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This Instrument Prepared By and  
Should Be Returned To:

Harold L. Downing, Esquire, of  
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AMENDMENT TO  
DECLARATION OF PROTECTIVE COVENANTS  
AND RESTRICTIONS FOR CONWAY GROVES

THIS AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS AND RESTRICTIONS FOR CONWAY GROVES (the "Declaration") is made this 18<sup>th</sup> day of September, 1996, by 2728 HOLDING CORPORATION, a Nevada corporation, formerly known as CENTEX REAL ESTATE CORPORATION, whose address is 151 Southhall Lane, Suite 230, Maitland, Florida 32751 ("Declarant").

RECITALS:

The Declarant is the owner of all of the following described real property located in Seminole County, Florida, to-wit:

All of CONWAY GROVES, according to the plat thereof as recorded in Plat Book 36, Page 3, Public Records of Orange County, Florida

(the "Property");

The Declarant has imposed a Declaration of Protective Covenants and Restrictions for Conway Groves recorded March 6, 1996, at Official Records Book 8022, Page 2003, Public Records of Orange County, Florida (the "Declaration") and now seeks to amend the Declaration by the provisions herein (capitalized terms herein shall have the same meaning as those in the Declaration);

The Declaration provides that the holders of at least two-thirds (2/3) of the votes in The Conway Groves Homeowners Association, Inc., a Florida corporation not for profit (the "Association"), may change or amend any provision thereof either (1) by executing a written instrument in recordable form setting forth such amendment, or (2) by causing a certified copy of a duly adopted resolution of the Owners to be prepared, and having the same duly recorded in the Public Records of Orange County.

151 Southhall Lane, Suite 230, Maitland, FL 32751

