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Sharon R. Bock, CLERK & COMPTROLLER

**CERTIFICATE OF AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.**

BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC. hereby certifies that the attached AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS OF BOCA HEIGHTS PROPERTY OWNERS ASSOCIATION, INC. ("Declaration") as recorded in the Public Records of Palm Beach County, Florida, at Official Records Book 3469, Page 1298 has been duly adopted in the manner provided by Article XIII, Section 3 of the Declaration, as amended, including being approved by the required number of voting Owners at a meeting held the 22nd day of October, 2014.

IN WITNESS WHEREOF, the membership has caused this certificate to be executed on this 22<sup>nd</sup> day of October, 2014.

Boca Heights Property Owners Association, Inc.

BY: Veronica Castellano  
VERONICA CASTELLANO, President

Attest:

Daniel Culberson  
DANIEL CULBERSON, Secretary

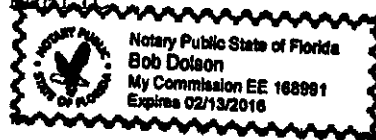
STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared VERONICA CASTELLANO, the President of Boca Heights Property Owners Association, Inc.,  who is personally known to me OR ( ) has produced \_\_\_\_\_ as identification and ( ) who did OR ( ) did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 22<sup>nd</sup> day of October, 2014.

Bob Dole  
NOTARY PUBLIC

My commission expires: 2/13/16



**AMENDMENT TO THE DECLARATION OF COVENANTS,  
CONDITIONS AND RESTRICTIONS OF BOCA HEIGHTS  
PROPERTY OWNERS ASSOCIATION, INC.**

Additions indicated by underlining, deletions indicated by -----.

Amendment to Article X of the Declaration of Covenants, Conditions and Restrictions of Boca Heights Property Owners Association, Inc. by adding the following section to such Article.

**Section 22. No Renting During First Two Years of Ownership**

During the first two years of ownership: i) No Lot or residence thereon may be rented; and ii) No Lot or residence may be occupied by persons other than an owner who owns in his or her individual capacity (i.e. not through a corporation, limited liability company or other entity) or that individual owner's immediate family. Notwithstanding the foregoing, when a Lot or residence is sold with a tenant renting the Unit, the tenant may remain for the rest of the tenant's then applicable lease term, provided same is not longer than one year, and the two-year time for this rental/occupancy prohibition will commence to run upon the expiration of that tenant's lease.