

This Instrument prepared by:
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Charlie Green, Lee County Clerk of Circuit Court
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Deputy Clerk LAMBROSIO
#1

**CERTIFICATE OF AMENDMENT
TO
DECLARATION OF CONDOMINIUM FOR
TERRACE I AT HERITAGE COVE,
A CONDOMINIUM**

WHEREAS, the Declaration of Condominium for Terrace I at Heritage Cove, a Condominium, is recorded in the Public Records of Lee County, Florida, in O.R. Book 3234, Page 950, as subsequently amended, (hereinafter the "Declaration"); and

WHEREAS, the Declaration may be amended with the approval of at least two-thirds (2/3rds) of the voting interests present in person or by proxy and voting at any annual or special meeting called for that purpose; and

WHEREAS, at a duly called annual meeting of the members of the Association, in excess of two-thirds (2/3rds) of the voting interests present in person or by proxy approved an amendment to Section 12.3 of the Declaration.

NOW THEREFORE, the following amendment is hereby made to the Declaration:

(NOTE: Deletions are indicated by ~~strikethrough~~ and additions are indicated by underlining.)

1. Section 12.3 of the Declaration, "Pets," is amended as follows:

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, and one (1) cat not to exceed a weight limit of thirty (30) 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 the unit. All pets must be carried while on the elevator. The ability to keep pets is a privilege, not a right, and Board of Directors may order and enforce the removal of any pet, which becomes a personal 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.

Except as amended herein, all provisions of the Declaration are hereby ratified and confirmed.

Executed as of this 15 day of March, 2006.

**Terrace I at Heritage Cove Condominium
Association, Inc.,
a Florida Corporation**

Richard D. Houlihan

Witness #1 Signature

RICHARD D. HOULIHAN

Witness #1 Printed Name

Joe DeVecchis

Witness #2 Signature

Joe DeVecchis

Witness #2 Printed Name

By: Barbara Makela

Printed Name: BARBARA MAKELA

Title: President

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 15th day of March, 2006, by Barbara Makela, President of Terrace I at Heritage Cove Condominium Association, Inc., who produced _____ as identification or who is personally known to me and who did not take an oath.

Lynda Ross

Notary Public Signature

Lynda Ross

(Printed Name)

My Commission Expires:

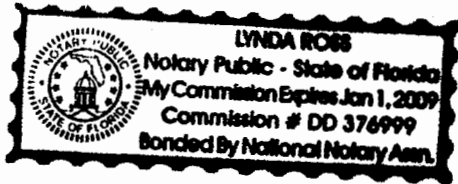


Richard D. Houlahan
Witness #1 Signature
RICHARD D. HOULAHAN
Witness #1 Printed Name
Joe DeVecchis
Witness #2 Signature
Joe DeVecchis
Witness #2 Printed Name

By: [Signature]
Printed Name: PATRICK RYAN
Title: Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

✓ The foregoing instrument was acknowledged before me this 15th day of March, 2006, by Patrick Ryan, Secretary of Terrace I at Heritage Cove Condominium Association, Inc., who produced _____ as identification or who is personally known to me and who did not take an oath.



[Signature]
Notary Public Signature
Linda Ross
(Printed Name)
My Commission Expires: