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This Instrument Prepared By and Should Be Returned To:

Harold L. Downing, Esquire, of GILES & ROEINSON, P.A. Post Office Drawer 2531 Suite 800 390 North Orange Avenus Orlando, Florida 92802-2361 407 425 3591

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 150 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 Daciaration of Protoctive Covenants and Restrictions for Conway Groves recorded March 6, 1898, at Official Records Book 5022, Page 2003, Public Records of Orange County, Florids (the "Declaration") and now seeks to amend the Occiaration 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 Homeewners Association, Inc., a Florids corporation not for profit (the "Association"), may change of smend any provision thereof either (1) by executing a written instrument in recordable form setting forth such amendment, or (2) by essuing a cartified copy of a duly adopted resolution of the Owners to be prepared, and having the same duly reported in the Public Records of Orange County.

Southball Lane, Suite 230, Maitland, FL 32751

By virtup of owning all of the Property (having not yet sold any Lots or any other part of the Property), the Declarant is the holder of all of the votes in the Association and has taken all necessary action to approve this amendment. NOW, THEREFORE, Declarant declares a new Section 4A in Article VII of the Declaration is hereby created as follows: Section 4A. Initiation Fee. At the closing of the transfer of title to any Lot, the Buyer shall pay to the Association an initiation fee of \$100.00 to be used for the legitimate purposes of the Association. This fee is due at the time of each conveyance of a Lot and not just at the initial conveyance of the Lot from the Declarant. IN WITNESS WHEREOF, Declarant hea executed this Declaration on the day and year first above written. 2728 HOLDING CORPORATION, a Nevada corporation, formerly known as CENTEX REAL ESTATE CORPORATION By: Walter A. Tilley, Vice Fresident Development, Central Floride Division STATE OF FLORIDA COUNTY OF ORANGE The foregoing instrument was acknowledged before me this ______ day of Saptember, 1998, by Walter A. Tilley, as Vice President - Development of the Central Florida Division of 2728 HOLDING CORPORATION, a Nevada ecoperation, formerly known as CENTEX REAL ESTATE CORPORATION, on behalf of the corporation. Said person did not take an oath and (check one) W is personally known to me, 🗆 produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit: Print Name: KENNETH S. BALOGN Notary Public, State of Florida My Court Pap, W14/98 Commission No.: ad By Service Las My Commission Expires: DC40017U Recerded - Martha D. Haynie