CERTIFICATE OF AMENDMENT

Rept: 164314

TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR

BELLERIVE AT FOX HOLLOW HOMEOWNERS ASSOCIATION, INC.

JED PITTMAN, PASCO COUNTY CLERK 06/30/97 03:43pm 1 of 1 OR BK 3765 PG 1613

In accordance with the Declaration of Covenants, Conditions and Restrictions for Bellerive at Fox Hollow, Article X, Paragraph 10.02 and in keeping with the provisions of the above referenced paragraph, the following amendment is made.

ARTICLE VIII ARCHITECTURAL STANDARDS AND USE RESTRICTIONS

ORIGINAL TEXT **FENCES**

All fences are subject to the prior approval of the Architectural Review Committee with respect to location and material. Fences shall be composed of only finished, decorated, painted architectural lumber er decorative ornate metal. No fence shall be located in the front yard on any Lot. In addition to the foregoing, fences shall be set back a minimum of: (1) Thirty-five (35) feet from the front Lot line, or (11) ten (10) feet from the front of the dwelling, whichever is greater. No fence shall be more than four (4) feet in height. All fences shall be fully landscaped so as not to be visible from the street.

PROPOSED TEXT FENCES

All fences are subject to the prior approval of the Architectural Review Committee with respect to location and material. Fences shall be composed of only finished, decorated, painted architectural lumber, decorative ornate metal or other approved material. No fence shall be located in the front yard on any lot. In addition to the foregoing, fences shall be set back a minimum of: (I) Thirty-five (35) feet from the front lot line, or (II) ten (10) feet from the front of the dwelling, whichever is greater. No fence shall be more than four (4) feet in height. All fences shall be fully landscaped so as not to be visible from the

This Declaration of Covenants, Conditions and Restrictions for Bellerive at Fox Hollow Homeowners Association, Inc. is recorded in O.R. Book 3246, Page 0424 of the Public Records of Pasco County,

Dated this 167H day of JUNE, 19 97 WITNESS Secretary

STATE OF FLORIDA) COUNTY OF PINGUAS

LAW FRIEDLAND , the President and Secretary respectively, known to be the persons described who executed the foregoing instrument and they acknowledge before me that they executed the same this ______ day of __

> Notary Public My Commission Expires:

This instrument prepared by Majestic Property Management, Inc. 4800 Milestretch Drive Holiday, FL 34690

MARILYN J. WILLIAMS COMMISSION # CC 516579
EXPIRES JAN 25, 2000 BONDED THRU

ATLANTIC BONDING CO., INC.

95871949

Rcpt: 10873 Rec: 10.50 DS: 0.00 IT: 0.00 06/20/95 ______ Dpty Clerk

SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR BELLERIVE AT FOX HOLLOW

THIS SECOND AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR BELLERIVE AT FOX HOLLOW ("Amendment") is made as of this 71% day of JUNE, 1995 by ADAM SMITH ENTERPRISES, INC., a Florida corporation ("Declarant").

WITNESSETH:

WHEREAS, Declarant executed that certain Declaration of Covenants, Conditions and Restrictions for Bellerive at Fox Hollow ("Declaration") dated January 4, 1994 and recorded in Official Record Book 3246, Page 396, and amendments to terms thereto recorded in Official Book 3339, Page 200, of the Public Records of Pasco County, Florida, which Declaration encumbers the property described therein and all property subsequently subjected thereto; and

WHEREAS, pursuant to Section 10.02 of the Declaration, Declarant has the right to amend the Declaration; and

WHEREAS, Declarant wishes to amend the Declaration in the manner hereinafter set forth.

NOW, THEREFORE, be it known that the Declaration is hereby amended as follows:

- 1. In accordance with Section 10.02 of the Declaration, Declarant does hereby amend the Declaration by deleting Section 8.10 in its entirety, and substituting a new Section 8.10 as follows:
- 8.10 Fences. All fences are subject to the prior approval of the Architectural Review Committee with respect to location and material. Fences shall be composed of only finished, decorated, painted architectural lumber, decorative ornate metal, or vinyl coated chain link. No fence shall be located in the front yard on any Lot. In addition to the foregoing, fences shall be set back a minimum of: (i) thirty-five (35) feet from the front Lot line, or (ii) ten (10) feet from the front of the dwelling, whichever is greater. No fence shall be more than four (4) feet in height. All fences shall be fully landscaped so as not to be visible from the street.

