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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 81, PLAT BOOK 6, PAGES 51A THROUGH
51P 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 81, O.R. Book 92, Pages 95 , 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 81. Dated this 8th day of January, 2008.


WITNESSES:
(Sign) *[Signature]*
(Print) BURBY 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:

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

WITNESSES:

(Sign) *Ernest L. Stevens*

(Print) ERNEST 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:

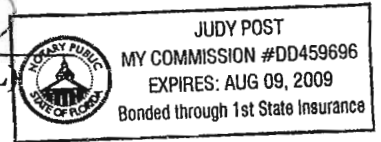


EXHIBIT "A"

Notwithstanding these restrictions