



CERTIFICATE OF AMENDMENT

TO THE

DECLARATION OF COVENANTS AND RESTRICTIONS

FOR

WESTWOOD COUNTRY ESTATES

The Declaration of Covenants and Restrictions for Westwood Country Estates has been recorded in the public records of Martin County, Florida, at Official Records Book 873, Page 135, et. seq., and the amended at Official Records Book 987, Page 2690, et. seq., Official Records Book 1093, Page 1478, et. seq., Official Records Book 1306, Page 199, et. seq., Official Records Book 1396, Page 1532, et. seq., Official Records Book 1435, Page 2338, et. seq., Official Records Book 1515, Page 2483, et. seq., Official Records Book 1848, Page 2767, et. seq. The same Declaration of Covenants and Restrictions is hereby amended as approved by the Board of Directors at the Board Meeting held on July 22, 2015 and the Members' Meeting held on May 4, 2016, which vote is sufficient for approval.

- 1. Article VI is amended to read as follows:

ARTICLE VI

Use and Building Restrictions

C. RESIDENCE SPECIFICATIONS. No single-story dwelling unit shall be less than two thousand five hundred (2500) square feet in living area, exclusive of porches, balconies and garages. No two-story dwelling shall be less than three thousand (3000) square feet in living area, exclusive of porches, balconies and garages. All dwellings shall have, at a minimum, a two (2) car attached garage. In addition to the attached garage, a separate minimum two (2) car garage will be allowed upon approval of the Association pursuant paragraph H below. The color, style, materials and roof of any separate garage must be the same as the dwelling. All dwellings shall have a clay tile, cement tile, or metal roof (minimum 26 gauge), except flat porch roofs. All driveways shall be cement or an up-grade such as concrete paves or brick and shall be a minimum of twelve (12) feet in width. There shall be no flat roofs on any dwelling, except for porch roofs. No fence shall be erected on any lot street ward of the front of the dwelling building structure. No chain-link fences shall be permitted. There shall be no Board and Batten siding or T-111 (finished exterior plywood) utilized in the construction of any dwelling. A/C units, pool equipment and garbage containers located in a side yard must be screened from view with landscaping, walls or fencing. In addition to these requirements, all construction on lots shall comply with the Martin County Land Development (Zoning) Code.

(The balance of Article VI remains unchanged)

- 2. The foregoing amendment to the Declaration of Covenants and Restrictions of Westwood Country Estates was adopted by the Board of Directors at the Board Meeting held on July 22, 2015 and the Members' Meeting held on May 4, 2016, which vote is sufficient for approval.

3. All provisions of the Declaration of Covenants and Restrictions of Westwood Country Estates 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 3 day of June 2016.

WITNESSES AS TO PRESIDENT:

WESTWOOD COUNTRY ESTATES
PROPERTY OWNERS ASSOCIATION,
INC.

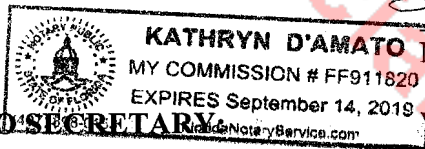
[Signature]
Printed Name: Kelly Barrera
[Signature]
Printed Name: Amie Greff

By: [Signature]
Richard Giuffreda President

STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledged before me on June 3, 2016, by Richard Giuffreda as President of Westwood Country Estates Property Owners Association, Inc. who is personally known to me, or who has produced identification [Type of Identification: Florida drivers license].

Notarial Seal



[Signature]
Kathryn D'Amato
Notary Public

WITNESSES AS TO SECRETARY:

WESTWOOD COUNTRY ESTATES
PROPERTY OWNERS ASSOCIATION,
INC.

[Signature]
Printed Name: Kelly Barrera
[Signature]
Printed Name: Amie Greff

By: [Signature]
Linda Pick, Secretary

STATE OF FLORIDA
COUNTY OF Martin

CORPORATE
SEAL



The foregoing instrument was acknowledged before me on June 3, 2016, by Linda Pick, as Secretary of Westwood Country Estates Property Owners Association, Inc. who is personally known to me, or who has produced identification [Type of Identification: Florida drivers license].

Notarial Seal



[Signature]
Kathryn D'Amato
Notary Public