



**CERTIFICATE OF AMENDMENT TO THE
DECLARATION OF COVENANTS, RESTRICTIONS AND EASEMENTS
FOR FIRENZE AT RENAISSANCE COMMONS**

FILE NUM 20090126480 OR BOOK PAGE 23180/1863 DATE: 04/16/2009 13:55:57 Pg 1863. (1pg)
SHARON S. BOKIC, CLERK & COMPTROLLER

THIS AMENDMENT is made as of the 24 day of MARCH, 2009, by HOVSTONE PROPERTIES FLORIDA, LLC, a Delaware limited liability company, successor by merger to TOWN & COUNTRY BUILDERS, INC., a Florida corporation ("Declarant"), to that certain Declaration of Covenants, Restrictions and Easements for Firenze at Renaissance Commons ("Declaration"), as described in Official Records Book 17095, Page 883 of the Public Records of Palm Beach County, Florida, as amended from time to time.

RECITALS

1. Declarant is the Developer of Firenze at Renaissance Commons ("Firenze") and Declarant under the Declaration.
2. Pursuant to Article 23.2.2 of the Declaration, the Declarant, during the time in which it has the right to elect a majority of the Board of Directors of the Association, may amend the Declaration to correct an error or to effect another amendment.
3. Declarant presently has the right to elect a majority of the Board of Directors of the Association.
4. In accordance with the foregoing, Declarant now desires to amend the Declaration in the manner hereinafter set forth.

NOW THEREFORE, in consideration of the premises and by virtue of the authority of the Declarant as hereinabove set forth, the Declaration is hereby amended and supplemented as follows, with additions indicated by "underlining", deletions by "~~---~~", and unaffected language by "....".


1. Article 23.2 of the Declaration is hereby amended, in pertinent part, as follows:

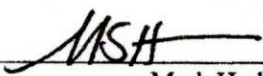
23.2 **Amendment.** This Declaration may be amended from time to time by recording among the Public Records of the County, an instrument executed by the President or a Vice President and attested to by the Secretary of the Association, indicating (if required pursuant to the terms hereof) that a meeting called for purposes of amendment was held and that the requisite number of Members formally approved the amendment, subject, however, to the following provisions.

23.2.1 Except as provided herein below, an amendment initiated by any party other than Declarant must obtain the approval of at least ~~sixty-seven percent (67%)~~ a majority of the votes of a quorum of the Members; provided that until such time as the Declarant relinquishes control of the Association, all amendments must include the joinder of Declarant.

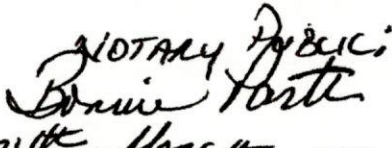
* * *

IN WITNESS WHEREOF, Declarant has executed this amendment to be effective as of this 24 day of March, 2009, at Bogarten Beach (City), Palm Beach County, Florida.

Witnessed By: 

HOVSTONE PROPERTIES FLORIDA, LLC
By: 
Mark Hodges, President

STATE OF FLORIDA
COUNTY OF PALM BEACH


NOTARY PUBLIC
Bonnie Parton



The foregoing instrument was acknowledged before me this 24th day of MARCH, 2009 by Mark Hodges, President of HOVSTONE PROPERTIES FLORIDA, LLC, a Delaware limited liability company, successor by merger to TOWN & COUNTRY BUILDERS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ as ~~an~~ identifiable ~~person~~.