

FEB-21-1995 1:27PM 95-052225  
ORF 8627 Pg 692

## RECITALS

A. Lennar Homes, Inc. as 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 XX of the Declaration provides, in pertinent part, that the Declaration may be amended with the affirmative consent of sixty-five percent (65%) of the Voting Rights.

C. By virtue of Article I, Section 11 of the Declaration and its ownership of one hundred fifty one (151) of the two hundred six (206) of the Parcels, Declarant holds more than the requisite sixty-five percent (65%) of the Voting Rights.

D. 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.

E. 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.

F. 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, the following amendment to the Declaration is made and duly adopted:

- 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 ...."

This Amendment supercedes and replaces the one recorded in Official Records Book 8552, Page 249 of the Public Records of Palm Beach County, Florida.

IN WITNESS WHEREOF, Declarant has adopted the foregoing amendments as of the 16th day of FEBRUARY, 1995.

WITNESSES:

LENNAR HOMES, INC., a Florida corporation

Print Name: TRIMMY McDERMID

By: [Signature]  
Print Name: MARK SHEVCHY  
Title: VICER

Print Name: KAREN L. DRIVER

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I hereby certify that a true and correct copy of the foregoing was acknowledged before me this 16th day of February, 1995 by MARK SHEVCHY as VICE PRESIDENT of Lennar Homes, Inc., a Florida corporation on behalf of the corporation. MARK SHEVCHY has produced as identification or is personally known to me.

[Signature]  
Notary Public, State of Florida  
Print Name: MARY LOU JANSEN  
Commission No.: CC134522  
Commission Exp: SEPT 10, 1995