Except as expressly amended hereby, the Declaration, and all terms and provisions thereof, shall continue in full force and effect in accordance with its terms.

President

(Seal)

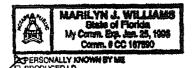
IN WITNESS WHEREOF, Declarant has caused this instrument to be executed in its name, the day and year first above written.

Mary J Melianis
Sau S. U. W. dama

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STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this THO day of TUNE, 1995, by LEW FRIEDAND, the President of ADAM SMITH ENTERPRISES, INC. a Florida corporation, on behalf of the corporation. The above-named individual [] is personally known to me or [] has produced the following identification which is current or has been issued within the past five years and bears a serial or other identifying number and did not take an oath.



Notarial Seal

PRINT NAME:
NOTARY PUBLIC - STATE OF

NOTARY PUBLIC - STATE C My commission expires:

Prepared by and Return to:
William J. Sweetnam
Adam Smith Enterprises, Inc.
Post Office Box 1608
Tarpon Springs, FL 34688-1608



180235

94 SEP 12 PH 5: 09

FILED FOR RECORD

Prepared by and return to: William J. Sweetnam Adam Smith Enterprises, Inc. P.O.Box 1608 Tarpon Springs, FL 34688-1608



CLK, CM, CT. PASCO COUNTY, FL.

R1768228 V5956957 09/12/94 11:18 AM FIRST AMENDMENT TO DECLARATTONE FOR METHOD FOR METHO

OTAL: 10.50

THIS FIRST AMENDMENT TO THE DECLARATION OF CASOVENANTS 0.50 CONDITIONS AND RESTRICTIONS FOR BELLERIVE, AT THE HOLLOW OF COMMENCE OF THE HOLLOW OF ADAM SMITH ENTERPRISES, INC., a Florida corporation ("Declarant").

WITNESSETH:

WHEREAS, Declarant executed that certain Declaration of Covenants, Conditions and Restrictions for Bellerive at Fox Hollow dated January 4, 1994 and recorded in Official Record Book 3246, Page 396, Public Records of Pasco County, Florida ("Declaration"), which Declaration encumbers the property described therein and all property subsequently subjected thereto; and

WHEREAS, pursuant to Section 10.02 of the Declaration, Declarant has the right to amend the Declaration; and

WHEREAS, Declarant wishes to amend the Declaration in the manner as hereinafter set forth,

NOW, THEREFORE, be it known that the Declaration is hereby amended as follows:

1. In accordance with Section 10.02 of the Declaration, Declarant does hereby amend the Declaration by deleting Article VIII, Section 8.08 in its entirety and substituting a new Section 8.08 which states as follows:

8.08 Roofs. Each dwelling shall have a roof consisting of only clay or cement tile, architectural shingle or cedar shake. No other roofing materials shall be installed or maintained without the prior approval of the Architectural Review Committee.

Except as expressly amended hereby, the Declaration, and all terms and provisions thereof, shall continue in full force and effect in accordance with its terms.

0R3339P0200

IN WITNESS WHEREOF, Declarant has caused this instrument to be executed in its name, the day and year first above written.

Signed, sealed and delivered in the presence of:

Print: William J. Sweenner

Print: SANDRA L (AVALLER

ADAM SMITH ENTERPRISES, INC., a Florida corporation /

Name LAW FRIEDLAND

(CORPORATE SEAL)

("Declarant")

STATE OF FLORIDA COUNTY OF PASCO-PINELLAS

The foregoing instrument was acknowledged before me this GHO day of SEPTENGE), 1994, by Lew Friedland, the President of ADAM SMITH ENTERPRISES, INC., a Florida corporation, on behalf of the corporation. The above-named individual [X] is personally known to me or [] has produced the following identification which is current or has been issued within

which is current or has been issued within the past five years and bears a serial or other identifying number and did not take an oath.

MARILYN J. WILLIAMS
State of Florida
My Comm. Erg. Jan. 25, 1806
Corum. 6 CC 187590

D PERSONALLY KNOWN BY ME D PRODUCED LD. Print Name:
NOTARY PUBLIC - STATE OF FLORIDA
Commission Number:
My commission expires:

0R3339P0201