# AMENDMENT TO DECLARATION OF COVENANTS FOR

# THE SHORES AT BOCA RATON HOMEOWNER'S ASSOCIATION, INC.

Articles are dated on November 8, 1994 and recorded in O.R.B. 8502, pages 479 through 519.

Pursuant to the provisions of Section 617.1006 of The Florida Not For Profit Corporation Act ("The Act"), the undersigned adopts the following.

This Declaration is hereby amended as follows:

- I. ARYICLE VI: MAINTENANCE OF UNITS, LOTS, AND LIMITED COMMON AREAS is hereby expanded as follows:
  - A. South Perimeter Landscape Maintenance Adjacent to Specific Lots. Lot swiners with lot legal descriptions, including lots 10 through and including lot 334 shall be responsible for the periodic cutting, fertilization, irrigation, and maintenance of grass, hedges, plantings, and trees, which are located adjacent to the rear property line and following south to a now existing hedge and fence. All these lots are located along the southern boundary of The Shores at Boca Raton P.U.D.
  - B. West Perimeter Landscape Maintenance Adjacent to Specific Lots. Lot owners with lot legal descriptions, including lots 33A through and including lot 50A, and 222 through and including lot 241, shall be responsible for the periodic putting, tertilization, irrigation, and maintenance of grass, hedges, plantings, and trees, which are located adjacent to the rear property line and following west to a now existing hedge and fence (except in the case of lots 227 through 241, area will be up to the now existing natural growth foliage). All these lots are located along the western boundary of The Shores at Boca Raton P.U.D.
  - C. North Perimeter Landscape Maintenance Adjacent to Specific Lots. Lot owners with lot legal descriptions, including lots 241 through and including 269, shall be responsible for the periodic cutting, fertilization, irrigation, and maintenance of grass, hedges, plantings, and trees, which are located adjacent to the rear property line and following north to a now existing hedge. All these loss are located along the northern boundary of The Shores at Boca Raton P.U.D.

THIS AMENDMENT TO THE DECLARATION WAS ADOPTED AS DESCRIBED IN ARTICLE XV, SECTION 5 OF THE ORIGINAL COVENANTS THIS SEVENTH DAY OF OCTOBER, 1999.

ORIGINAL BOARD OF DIRECTORS:    Surflu Can from   Kenneth Endelson	FIRST OFFICERS:
, /	Richard Finkelstein, President
10/7/99	1/
Date //	Date: 10/7/99
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(Page 1 of 4)

ORIGINAL BOARD OF DIRECTORS: Richard Finkelstein Date: Judy Gray, Secretary/Treasurer Date: DECLARANT: KENCO COMMUNITIES AT LAKES OF BOCA, INC. A Florida Corporation by: Richard Finkelstein, President Address: 1000 Clint Moore Road Suite 110 Boca Raton, Florida 33487

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# AMENDMENT TO ARTICLES OF INCORPORPORATION OF THE SHORES AT BOCA RATON HOMEOWNERS' ASSOCIATION, INC.

Articles were filed on March 8, 1994 with the Secretary of State, Dallahassee, Florida, to form a corporation not for profit under Chapter 617, Florida Statues.

Pursuant to the provisions of Section 617.1006 of The Florida Not For Profit Corporation Act ("The Act"), the undersigned adopts the following:

Said articles are hereby amended this seventh day of October, 1999 as follows:

#### A. ARTICITETY, SECTION 2: ELECTION OF DIRECTORS

Not withstanding anything to the contrary contained here in, the initial Class A Election of Directors is hereby modified to state that the initial Class A Directors shall be elected at a special meeting to occur on or before October 31, 1999.

### B. ARTICLE V, SECTION 6: TERM OF OFFICE

Not withstanding anything to the contrary contained here in the initial Class A Board of Directors, once elected, will serve for a term of two years, and one year as described, however, in each case their original term will be extended by approximately three additional months (from mid-October 1999 through mid-January 2000). Accordingly, after the initial election on or before October 31, 1999, the original Class A Directors next election shall be on or about January 2001.

THIS AMENDMENT HAS BEEN ADOPTED AS DESCRIBED IN ARTICLE VIII, SECTION 1.

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ORIGINAL BOARD OF DIRECTORS:	
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Male 10/1/9	7
Richard Finkelstein	11.
Date: 10 7 91 Dean J. Borg Vice-lifesident	17/99
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Dean J. Borg / Juny Gray, Secretary/Treasur	rer
Date: 10/7/49 Date: 10/7/44	

#### DECLARANT:

KENCO COMMUNITIES AT

LAKES OF BOCA, INC. A Florida Corporation by:

Richard Finkelstein, President

1000 Clint Moore Road

Suite 110 Boca Raton, Florida 33487

(Page 2 of 4)

The foregoing instrument was acknowledged before me on this day of October, 1999 by Kenneth Endelson in his capacity as original Board of Director of The Shores at Boca Raton Homeowners' Association, Inc. The aforesaid is personally known
to me.
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