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 Palm Beach County, Florida
 Sharon R. Bock, CLERK & COMPTROLLER
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This instrument was prepared by
 and should be returned to:
 Hartley & Morton, Attorneys at Law
 800 Village Square Crossing, Suite 222
 Palm Beach Gardens, Florida 33410

**CERTIFICATE OF AMENDMENT
 TO
 AMENDED AND RESTATED DECLARATION OF RESTRICTIONS, RESERVATIONS AND
 COVENANTS
 OF
 CLOISTERS PROPERTY OWNERS ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF RESTRICTIONS, RESERVATIONS AND COVENANTS OF CLOISTERS PROPERTY OWNERS ASSOCIATION, INC. is made this 16th day of September 2014, by the President and Secretary of CLOISTERS PROPERTY OWNERS ASSOCIATION, INC. ("Association"), the homeowners association operating the Cloisters Development.

WITNESSETH:

WHEREAS, the Amended and Restated Declaration of Restrictions, Reservations and Covenants of CLOISTERS PROPERTY OWNERS ASSOCIATION, INC. have been recorded at Official Record Book 7110, Page 525, ("Declaration") of the Public Records of Palm Beach County, Florida;

WHEREAS, Section 15 of the Declaration provides that the Declaration may be amended by the affirmative vote of not less than two-thirds of the members:

WHEREAS, amendments to the Declaration are to be certified of record as notice to the current and future owners of the property subject to the Declaration of the contents of said amendments.

NOW THEREFORE, the President and Secretary of the Association hereby certify the following:

1. That a meeting of the members of the Association was properly convened and conducted on Aug. 14, 2014 for the purpose of adopting the Declaration amendments, attached hereto and incorporated herein as Exhibit "A".
2. That a majority of the entire Board of Directors has approved the Declaration amendment set forth on attached Exhibit "A".

3. That the adoption of the amendment appears in the minutes of the Association and is unrevoked.

4. That the amendment to the Declaration binds the land subject to the Declaration and operates as a covenant running with the land.

Witnesses as to
President and Secretary

CLOISTERS PROPERTY
OWNERS ASSOCIATION, INC.

Katherine R. Smith

First Witness Signature

By: [Signature]

Signature of President

Katherine R. Smith

Printed Name

Averyl Wallis

Printed Name

, President

ATTEST:

[Signature]

Second Witness Signature

[Signature]

Signature of Secretary

Shannon Weber

Printed Name

Eileen Accetta

Printed Name

, Secretary

STATE OF FLORIDA)

) SS.

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 16th day of September, 2014 by Averyl Wallis, as President, and Eileen Accetta, as Secretary of CLOISTERS PROPERTY OWNER ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the Corporation. The President and Secretary of CLOISTERS PROPERTY OWNERS ASSOCIATION, INC. are personally known to me or have produced N/A as identification.

Victoria Johnson

NOTARY PUBLIC, State of Florida

SEAL



**PROPOSED AMENDMENT TO THE DECLARATION OF COVENANTS AND RESTRICTIONS
FOR THE CLOISTERS PROPERTY OWNERS ASSOCIATION, INC.**

This proposed amendment amends the current Paragraph 8.9, Leasing of Units, adding a new Subparagraph E as follows:

E. No Unit may be leased during the first two (2) years of ownership. Guests may not occupy the unit during such time, unless the owner is also occupying the unit.

All other provisions of Paragraph 8.9 shall remain as written and are not reprinted herein. Text which is neither included or deleted is as currently written. Text which is underlined is added. Text which is ~~stricken~~ out is deleted.