



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 87, PLAT BOOK 7, PAGES 20A THROUGH
20N 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 87, O.R. Book 112, Page 677 , 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 87. Dated this 8th day of January, 2008.

WITNESSES:

(Sign) [Signature]

(Print) EMILY L. STEVENS

(Sign) [Signature]

(Print) KAREN PRICE

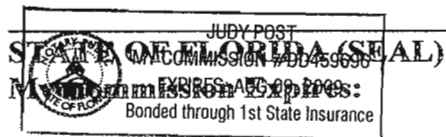
**SOUTH GULF COVE
HOMEOWNERS ASSOCIATION, INC.**

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]



Commission # DD459696
Expires: Aug. 09, 2009

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
MY COMMISSION #DD459696
EXPIRES AUG 02 2009

STATE OF FLORIDA (SEAL)
My Commission Expires: 8/9/2009

AMENDMENT TO THE DECLARATION OF RESRICTION
FOR PORT CHARLOTTE SUBDIVISION, SECTION 87
OFFICIAL RECORDS BOOK 112, PAGE 677, 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-SEVEN, provided; however, no such amendment may not be made prior to August 3, 1981 without written consent of GENERAL DEVELOPMENT CORPORATION.

Strike through are removed - Underlined are added