



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 82, PLAT BOOK 6, PAGES 52A THROUGH
52M 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 82, O.R. Book 92, Page 88, 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 82. Dated this 8th 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:
JUDY POST
MY COMMISSION #DD459696
EXPIRES: AUG 09, 2009
Bonded through 1st State Insurance

WITNESSES:

(Sign) Ernest L. Stevens

(Print) ERNEST L. STEVENS

(Sign) Karen Price

(Print) KAREN PRICE

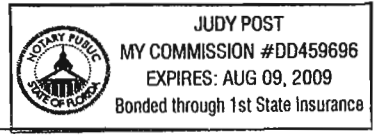
SOUTH GULF COVE HOMEOWNERS
ASSOCIATION, INC. (SEAL)

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 _____, 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 82
OFFICIAL RECORDS BOOK 92, PAGE 88, 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 EIGHTY-TWO, 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