

Prepared by: South Gulf Cove Homeowners Association, Inc

Secretary Karen Price

P O Box 977, Placida, Florida 33946-0977



AMENDMENT TO THE DECLARATION OF RESTRICTIONS FOR PORT CHARLOTTE SUBDIVISION, SECTION 87, PLAT BOOK 7, PAGES 20-A THRU 20-N, PUBLIC RECORDS CHARLOTTE COUNTY, FLORIDA

THE UNDERSIGNED being the President and Secretary 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 87, Plat Book 7 Pages 20-A thru 20-N of the Charlotte County, Florida Public Records, originally recorded in O.R. Book 112, Page 877 and re-recorded in O.R. Book 155, Page 453 et seq., all of the Public Records Charlotte County, Florida were duly approved and adopted in writing by the fee-owner or fee-owners appearing of record of a majority of all of the lots in Section 87. Dated this 13th day of February 2007.

WITNESSES:

(Sign) Linda Atkinson

(Print) Linda Atkinson

(Sign) James M. Atkinson

(Print) JAMES M. ATKINSON

SOUTH GULF COVE HOMEOWNERS ASSOCIATION, INC.

BY: Dennis Curtis
President of the Association
Dennis Curtis

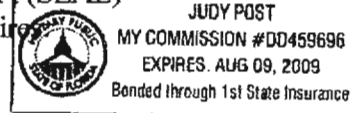
**STATE OF FLORIDA
COUNTY OF CHARLOTTE**

The foregoing instrument was acknowledged before me this 13th day of FEBRUARY, 2007 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 known to me as identification and did (did not) take an oath.

BARBARA T. SCOTT, CLERK, CHARLOTTE COUNTY
OR BOOK 3114, PGS 1567-1569 3 pg(s)
INSTR # 1640125
Doc Type RES, Recorded 02/15/2007 at 11:20 AM
Rec. Fee: \$27.00
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NOTARY PUBLIC:

Dennis Curtis
STATE OF FLORIDA (SEAL)
My Commission Expires



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WITNESSES:

(Sign) James M. Atkinson

(Print) JAMES M. ATKINSON

(Sign) Linda Atkinson

(Print) Linda Atkinson

SOUTH GULF COVE HOMEOWNERS
ASSOCIATION, INC. (SEAL)

BY: Karen Price
Secretary of the Association
KAREN PRICE

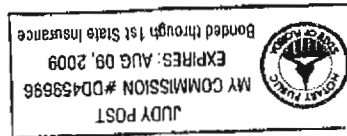
STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 13th day of February 2007 by Karen Price, as Secretary 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 known to me 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 RESTRICTION
FOR PORT CHARLOTTE SUBDIVISION, SECTION 87
PLAT BOOK 7, PAGES 20-A THRU 20-N,
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 then record owners of the lots or tracts in PORT CHARLOTTE SECTION EIGHTY- SEVEN provided , however, no such amendment may be made prior to August 3, 1981 without written consent of GENERAL DEVELOPMENT CORPORATION.

Strike through is removed - Underlined is added