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THIS INSTRUMENT PREPARED BY
AND RETURN TO:
KEVIN L. EDWARDS, ESQ.
BECKER & POLIAKOFF, P.A.
630 S. ORANGE AVENUE
SARASOTA, FL 34236



**CERTIFICATE OF AMENDMENT
TO
AMENDED AND RESTATED DECLARATION OF COVENANTS AND RESTRICTIONS
OF
OAK HOLLOW**

The undersigned officers of Oak Hollow Property Owners' Association, Inc., a Florida not-for-profit corporation organized and existing to operate and maintain Oak Hollow, according to the Declaration of Covenants and Restrictions thereof as originally recorded in O.R. Book 677, page 735, et seq., and as Amended and Restated in O.R. Book 1885, Page 1206, et seq., Public Records of Charlotte County, Florida, hereby certify and confirm that the following amendments to the Amended and Restated Declaration of Covenants and Restrictions were duly adopted in the manner provided in the governing documents of the Association at a duly convened membership meeting held on January 20, 2005. The undersigned further certify that the amendments were proposed and adopted in accordance with the homeowner documentation, and applicable law.

(Additions indicated by underlining, deletions by —)

1. *Amendment to Article VIII, entitled "Uniform General Requirements," adding Section 3 to read as follows:*

3. Motor Vehicles. Each residence shall be limited to TWO (2) motor vehicles. Exceptions will be considered by the Board under the following circumstances:

a. The THIRD (3rd) vehicle is needed by a licensed family member to drive to and from work or school and there is room to park a third (3rd) vehicle without interference to a neighbor and without blocking the sidewalk.

b. Each vehicle is registered to a licensed family member driver. Application for approval of a third (3rd) vehicle must be made in advance, and approval granted BEFORE the vehicle is parked in Oak Hollow.

(all remaining provisions shall be renumbered accordingly.)

2. *Amendment to Article VIII, entitled "Uniform General Requirements," Section 6 shall read as follows:*

Section 6: Animals. Only two (2) dogs and two (2) cats per household are permitted. Animals (dogs or cats) are only permitted by owners in residence. Tenants or renters are not permitted to have any animals (dogs or cats).

IMAGED IN ENGLEWOOD

3

No animals, livestock or poultry of any kind shall be raised, bred or left at any home or lot for any commercial purpose. All pets must be controlled (maintained on a leash) at all times and not allowed to roam uncontrolled. All animal waste (droppings) MUST be picked up and disposed of. Barking dogs or other animal sounds are required to comply with the "NOISE" ruling noted in Rule #110.

The Association believes there is no place within Oak Hollow Community for dangerous dogs as they are in a major threat to the welfare of humans and other animals.

The Association is obligated under the law to take measures to safeguard the health and welfare of the occupants.

The Association, at the direction of the Board of Directors, shall have the authority to immediately and permanently remove from the subdivision any dangerous dog that has previously attacked a human or another animal.

The Association and its agents and government officials, having jurisdiction over animals, shall have the right of access to all properties to determine compliance with this resolution or otherwise ensure that animals maintained in the subdivision are not a threat to the health, safety and welfare of other occupants. These rules apply to visitors and guests of residents as well. No animals, livestock or poultry of any kind shall be raised, bred or kept on any lot except that dogs, cats or other domestic pets may be kept, provided that they are not kept, bred or maintained for any commercial purpose. The ability to keep such a pet is a privilege, not a right, and the Board of Directors is empowered to order and enforce the removal of any pet which becomes a source of unreasonable annoyance to other residents of the Properties. All pets must be carried under the Owner's arm or leashed when outside the Living Unit. Owners are responsible for the conduct and to the clean up after their pet(s). Pets shall not be left unattended on screened porches, lanais or in garages.

3. *Amendment to Article VIII, entitled "Uniform General Requirements," adding Section 8 to read as follows:*

8. Fences. This rule is designed for the safety of children and for the peaceful enjoyment of unit owners next to busy roadways. Fences may only be erected on lots that border canals and other bodies of water and lots that border four lane roadways, such as Veterans Boulevard. No fence may be erected without the approval of the Environmental Committee. The Oak Hollow Board of Directors discourages the use of fences due to the extremely small size of the lots. The Environmental Committee has the authority to restrict the type of fence to be erected. The maximum height allowed will be thirty six inches, except that the Environmental Committee may allow fences up to forty eight inches under the appropriate circumstances as determined by the Environmental Committee. No approved fence may be erected without the appropriate County permit.

(all remaining provisions shall be renumbered accordingly.)

In witness whereof, the Association has caused this instrument to be executed by its authorized officers this 31 day of March, 2005, at Charlotte County, Florida.

OAK HOLLOW PROPERTY OWNERS' ASSOCIATION, INC.

Sharrow Lewis
Witness Signature

Sharrow Lewis
Printed Name

[Signature]
Witness Signature

Peter A. Mayberry
Printed Name

BY: Harold O. Dennis
, President

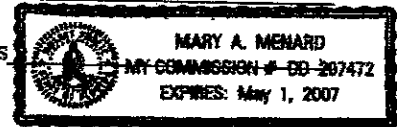
Meredith O. Ridgeway
SECRETARY

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 31 day of March, 2005 by Harold Dennis, as President of Oak Hollow Property Owners' Association, Inc., a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced FDL as identification. If no type of identification is indicated, the above-named person is personally known to me.

Mary A. Menard
Notary Public
Printed Name
State of Florida

My Commission Expires



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03/10/05

