

THIS INSTRUMENT PREPARED BY:
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300 First Florida Bank Bldg.
Tallahassee, FL 32301
(904) 222-6543

OR1199PC 212

AMENDMENT TO RESTRICTIVE
COVENANTS OF MICCOSUKEE MEADOWS

THIS AMENDMENT is made and entered into this 18th day of March, 1986, by GEARL O'BRIEN & ASSOCIATES, INC., a Florida corporation, whose principal place of business is in Tallahassee, Leon County, Florida.

F A C T S :

GEARL O'BRIEN & ASSOCIATES, INC. executed Restrictive Covenants encumbering property described therein by a document dated April 4, 1978, and recorded in Official Records Book 893, Page 1765 of the Public Records of Leon County, Florida. In that set of Restrictive Covenants, GEARL O'BRIEN & ASSOCIATES, INC. reserved unto itself, certain rights, which it now wishes to transfer to the Board of Directors of MICCOSUKEE MEADOWS HOMEOWNERS ASSOCIATION, INC., a non-profit corporation, which Board of Directors are elected from time to time by the members of the Association. GEARL O'BRIEN and LINDA K. O'BRIEN enter into this Amendment for the purpose of resigning from the Architectural Control Committee established by the Restrictive Covenants referred to above and to exercise their rights under the Restrictive Covenants to appoint the Board of Directors of the Association to serve in their place.

NOW, THEREFORE, GEARL O'BRIEN & ASSOCIATES, INC. hereby amends the Restrictive Covenants referred to above as follows:

1. "The Board of Directors of MICCOSUKEE MEADOWS HOMEOWNERS ASSOCIATION, INC." shall be substituted for "GEARL O'BRIEN & ASSOCIATES, INC." in Articles IV, V and VI.
2. GEARL O'BRIEN and LINDA K. O'BRIEN enter into this Amendment for the purpose of resigning from the Architectural Control Committee.
3. Article VII is hereby amended to provide that the Architectural Control Committee shall consist of the duly elected and serving Board of Directors of MICCOSUKEE MEADOWS HOMEOWNERS ASSOCIATION.

RECORDED IN THE PUBLIC
RECORDS OF LEON CO., FLA.
MAR 18 2 58 PM '86
PAUL E. HARTFIELD
CLERK OF CIRCUIT COURT

753687

4. All other provisions of the Restrictive Covenants referred to above not modified by this Amendment shall remain in full force and effect.

MADE AND ENTERED into on the day and year first above written.

WITNESSES:

GEARL O'BRIEN & ASSOCIATES, INC.

Genart Strickland
James O. Shufu
Genart Strickland
James O. Shufu
Genart Strickland
James O. Shufu

By: Genart Strickland
 GEARL O'BRIEN,
 Its President

Genart Strickland
 GEARL O'BRIEN

Linda K. O'Brien
 LINDA K. O'BRIEN

STATE OF FLORIDA,
 COUNTY OF LEON.

The foregoing Amendment was acknowledged before me by GEARL O'BRIEN, as President of GEARL O'BRIEN & ASSOCIATES, INC., on this 18th day of March, 1986.

Genart Strickland
 NOTARY PUBLIC

My Commission Expires:

Notary Public, State of Florida
 My Commission Expires: 25, 1988

STATE OF FLORIDA,
 COUNTY OF LEON.

The foregoing Amendment was acknowledged before me by GEARL O'BRIEN on this 18th day of March, 1986.

Genart Strickland
 NOTARY PUBLIC

My Commission Expires:

Notary Public, State of Florida
 My Commission Expires: 25, 1988

STATE OF FLORIDA,
 COUNTY OF LEON.

The foregoing Amendment was acknowledged before me by LINDA K. O'BRIEN on this 18th day of March, 1986.

Genart Strickland
 NOTARY PUBLIC

My Commission Expires:

Notary Public, State of Florida
 My Commission Expires: 25, 1988

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ACCEPTANCE

THE UNDERSIGNED, as President of MICCOSUKEE MEADOWS
HOMEOWNERS ASSOCIATION, INC., a non-profit corporation, hereby
acknowledges and consents to the above Amendment.

MICCOSUKEE MEADOWS HOMEOWNERS
ASSOCIATION, INC.

By: Bruce T. Distach
Its President

