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Prepared by and return to
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701 JC Center Court, Suite 3
Port Charlotte, Florida 33954
File Number 10099.001

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**CERTIFICATE OF AMENDMENT TO AMENDED AND RESTATED
DECLARATION OF COVENANTS AND RESTRICTIONS OAK HOLLOW
PROPERTY OWNERS' ASSOCIATION, INC.**

CERTIFICATE OF AMENDMENT TO**AMENDED AND RESTATED DECLARATION OF
COVENANTS AND RESTRICTIONS****OAK HOLLOW PROPERTY OWNERS' ASSOCIATION, INC.**

I HEREBY CERTIFY that the following Amendment to the Amended and Restated Declaration of Covenants and Restrictions of Oak Hollow Property Owners' Association, Inc. was duly adopted by the Association membership at the duly noticed special membership meeting of the Association on the 16th day of April 2009. Said amendment was approved by a proper percentage of voting interests of the Association. The Amended and Restated Declaration of Covenants and Restrictions is recorded at O.R. Book 1885, Pages 1207 et. seq. of the Public Records of Charlotte County, Florida.

Article IV, Section 4, Amended and Restated Declaration of Covenants and Restrictions is hereby deleted in its entirety as follows:

~~Section 4. Priority of liens. Except as otherwise provided by law, the Association's lien for unpaid assessments and other charges is insubordinate and inferior to that of any recorded institutional First Mortgage, unless the Association's Claim of Lien was recorded before the mortgage. The Association's lien is superior to, and takes priority over, any other mortgage regardless of when recorded, as well as all other recorded liens except federal tax liens and liens for unpaid property taxes. A lease of a Living Unit is subordinate and inferior to any Claim of Lien of the Association, regardless of when the lease was executed.~~

Executed this 21st day of April, 2009, at Port Charlotte
Florida.



President



Secretary