



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 RESRTRICTIONS FOR PORT
CHARLOTTE SUBDIVISION, SECTION 78, PLAT BOOK 6, PAGES 42A THROUGH
42j 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 78, O.R. Book 89, Page 664, 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 78. Dated this 9th day of January, 2008.

WITNESSES:

(Sign) [Signature]
(Print) ERNEST L. STEVENS
(Sign) [Signature]
(Print) KAREN PRICE

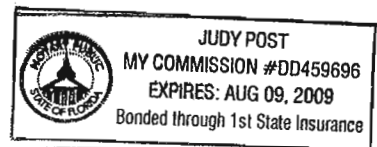
**SOUTH GULF COVE
HOMEOWNERS ASSOCIATION, INC.**

BY: [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;
[Signature]
STATE OF FLORIDA (SEAL)
My Commission Expires:



WITNESSES:

(Sign) Robert L. Stevens

(Print) ROBERT L. STEVENS

(Sign) Karen Price

(Print) KAREN PRICE

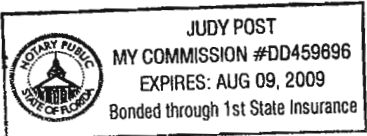
**SOUTH GULF COVE HOMEOWNERS
ASSOCIATION, INC. (SEAL)**

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
Judy Post
STATE OF FLORIDA (SEAL)
My Commission Expires:



AMENDMENT TO THE DECLARATION OF RESRICTION
FOR PORT CHARLOTTE SUBDIVISION, SECTION 78
OFFICIAL RECORDS BOOK 89, PAGE 664, PUBLIC RECORDS OF
CHARLOTTE COUNTY, FLORIDA

EXHIBIT "A"

Item # 16. Anything in this declaration to the contrary notwithstanding these restrictions, reservations, and covenants may be amended from time to time by recording among the Public Records of CHARLOTTE COUNTY, FLORIDA, an instrument signed by a majority of the VOTES CAST BY THE ~~of the~~ than record owners of the lots or tracts in PORT CHARLOTTE SUBDIVISION SECTION SEVENTY-EIGHT provided; however, no such amendment may not be made prior to December 15, 1980 without written consent of GENERAL DEVELOPMENT CORPORATION.

Strike through are removed - Underlined are added