

THIS DOCUMENT PREPARED BY:
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DEC-20-1994 4:42pm 94-420304
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**AMENDMENT TO DECLARATION
OF PROTECTIVE COVENANTS
OF LAKEFIELD WEST**

THIS AMENDMENT is made by **LENNAR HOMES, INC.**, a Florida corporation.

RECITALS

A. Lennar Homes, Inc. is the "Declarant", by virtue of having been assigned and succeeded to the status of such, under the **Declaration of Protective Covenants of Lakefield West** recorded August 1, 1989 in Official Records Book 6147, Page 1072, of the Public Records of Palm Beach County, Florida and rerecorded August 9, 1989 in Official Records Book 6155, Page 1852, of said public records, as amended to date (the "Declaration"). The capitalized terms used herein shall be as defined in the Declaration.

B. Article XVIII of the Declaration provides, in pertinent part, that Declarant has the absolute and unconditional right to unilaterally modify the Declaration.

C. Article V, Section 5.2 D provides that the Association may convey Common Areas to certain described entities but fails to include Fourth Wellington, Inc. as one of such entities.

D. The Association previously conveyed certain water management tracts to Fourth Wellington, Inc., which conveyance relieved the Association from the obligation to maintain same and, therefore, was in the best interests of the members of the Association.

E. Declarant now desires to validate said conveyance by amending the Declaration to authorize same.

NOW, THEREFORE, by virtue of the authority of Declarant as aforesaid, Declarant hereby makes and adopts the following amendments to the Declaration:

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DOROTHY H. WILKEN, CLERK PB COUNTY, FL

1. Article V, Section 5.2 D of the Declaration is hereby amended by inserting the words "Fourth Wellington" between "... the Declarant; ..." and "... or any public agency ..."

IN WITNESS WHEREOF, Declarant has adopted the foregoing amendments as of the
16th day of December, 1994.

WITNESSES:

LENNAR HOMES, INC., a Florida corporation

Rebecca Harper
Print Name: Rebecca Harper

By: Mark Shevory
Print Name: Mark Shevory
Title: Vice President

Anette S Gosselin
Print Name: ANETTE S GOSSELIN

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:
)

I hereby certify that a true and correct copy of the foregoing was acknowledged before me this 16 day of December, 1994 by Mark Shevory as Vice President of Lennar Homes, Inc., a Florida corporation on behalf of the corporation. Mark Shevory has produced N/A as identification or is personally known to me.

Sandi M Cooper
Notary Public, State of Florida
Print Name: Sandi M Cooper
Commission No.:
Commission Exp:

OFFICIAL NOTARY SEAL
SANDI M COOPER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC140836
MY COMMISSION EXP. SEPT 3, 1995