

INSTR # 6155596
 OR BK 04205 Pgs 3281 - 3282; (2pgs)
 RECORDED 02/23/2004 08:52:01 AM
 CHARLIE GREEN, CLERK OF COURT
 LEE COUNTY, FLORIDA
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This Instrument prepared by:
 Tropical Isles Management Services, Inc.
 12734 Kenwood Lane, Ste 49
 Fort Myers, FL 33907
 (239) 939-2999

AMENDMENT TO
 DECLARATION OF CONDOMINIUM
 OF TERRACE III AT HERITAGE COVE,
 A CONDOMINIUM

WE HEREBY CERTIFY THAT, the amendment to the Declaration of Condominium set out herein and made a part hereof, passed in accordance with the necessary affirmative votes to pass the amendment as required; and that as a result of the foregoing, and proper notice having been given, said amendment has been duly adopted.

Section 12.3 of the Declaration entitled "Pets" shall be amended as follows:

(2)

12.3 Pets. The owner of each unit may keep no more than two (2) small pets, consisting of two (2) cats or one (1) dog, one (1) cat not to exceed a weight limit of thirty-five (35) pounds each. ~~Of a normal domesticated household type (such as a cat or dog) in the unit.~~ Dogs and cats must be leashed or carried at all times while outside of the unit. The ability to keep pets is a privilege, not a right, and the Board of Directors may order and enforce the removal of any pet, which becomes a reasonable source of annoyance to other residents. The owner is responsible for cleaning up after his pet. No pets of any kind are permitted in leased units. No undomesticated animals including but not limited to reptiles, rodents, poultry, amphibians, swine or livestock may be kept in the Condominium, but tropical fish or caged birds in reasonable numbers are permitted.

In all other respects, the Condominium Declaration, as previously recorded, remains in full force and effect and unchanged.

IN WITNESS WHEREOF, the undersigned has caused this Amendment to Condominium Declaration of Terrace III at Heritage Cove, A Condominium, to be executed by its duly authorized officer this 18th day of December, 2003.

WITNESS:

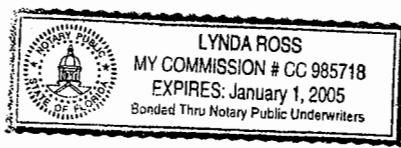
TERRACE III AT HERITAGE COVE
 ASSOCIATION, INC., a Florida corporation

Jan Spires

By Alfred J. Dowdy
 President

STATE OF FLORIDA
 COUNTY OF LEE

The foregoing instrument was acknowledged before me this 18th day of January 2004, by Alfred J. Dowdy, President of Terrace III at Heritage Cove Association, In., A Florida corporation, on behalf of the corporation. ~~He~~ she is personally known to me or did produce _____ as identification.



Lynda Ross

Lynda Ross
Notary Public, State of Florida
Print Name Lynda Ross
My commission:

