

This instrument was prepared by
and should be returned to:
Robert Burr, Esq.
Rossin & Burr, PLLC
1665 Palm Beach Lakes Blvd.
The Forum -- Suite 101
West Palm Beach, FL 33401

**CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED
DECLARATION OF RESTRICTIONS AND PROTECTIVE COVENANTS
FOR HUNTINGTON**

THIS CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED
~~DECLARATION OF RESTRICTIONS AND PROTECTIVE COVENANTS FOR~~
HUNTINGTON is made by the HUNTINGTON PROPERTY OWNERS ASSOCIATION,
INC. ("Association").

WITNESSETH:

WHEREAS, the original Declaration of Restrictions and Protective Covenants for
Huntington was recorded commencing at Official Records Book 8667, Page 445 of the
Public Records of Palm Beach County, Florida, and established covenants running with
the land therein described;

WHEREAS, the Association adopted an Amended and Restated Declaration of
Restrictions and Protective Covenants for Huntington ("Amended and Restated
Declaration") which was recorded commencing at Official Records Book 34060, Page
464 of the Public Records of Palm Beach County, Florida, which further established
covenants running with the land therein described;

NOW, THEREFORE, the Association hereby certifies that:

1. The Amendment to the Amended and Restated Declaration attached hereto
as Exhibit "A" has been properly and duly approved and adopted by the Association.
2. The attached Amendment shall run with the real property subject to the
Amended and Restated Declaration and shall be binding on all parties having any right,
title or interest in the real property subject to the Amended and Restated Declaration,
their heirs, successors and assigns, and shall inure to the benefit of each owner thereof.

IN WITNESS WHEREOF, the undersigned has signed this Certificate on the date indicated below.

Witnesses:

Sharon Love
Witness signature
Printed name: Sharon Love
Post office address:
3900 Woodlake Blvd., Suite 309
Lake Worth, FL 33463

HUNTINGTON PROPERTY OWNERS
ASSOCIATION, INC
By: Elaine Burzin
Elaine Burzin
Association President
Post office address:
3900 Woodlake Blvd., Suite 309
Lake Worth, FL 33463

Karen Wexler
Witness signature
Printed name: Karen Wexler
Post office address:
3900 Woodlake Blvd., Suite 309
Lake Worth, FL 33463

By: Alan Grayson
Alan Grayson
Association Secretary
Post office address:
3900 Woodlake Blvd., Suite 309
Lake Worth, FL 33463

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me, by means of [] physical presence or [] online notarization, this 11th day of December, 2025 by Elaine Burzin as President and Alan Grayson as Secretary of HUNTINGTON PROPERTY OWNERS ASSOCIATION, INC. who are personally known to me or who produced _____ as identification.

Tylisa Chong
Notary Public
Name: Tylisa Chong
My Commission Expires:

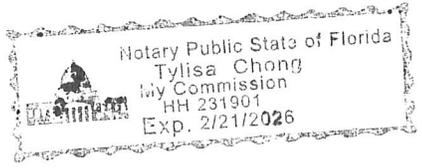


EXHIBIT "A"

AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF
RESTRICTIONS AND PROTECTIVE COVENANTS FOR HUNTINGTON
("Amended and Restated Declaration")

[Added language is underlined.]

Article 10 of the Amended and Restated Declaration is amended to add a new Section 10.15 which shall read as follows:

"10.15 Capital Contribution by Resale Purchasers. In all future resales of Lots occurring after this amendment is adopted, the purchaser(s) of a Lot shall be required, at the time the Lot is conveyed, to make a capital contribution to the Association equal to four(4) quarters of annual Association assessments. The capital contribution is not a prepayment of assessments. The funds provided by the capital contributions may be used by the Association for all valid common expense purposes of the Association. If the capital contribution is not paid at the time of conveyance, the Association shall impose the capital contribution as an assessment against the purchaser(s) Lot collectable as any other assessment."

-END-