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 Palm Beach County, Florida
 Sharon R. Bock, CLERK & COMPTROLLER
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This Instrument prepared by
 and to be returned to:
 Steven G. Rappaport, Esquire
 Sachs Sax Caplan
 6111 Broken Sound Parkway NW, Suite 200
 Boca Raton, FL 33487
 (561) 994-4499

**CERTIFICATE OF AMENDMENT
 TO THE DECLARATION OF RESTRICTIONS
 AND PROTECTIVE COVENANTS FOR GROVE ISLE**

I HEREBY CERTIFY that the amendment attached as Exhibit "A" to this Certificate was duly adopted as an amendment to the Declaration of Restrictions and Protective Covenants for Grove Isle ("Declaration"). The Declaration of Restrictions and Protective Covenants for Grove Isle is recorded in Official Record Book 9686, at Page 1702, in the Public Records of Palm Beach County.

DATED this 30th day of April, 2013.

WITNESSES

GROVE ISLE HOMEOWNERS ASSOCIATION,
 INC.

Madeline Mansfield
 Signature

By: Monroe Klein

Madeline Mansfield
 Print Name

Monroe Klein, President

Barbara Adler
 Signature

By: Sharon H. Caruso

Barbara Adler
 Print Name

Sharon Caruso, Secretary

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

The foregoing instrument was acknowledged before me this 30th day of April, 2013, by Monroe Klein, as President, and Sharon Caruso, as Secretary, of Grove Isle Homeowners Association, Inc., who are Personally Known [] or Produced Identification [].

Type of Identification Produced: _____.

(SEAL)

Francine G. Plazure
 NOTARY PUBLIC, State of Florida at Large



EXHIBIT "A"

AMENDMENT
TO THE
DECLARATION OF RESTRICTIONS
AND PROTECTIVE COVENANTS
FOR GROVE ISLE

The original Declaration of Restrictions and Protective Covenants is recorded in Official Record Book 9686, at Page 1702, in the Public Records of Palm Beach County.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: Article VIII, Section 2 of the Declaration of Restrictions and Protective Covenants for Grove Isle ("Declaration") shall be amended as follows:

Section 2. Occupancy by Older Persons. No Unit shall be occupied or permitted to be occupied unless there is at least one (1) person occupying the Unit who has attained the age of fifty-five (55) years, except as otherwise provided herein. No Unit may be occupied by any person under eighteen (18) years of age except that such person under eighteen (18) may be permitted to visit for reasonable periods not to exceed thirty (30) days in any calendar year. Every Owner and lessee of an Owner shall be deemed to have a contract with the Association to ensure that occupancy requirements in this Section 2 are met at all times. Even though the occupancy requirements are a contract between the Association and the Owner or Owner's lessee, as applicable, this Article VIII shall be deemed to be a covenant running with the land. Furthermore, the Owner shall be responsible to ensure that his lessee complies with the occupancy requirement.

Notwithstanding the foregoing, Grove Isle Homeowners Association, Inc., shall be considered housing for older persons (55 and older housing) pursuant to the Florida and Federal fair housing laws, including, but not limited to, the Fair Housing Amendments Act of 1988 such that at least eighty (80%) percent of the Units shall be occupied at all times by at least one (1) person 55 years of age or older.

The remaining twenty (20%) percent of the Units may not be required to be occupied by persons under the age of 55 years, where reserved for such persons only where a demonstrated hardship exists as follows:

- (a) Where a surviving spouse, or significant other (i.e., fiancé, boyfriend, girlfriend, romantic partner), who is currently residing in the Unit, inherits the Unit due to the death of the spouse or other resident who is 55 years of age or older, such person may continue to reside in the Unit even where such person is not 55 years of age or older.

(b) Where an adult child, or other adult person, who currently resides in the Unit with at least one person 55 years of age or older, inherits that Unit where such person(s) 55 years of age or older passes away, such that there are no remaining persons 55 years of age or older, such inheriting adult shall be entitled to continue to remain residing in the Unit so long as such inheriting adult was residing in the Unit on a permanent basis (was domiciled in the Unit) for a period of at least thirty (30) days prior to the death of the person(s) who was 55 years of age or older.

(c) The determination as to whether or not to grant a hardship exemption as identified above shall be in the sole and absolute discretion of the Board of Directors from time to time.

(d) At no time, regardless of any granting of a hardship exemption as identified above, shall children under the age of eighteen (18) years of age be allowed to reside permanently in any Unit within Grove Isle except to visit for reasonable periods not to exceed thirty (30) days in any calendar year as otherwise provided in this Article VIII.

Further, where a person who is under the age of 55 years owns a Unit but is not permanently residing in the Unit pursuant to a hardship exception as identified herein, such Owner shall have the right to access the Unit for purposes of necessary maintenance or to inspect the Unit from time to time, for a period not to exceed thirty (30) days in any calendar year, provided, however, that such Unit Owner shall not be entitled to occupy the Unit until and unless such Owner becomes 55 years of age or older, or is otherwise granted a hardship exception as otherwise provided herein, or where there is also at least one (1) permanent resident 55 years of age or older residing in the Unit.