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YEAR 1984

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CERTIFICATE OF AMENDMENT
 TO DECLARATION OF COVENANTS AND RESTRICTIONS FILED FOR RECORD
 FLY-IN SPRUCE CREEK, INC. SUBDIVISION UNIT RECORD VERIFIED
 RECORDED IN OFFICIAL RECORDS BOOK 1739, PAGE 1093;
 TO THE SUPPLEMENTARY DECLARATION OF COVENANTS AND RESTRICTIONS AM '84
 RECORDED IN OFFICIAL RECORDS BOOK 1824, PAGE 1891;
 TO THE SECOND SUPPLEMENTARY DECLARATION OF
 COVENANTS AND RESTRICTIONS RECORDED IN OFFICIAL
 RECORDS BOOK 2302, PAGE 823; TO THE THIRD SUPPLEMENTARY
 DECLARATION OF COVENANTS AND RESTRICTIONS
 RECORDED IN OFFICIAL RECORDS BOOK 2508, PAGE 215;
 AND TO THE BYLAWS OF
 SPRUCE CREEK PROPERTY OWNER'S ASSOCIATION, INC.

Spruce Creek Property Owners' Association, Inc., a Florida corporation not for profit, under its corporate seal and the hands of its President and Secretary, hereby certifies that:

At a meeting of the members of the corporation held on January 9, 1984, at 7:30 o'clock P.M., the following resolutions were adopted:

1. Article VII of the Declaration of Covenants and Restrictions, which has heretofore been rendered null and void by Release and Termination, recorded in Official Records Book 2200, page 475, is hereby amended by deleting that Article VII in its entirety and substituting therefor the following:

**"Article VII
 Completion of Construction"**

Recognizing that it is detrimental to the Spruce Creek community for buildings once started to remain incomplete for an extended period of time, each owner of a lot or parcel designated for use as a single-family detached residence hereby covenants for himself, his successors and assigns to complete the construction of any structure undertaken on said lot within one year from the commencement thereof. For the purposes of this Section, 'commencement of construction' shall mean the digging of footers or the placing of foundation forms in preparation for the pouring of the foundation. Completion of construction shall, as to any residential structure, be evidenced by issuance of a certificate of occupancy, as to any accessory structure shall mean that visible exterior completion including painting or other final finishing such that the building shall appear to be complete to a reasonable observer. Anything hereinabove to the contrary withstanding, the one year limitation as to completion shall not apply to any bank, savings and loan association, or life insurance company which acquires title by foreclosure of a mortgage or deed in lieu of foreclosure; and any purchaser of a lot from such a mortgagee shall have one year from the date of the transfer of title from such mortgagee within which to complete any construction commenced prior to transfer but incomplete at the time of transfer."

The Bylaws of Spruce Creek Property Owners' Association, Inc. are also amended by adding an Article X entitled

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"Miscellaneous Restrictions" and by adding the foregoing as Section 10.1.

The foregoing is also incorporated in and shall be a part of the Supplementary Declaration of Covenants and Restrictions, Spruce Creek Subdivision, recorded in Official Records Book 1824, page 1891, and in the Second Supplementary Declaration of Covenants, Spruce Creek Subdivision, Units IIA and IIB, recorded in Official Records Book 2302, page 823.

2. Section 4 of Article V and Section 3 of Article VI of the Declaration of Covenants and Restrictions shall be amended by inserting as the second sentence in each such Section the following:

"No living tree larger than 4" in diameter measured one foot above ground level shall be removed from any lot or parcel without the prior written approval of the Association or its designated representative."; and

Said language shall also be added to the Bylaws as Section 10.2, and shall be incorporated in and shall be a part of the Second Supplementary Declaration of Covenants and Restrictions, Spruce Creek Subdivision, Units IIA and IIB, recorded in Official Records Book 2302, page 823.

3. Section 21 of Article VIA, as set forth in the Supplementary Declaration of Covenants and Restrictions, recorded in Official Records Book 1824, page 1891, et seq., is amended by adding as the first sentence thereof the following:

"No living tree larger than 4" in diameter as measured one foot above ground level shall be removed from any lot or parcel without the prior written approval of the Association or its designated representative."

4. Section 4.1 of Article IV of the Bylaws of Spruce Creek Property Owners Association, Inc., shall be amended by deleting said Section in its entirety and substituting therefor the following:

"4.1. The annual Members' meeting shall be held at such time during the last week in January or the first week in February and at such place within Volusia County as the board of directors shall determine for the purpose of electing directors and transacting any other business authorized to be transacted by the members."

AND

Section 4.3 of Article IV of the Bylaws shall be amended by adding the following as the final sentence of said Section:

"The notice of the annual meeting shall be accompanied by a copy of the minutes of any preceding meetings of the membership not previously approved, and by copies of the year-end financial statement (unaudited) for the preceding

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calendar year and of the budget adopted for the current year."

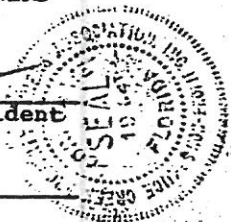
That a quorum of the members of the association were present at such meeting in person or by proxy, proper notice having been sent in accordance with the Articles of Incorporation and Bylaws of the corporation and the resolutions of amendment stated above were passed by the affirmative vote of a majority of the total votes appurtenant to all lots subject to Association assessment.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed in its name by its President and its corporate seal to be affixed and attested by the Secretary this 6th day of April, 1984.

SPRUCE CREEK PROPERTY OWNERS' ASSOCIATION, INC.

By: Gaige Walters
Gaige Walters, President

Attest: [Signature]
Secretary



[CORPORATE SEAL]

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Gaige Walters, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as President of Spruce Creek Property Owners' Association, Inc., and acknowledged to me and before me that he executed the foregoing Certificate of Amendment as such President of said corporation, and that the seal affixed thereto is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal in the State and County aforesaid this 6th day of April, 1984.

Cathy A. Bain
Notary Public, State of Florida
at Large

My Commission Expires:

NOTARY PUBLIC, State of Florida at Large
My Commission Expires December 7, 1987



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STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared ARNOLD LABITZKE, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as Secretary of Spruce Creek Property Owners' Association, Inc., and acknowledged to me and before me that he executed the foregoing Certificate of Amendment as such Secretary of said corporation, and that the seal affixed thereto is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal in the State and County aforesaid this 6th day of April, 1984.

Cathy A. Bair

Notary Public, State of Florida
at Large

My Commission Expires:

NOTARY PUBLIC, State of Florida at Large
My Commission Expires December 7, 1987

