, were duly approved and adopted in writing by the fee-owners appearing of record of a majority of all of the lots in Section 71. Dated this 8th day of January, 2008.

WITNESSES:

(Sign) [Handwritten Signature]

(Print) BILLY L. STEVENS

(Sign) [Handwritten Signature]

(Print) KAREN PRICE

**SOUTH GULF COVE
HOMEOWNERS ASSOCIATION, INC.**

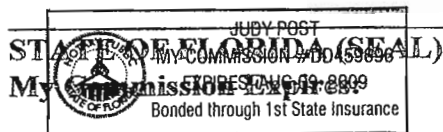
BY: [Handwritten Signature]
President of the Association
Dennis Curtis

**STATE OF FLORIDA
COUNTY OF CHARLOTTE**

The foregoing instrument was acknowledged before me this 8th day of January, 2008 by Dennis Curtis as President of SOUTH GULF COVE HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, on behalf of said corporation and as agent of the fee owners approving the amendments for the purpose of executing this instrument. Said person is personally known to me or has produced _____ as identification and did (did not) take an oath.

NOTARY PUBLIC;

[Handwritten Signature]



Commission # DD459696
Expires: Aug. 09, 2009

WITNESSES:

(Sign) Robert L. Seubler

(Print) ROBERT L. SEUBLER

(Sign) Karen Price

(Print) KAREN PRICE

**SOUTH GULF COVE HOMEOWNERS
ASSOCIATION, INC. (SEAL)**

BY: Linda Atkinson
Secretary Pro Tem of the Association
Linda Atkinson

**STATE OF FLORIDA
COUNTY OF CHARLOTTE**

The foregoing instrument was acknowledged before me this 8th day of January, 2008 by Linda Atkinson, as Secretary Pro Tem of SOUTH GULF COVE HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, on behalf of said corporation and as agent of the fee owners approving the amendments for the purpose of executing this instrument. Said person is personally known to me or has produced _____ as identification and did (did not) take an oath.

NOTARY PUBLIC
[Signature]
STATE OF FLORIDA (SEAL)
My Commission Expires:

JUDY POST
MY COMMISSION #DD459696
EXPIRES: AUG 09, 2009
Bonded through 1st State Insurance

AMENDMENT TO THE DECLARATION OF RESRICTION
FOR PORT CHARLOTTE SUBDIVISION, SECTION 71
OFFICIAL RECORDS BOOK 97, PAGE 164, PUBLIC RECORDS OF
CHARLOTTE COUNTY, FLORIDA

EXHIBIT "A"

Item # 15. These covenants and restrictions are to run with the land and shall be binding on all the parties and all persons claiming under them until May 1, 1980 at which time said covenants and restrictions shall automatically be extended for successive periods of ten (10) years, unless, by a majority of the votes cast by the then owners of the lots in PORT CHARLOTTE SUBDIVISION SECTION SEVENTY-ONE it is agreed to change said covenants in whole or in part.

Strike through are removed - Underlined are added