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Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
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This instrument was prepared by:
PETER C. MOLLENGARDEN, ESQUIRE
Katzman Garfinkel Rosenbaum
300 S. Australian Avenue - 5th Floor
West Palm Beach, FL 33401
(W-C 195)

**CERTIFICATE OF AMENDMENT TO THE
DECLARATION OF PROTECTIVE COVENANTS, RESTRICTIONS
AND EASEMENTS FOR BOCA HIGHLAND**

WHEREAS, the **Declaration of Protective Covenants, Restrictions and Easements for Boca Highland** (the "Declaration") has been duly recorded in the Public Records of Palm Beach County, Florida, in Official Record Book **2946** at Page **1353**; and

WHEREAS, at a duly called and noticed meeting of the Board of Directors of Boca Highland Center, Inc., a Florida not-for-profit corporation held on January 22, 2009, the aforementioned Declaration, was amended pursuant to the provisions thereof.

NOW, THEREFORE, the undersigned hereby certify that the following amendment to the Declaration is a true and correct copy of the amendment as amended by the Board of Directors:

**AMENDMENT TO THE
DECLARATION OF PROTECTIVE COVENANTS, RESTRICTIONS
AND EASEMENTS FOR
BOCA HIGHLAND**

(Additions shown by "underlining",
deletions shown by "~~strikeout~~"
unaffected text indicated by "...")

ARTICLE VI

CENTER EXPENSES

The following expenses of the Center Areas are declared to be Center Expenses which the Center is authorized and empowered to collect and disburse and Dwelling Unit Owners are obligated to pay as provided in Article V herein; provided, however, that during the term of the License Agreement, the expenses of operating, maintaining and administering the Marinas shall be the obligation of the Operator.

I. Other. The sums necessary to pay for the acquisition and installation of traffic lights or signals, traffic signs, and traffic enforcement devices, deemed reasonably necessary by the Board, upon areas which are not within the Center Areas or property subject to this Declaration, but abut or are in the vicinity of the same, including, without limitation, public streets or roads.

PROVISO: This sub-section I applies only to the acquisition and installation of the above described items. The expense of the maintenance, repair, and/or replacement of such items will

be the responsibility of the applicable utility or governmental authority and not a common expense of the Center.

WITNESS my signature hereto this 30 day of JANUARY, 2009, at Palm Beach County, Florida.

Sara C.
Witness

SARA Campbell
(PRINT NAME)

[Signature]
Witness

EDWARD L. FANNING
(PRINT NAME)

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 30 day of JANUARY, 2009, by DANIEL E. PALASKA and ARNOLD R. BANKS, as President and Secretary, respectively, of Boca Highland-Center, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are personally known to me, or have produced _____ as identification and did take an oath.

BOCA HIGHLAND CENTER, INC.

By:

[Signature]
President

Attest:

[Signature]
Secretary



LINDA J. LEOPARD
MY COMMISSION # DD 805547
EXPIRES: August 22, 2012
Bonded Thru Budget Notary Services

[Signature] (Signature)
LINDA J. LEOPARD (Print Name)
Notary Public, State of Florida at Large