

PREPARED BY AND RETURN TO:

DAVID M. LAYMAN, ESQ.
GREENBERG TRAURIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P.A.
777 South Flagler Drive
Suite 310-East
West Palm Beach, FL 33401

JAN-16-1997 12:39pm 97-018676
ORB 9616 Pg 1875

WILL CALL BOX #42

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the President and Secretary of THE PRESERVE AT BOCA RATON HOA, INC., a Florida not-for-profit corporation (the "Association"), having an address of 951 Broken Sound Pkwy, Suite 250, Boca Raton, FL 33487 do hereby certify that the Amendment attached hereto and made a part hereof as Exhibit A, was duly adopted by the Declarant pursuant to Section 22(b) of the Declaration (as defined below), which Amendment pertains to, amends and was made in accordance with the terms of:

Declaration of Covenants, Conditions and Restrictions of The Preserve at Boca Raton, dated December 12, 1995, and recorded December 15, 1995, in Official Records Book 9045, Page 1427, of the Public Records of Palm Beach County, Florida, as amended (the "Declaration").

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 13 day of Jan, 1997.

Witnesses:

THE PRESERVE AT BOCA RATON HOA, INC., a Florida not-for-profit corporation

Jennifer Balton
Print Name: JENNIFER BALTON

By: William Schmitt
WILLIAM SCHMITT, President

James Kozar
Print Name: JAMES KOZAR

ATTEST: Ken Donner
KEN DONNER, Secretary

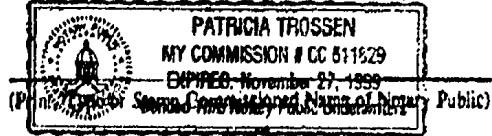
ORB 9616 Pg 1876

STATE OF Florida)
)
COUNTY OF Palm Beach)

SS:

The foregoing instrument was acknowledged before me this 13 day of Jan, 1996 by William Schmidt and Ken Donner, the President and Secretary, respectively, of THE PRESERVE AT BOCA RATON HOA, INC., a Florida not-for-profit corporation, on behalf of the corporation.

Patricia Trosen
Notary Public, State of Florida



Personally Known OR
 Produced Identification - Type of Identification
Produced: _____

ORB 9616 Pg 1877

EXHIBIT A

PREPARED BY AND RETURN TO:

DAVID M. LAYMAN, ESQ.
GREENBERG TRAUIG HOFFMAN
LIPOFF ROSEN & QUENTEL, P.A.
777 South Flagler Drive
Suite 310-East
West Palm Beach, FL 33401

WILL CALL BOX #42

**AMENDMENT OF DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS OF THE PRESERVE AT BOCA RATON**

THIS AMENDMENT is made this 13 day of Jan, 1998, by PRESERVE AT BOCA RATON LIMITED PARTNERSHIP, a Florida limited partnership ("Declarant"), having an address of 1950 Yamato Road, Boca Raton, Florida 33431.

BACKGROUND

A. Declarant is the Declarant under that certain Declaration of Covenants, Conditions and Restrictions dated December 12, 1995 and recorded December 15, 1995, in Official Records Book 9045, Page 1427, of the Public Records of Palm Beach County, Florida (the "Declaration"), which Declaration relates to a development known as the Preserve at Boca Raton. Section 22(b) of the Declaration provides that as long as the Declarant owns any portion of the Property, the Declarant may amend the Declaration in any way which the Declarant believes is desirable for the development of the Property, provided such amendment does not materially affect other owners.

B. The Declarant wishes to so amend the Declaration, which amendment shall affect only lots owned by Declarant as of the date of this amendment.

TERMS OF DECLARATION

NOW THEREFORE, in consideration of TEN DOLLARS (\$10 00) and other good and valuable consideration, Declarant hereby declares as follows:

1. The Declaration is hereby amended as follows:

The definition of "Lot" set forth in Section 2, Item (1) of the Declaration is hereby amended by inserting the following at the end of the definition:

STATE OF Georgia)
)
COUNTY OF Montgomery)

ORB 9616 Pg 1879
SS: DOROTHY H. WILKEN, CLERK PB COUNTY, FL

The foregoing instrument was acknowledged before me this 7th day of Jan, 1996,
by Edward Wilken, the Vice President of Toll FL GP Corp., a Florida corporation,
on behalf of said corporation in its capacity as general partner of Preserve at Boca Raton Limited
Partnership, a Florida limited partnership, on behalf of said partnership.

Anthony Izzi
Notary Public, State of Georgia
Anthony Izzi, Notary Public
Lower Moreland Twp., Montgomery County
My Commission Expires July 20, 2000
Member, Pennsylvania Association of Notaries

Personally Known OR
 Produced Identification - Type of Identification
Produced: _____

