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 MARTHA O. HAYNIE, COMPTROLLER
 ORANGE COUNTY, FL
 05/23/2006 12:50:14 PM
 REC FEE 27.00

Prepared by and return to:
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 Suite 410
 Winter Park, FL 32790
 5317-6

**AMENDMENT TO DECLARATION OF PROTECTIVE
 COVENANTS AND RESTRICTIONS FOR CONWAY GROVES**

THIS AMENDMENT is made this 9th day of ~~April~~^{may}, 2006, by CONWAY GROVES HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association").

WHEREAS, that certain "Declaration of Protective Covenants, Conditions and Restrictions for Conway Groves" has been recorded in the Public Records of Orange County, Florida, at OR Book 5022, Pages 2003-2044 (the "Declaration"), pertaining to the property described therein; and

WHEREAS, the Association wishes to amend certain provisions in the Declaration; and

WHEREAS, the requirements for this Amendment have been complied with in accordance with the terms and provisions of the Declaration;

NOW, THEREFORE, the Declaration is amended as follows:

1. The language of Article VIII, Section 1, subpart C, of the Declaration, entitled "Temporary Buildings; Large Vehicles", is hereby deleted and replaced with the following:

C. Temporary Buildings; Large Vehicles: No structure of a temporary nature or character or large vehicles, including but not limited to, tents, trailers, house trailers, mobile recreational vehicles, shacks, sheds, barns, tanks, or temporary or accessory buildings or structures shall be erected or permitted to remain on any lot (except in enclosed garages or behind a fence or wall approved by the ARB if the same does not exceed the height of the fence or wall by more than 6"). Storage sheds will be permitted in backyards which are enclosed by approved fences and walls as long as the same do not exceed the height of the wall or fence by more than 6".

IN WITNESS WHEREOF, this instrument has been executed as of the date first above written.

CERTIFICATION

By executing this amendment, we hereby affirm the following:

1. The effective date of this amendment is the date first above written.
2. The date of the meeting of the Association at which the amendment was adopted was April 6, 2006.
3. The date that notice of such meeting was given was January 31, 2006.
4. The total number of votes of Members of the Association is 120.
5. The number of votes required to constitute a quorum at a meeting of the Association is 12.
6. The total number of votes necessary to adopt the amendment was 55 (based upon the number of Members represented at the meeting held on April 6, 2006).
7. The total number of votes cast for the amendment was 55.
8. The total number of votes cast against the amendment was 12.

Witnesses:

Gina Hodges
Printed Name: Gina Hodges

Printed Name: _____

CONWAY GROVES
HOMEOWNERS' ASS'N, INC.,
a Florida not-for-profit corporation

By: [Signature]
Printed Name: LAURA A. DAGNER
Title: PRESIDENT

Witnesses:

Gina Hodges
Printed Name: Gina Hodges

Printed Name: _____

CONWAY GROVES
HOMEOWNERS' ASS'N, INC.,
a Florida not-for-profit corporation

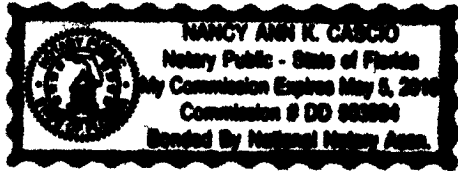
By: [Signature]
Printed Name: V.R. Dawson
Title: SECRETARY

STATE OF FLORIDA)
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 9 day of May, 2006, by Laura M. Dagner and V.R. Dawson as President and Secretary, respectively, of

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CONWAY GROVES HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. They [] are personally known to me or [] has produced D256-533-67-837-0 as identification.



Nancy Ann K Cascio
Notary Public (signature)

Nancy Ann K Cascio
Typed/Printed name of Notary Public
Commission No. _____
My Commission Expires: _____