

GENERAL DEVELOPMENT CORPORATION, a Delaware corporation)
TO WHOM IT MAY CONCERN)
-----)

AMENDMENT
to
DECLARATION OF RESTRICTIONS

WHEREAS, GENERAL DEVELOPMENT CORPORATION, a Delaware corporation authorized to transact business in the State of Florida, hereinafter referred to as "GENERAL", is the owner of the following described property, situate, lying and being in Charlotte County, Florida, to-wit:

PORT CHARLOTTE SUBDIVISION, SECTION NINETY-THREE, a subdivision in Charlotte County, Florida, according to the plat thereof recorded in Plat Book 9 at Pages 1-A thru 2-4 of the Public Records of Charlotte County, Florida;

and,

WHEREAS, GENERAL has heretofore caused to be recorded a certain Declaration of Restrictions dated April 6, 1970, recorded in O. R. Book 337 at Page 990 and re-recorded in O.R. Book 338 at Page 559 of the Public Records of Charlotte County, Florida; and

WHEREAS, it is the purpose and intention of GENERAL to amend said Declaration of Restrictions as more particularly hereinafter set forth.

NOW, THEREFORE, GENERAL does hereby declare that the Declaration of Restrictions recorded in O. R. Book 337 at Page 990 and re-recorded in O.R. Book 338 at Page 559 of the Public Records of Charlotte County, Florida, is hereby amended as follows:

Notwithstanding anything to the contrary set forth in the Declarations of Restrictions recorded in O.R. Book 337 at Page 990 and re-recorded in O.R. Book 338 at Page 559 of the Public Records of Charlotte County, Florida, GENERAL does hereby declare that no structure shall be erected on the hereinafter described lots having an area of less than 1,200 square feet (living area) for a one-story building; nor less than 1,440 square feet (living area) for more than a one-story building:

- All lots in Blocks 4901 thru 4930;
 - Lots 15 thru 28, inclusive, in Block 4947;
 - All lots in Blocks 4948 and 4949;
 - Lots 1 thru 13, inclusive, in Block 4950;
 - All lots in Block 4955; and
 - All lots in Blocks 4964 thru 4977,
- PORT CHARLOTTE SUBDIVISION, SECTION NINETY-THREE according to the plat thereof recorded in Plat Book 9 at Pages 1-A thru 2-4 of the Public Records of Charlotte County, Florida.

FILED

1970 AUG 19 AM 9 41

J. T. LAWHORNE
CLERK OF CIRCUIT COURT
CHARLOTTE COUNTY, FLORIDA

In all other respects the Declaration of Restrictions recorded in O. R. Book 337 at Page 990 and re-recorded in O.R. Book 338 at Page 559 of the Public Records of Charlotte County, Florida, is hereby ratified and confirmed.

IN WITNESS WHEREOF, GENERAL DEVELOPMENT CORPORATION, a Delaware corporation, has caused these presents to be executed by its proper officers who are thereunto duly authorized, and its corporate seal to be affixed at Miami, Dade County, Florida, this 13th day of August, A. D. 1970.

GENERAL DEVELOPMENT CORPORATION

BY: [Signature]
Vice President

ATTEST:

[Signature]
Asst. Secretary

This Instrument Was Prepared By:
SIDNEY B. KRAEMER, Corporate Counsel
General Development Corporation

013-1XX

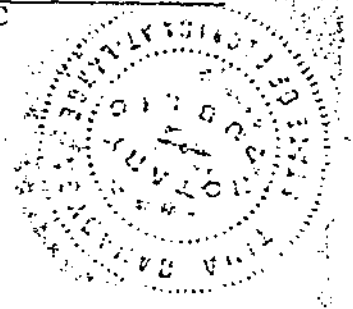
STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this 13 day of August, 1970, before me personally appeared Nicholas H. Serris and Sidney B. Krassner, Vice President and Asst. Secretary, respectively, of General Development Corporation, a Delaware corporation, to me known to be the persons described in and who executed the foregoing instrument as such officers for the uses and purposes therein mentioned, and that they affixed thereto the official seal of said corporation, and that the said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Miami in the County of Dade and State of Florida, the day and year last aforesaid.

Car. Serris

NOTARY PUBLIC



My Commission Expires:
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES AUG. 4, 1971
BONDED THROUGH FRED W. BIRTELHORST