

THIS DOCUMENT PREPARED BY:
Charles W. Edgar, III, Esq.
✓ LEVINE, FRANK, EDGAR & TELEPMAN, P.A.
3300 PGA Boulevard, Suite 500
Palm Beach Gardens, Florida 33410

**CERTIFICATE AND AMENDMENT TO
DECLARATION OF PROTECTIVE COVENANTS
OF LAKEFIELD WEST**

THIS AMENDMENT is made by **LENNAR HOMES, INC.**, a Florida corporation ("Declarant").

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 from time to time (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 the Declaration may be amended with the affirmative consent of sixty-five percent (65%) of the Voting Rights.

C. One of the purposes of the Declaration is to facilitate the orderly and efficient development of Lakefield West.

D. Present market demand is such that different homes in Residential Area 1 are desired by purchasers, one of the effects of the sale of which would be to raise property values throughout Lakefield West.

E. Declarant, as the holder of at least sixty-five percent (65%) of the Voting Rights, now desires to amend the Declaration for such purposes.

NOW, THEREFORE, by virtue of the authority of Declarant as aforesaid, Declarant hereby amends the first sentence of Section 4.3 of the Declaration to read:

Each residential dwelling constructed within Residential Area 1 (more particularly described in Exhibit "1" annexed hereto) shall contain no less than 2,400

square feet of air conditioned living area, provided that any home having an air conditioned living area containing square footage which is ten percent (10%) less of the foregoing lower limit shall be deemed in compliance with this requirement.

IN WITNESS WHEREOF, Declarant has adopted the foregoing amendments as of the 20 day of July, 1996.

WITNESSES

Eileen Schlecker
Eileen Schlecker
 Print Name:
Debbie Mansfield
Debbie Mansfield
 Print Name:

LENNAR HOMES, INC., a Florida corporation

By: Tom Herman
 Print Name: TOM HERMAN
 Title: VICE PRESIDENT

Tammy Anderson
Tammy Anderson
 Print Name:

CERTIFICATE OF ASSOCIATION OFFICERS

THE UNDERSIGNED, being the President and Secretary of Lakefield West Homeowners' Association, Inc., hereby certify that Lennar Homes, Inc. holds at least sixty-five percent (65%) of the Voting Rights and, accordingly, the foregoing amendment was made in accordance with the terms of the Declaration.

LAKEFIELD WEST HOMEOWNERS' ASSOCIATION, INC., a Florida corporation not for profit

By: Dorothy A. Luder
 Print Name: DOROTHY A LUDER
 President

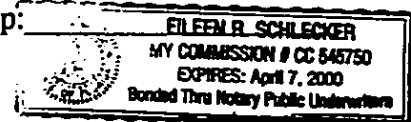
Attest:
 By: Don R. Courtney
 Print Name: DON R COURTNEY
 Secretary

[CORPORATE SEAL]

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

I hereby certify that a true and correct copy of the foregoing was acknowledged before me this 20 day of July, 1996 by _____ as _____ of Lennar Homes, Inc., a Florida corporation on behalf of the corporation. _____ has produced _____ as identification or is personally known to me.

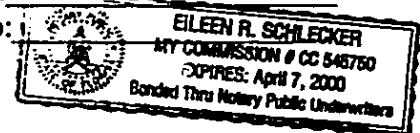
Eileen R. Schlecker
 Notary Public, State of Florida
 Print Name: Eileen R. Schlecker
 Commission No.: _____
 Commission Exp: _____



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

I hereby certify that a true and correct copy of the foregoing was acknowledged before me this 20 day of July, 1996 by Dorothy R. Luder as **President** of Lakefield West Homeowners' Association, Inc., a Florida corporation not for profit, on behalf of the corporation. _____ has produced _____ as identification or is personally known to me.

Eileen R. Schlecker
 Notary Public, State of Florida
 Print Name: Eileen R. Schlecker
 Commission No.: _____
 Commission Exp: _____



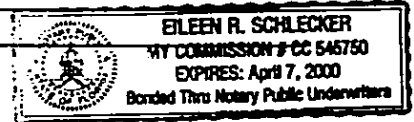
STATE OF FLORIDA)
) SS:
 COUNTY OF PALM BEACH)

I hereby certify that a true and correct copy of the foregoing was acknowledged before me this 20 day of July, 1996 by Don R. Courtney as **Secretary** of Lakefield West Homeowners' Association, Inc., a Florida corporation not for

DOROTHY H. WILKEN, CLERK PB COUNTY, FL

profit, on behalf of the corporation. _____ has produced
_____ as identification or is personally known to me.

Eileen R. Schlecker
Notary Public, State of Florida
Print Name: Eileen R. Schlecker
Commission No.: _____
Commission Exp: _____



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