CERTIFICATE OF AMENDMENT TO THE

AMENDED AND RESTATED DECLARATION OF RESTRICTIONS AND PROTECTIVE COVENANTS FOR MARSH LANDING HOMEOWNERS' ASSOCIATION, INC.

The original Declaration of Restrictions and Protective Covenants for Marsh Landing Homeowners' Association, Inc. was recorded in the public records of St. Lucie County, Florida at Official Records Book 756, Page 489. The Amended and Restated Declaration of Restrictions and Protective Covenants for Marsh Landing Homeowners' Association, Inc. was recorded in the public records of St. Lucie County, Florida at Official Records Book 3981, Page 2055. The Amended and Restated Declaration of Restrictions and Protective Covenants for Marsh Landing Homeowners' Association, Inc. is amended as follows: as approved by the membership by written consent.

Article III, Section 7 is amended to read as follows:

ARTICLE III

SECTION 7. Architectural Control Committee.

The Architectural Control Committee shall be a standing committee of the Association. The Architectural Control Committee shall have the power to promulgate such rules and regulations as it deems necessary to carry out its duties and powers as set forth in Article VI of this Declaration. A majority of the Committee may take any action the Committee is empowered to take and may designate a representative to act for the Committee and may employ personnel and consultants to act for it. In the event of death, disability or resignation of any member of the Committee, the Marsh Landing Board of Directors shall designate a successor. The members of the Committee shall not be entitled to any compensation for services performed pursuant to this Section. The members of the Architectural Control Committee shall be appointed by the Board of Directors of the Association and may be replaced by the Board of Directors.

(The balance of Article III remains unchanged)

2. Article VI, Section 10 is amended to read as follows:

ARTICLE VI GENERAL RESTRICTIVE COVENANTS

SECTION 10. Pets, Livestock and Poultry.

No animals, livestock, or poultry of any kind shall be raised, bred or kept on any Lot, except that dogs, cats, or other household pets may be kept, subject to the rules and regulations of the Association, provided that they are not kept, bred or maintained for any commercial purpose, and provided that they do not become a nuisance or annoyance to

WITNESSES AS TO PRESIDENT:

any neighbor. No dogs or other pets shall be permitted to have excretions on any Lot, or anywhere else within The Properties except in locations designated by the Association in its rules and regulations. An Owner shall immediately pick up and remove any solid waste deposited by his/her pet on the Property.

(The balance of Article VI remains unchanged)

- 3. The foregoing amendments to the Amended and Restated Declaration of Restrictions and Protective Covenants for Marsh Landing Homeowners' Association, Inc. were approved and adopted by the membership by written consent of at least two-thirds (2/3) vote of the members.
- 4. All provisions of the Amended and Restated Declaration of Restrictions and Protective Covenants for Marsh Landing Homeowners' Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this <u>14</u> day of June **July** 2020.

MARSH

LANDING

ASSIDCIATION, INC.

HOMEOWNERS'

Notary Public State of Florida Rhonda C Bielefeldt My Commission GG 216859 WITNESSES AS TO SECRETARY:

MARSH LANDING HOMEOWNERS

C. Bulefeldt

ASSOCIATION, INC.

Sandra Mulligan/Secretary

Printed Name;

Printed Name:_

Rhonda Bielefeldt

STATE OF FLORIDA COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me by means of physical presence or [] online notarization, this 14 day of Juffe 2020, by Sandra Mulligan, as Secretary of Marsh Landing Homeowners' Association, Inc. [4] who is personally known to me, or [] who has produced identification [Type of Identification:

Notarial Seal

Notary Public State of Florida Rhonda C Bielefeldt My Commission GG 216859 Expires 05/13/2022