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**AMENDMENT TO THE DECLARATION OF COVENANTS
CONDITIONS AND RESTRICTIONS
OF
TURTLE CREEK EAST II**

The Declaration of Covenants, Conditions and Restrictions of Turtle Creek East II have hereto been filed in the public records of Martin County, Florida, in official record book 802, pages 2686, et. seq., and subsequently amended in Official Record Book 992 pages 108, et. seq. The same Declaration of Covenants, Conditions and Restrictions is hereby amended as approved by more than seventy-five (75%) percent of the members of the Association by written consent.

1. Article 23 is amended to read as follows:

23. **Amendment.** This declaration may be amended by a duly recorded instrument executed by not less than seventy-five (75%) percent of the lot owners of the Association. No amendment shall alter the assessment lien or subordination provisions as to first mortgagees without the prior approval of the mortgagee enjoying such protection.

2. The foregoing Article of Amendment was adopted and passed by more than seventy-five (75%) percent of the members of the Association by written ballot, and is unrevoked.

3. All provisions of the Declaration of Covenants, Conditions and Restrictions of Turtle Creek East II are herein confirmed and shall remain in full force and effect except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name, by its President, its Vice-President and its Corporate Seal affixed this 26th day of January, 1995.

WITNESSETH:

TURTLE CREEK EAST OWNERS
ASSOCIATION, INC.

Brenda Green

BY: Robert M. Hoffmeier, Pres.

Susan Lu Schruber

Brenda Green

BY: S.D. Handler, v.p.

Susan Lu Schruber

Corporate Seal:

COUNTY OF MARTIN
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 26th day of January, 1995 by Robert M. Hoffmeier as President of Turtle Creek East Owners Association, Inc., who is personally known to me or [] who has produced identification in the form of

Janet C Jahn
JANET C JAHN

NOTARY PUBLIC
NOTARY STAMP:

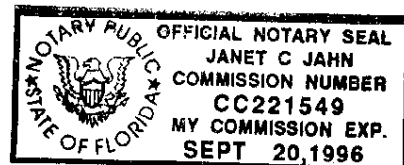


COUNTY OF MARTIN
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 26th day of January, 1995 by S.D. Handler as Vice-President of Turtle Creek East Owners Association, Inc. who is personally known to me or [] who has produced identification in the form of

Janet C Jahn
JANET C JAHN

NOTARY PUBLIC
NOTARY STAMP:



OR BK 1 1 0 7 P G 1 1 9 9

CERTIFICATE

Turtle Creek East II, by its duly authorized officers, hereby certifies that the Article of Amendment to the Declaration of Condominium, a copy of which is attached hereto, was duly and regularly adopted and passed by 75% of the entire membership of Turtle Creek East Owners Association, Inc., at a meeting held on December 7, 1994.

EXECUTED THIS 26th day of January, 1995.

WITNESSETH:

TURTLE CREEK EAST OWNERS
ASSOCIATION, INC.

Bruce Meun

BY: Robert M. Hoffmeister, Pres

Heare Lee Schreiber

Bruce Meun

BY: A. J. Schreiber, V.P.

Heare Lee Schreiber

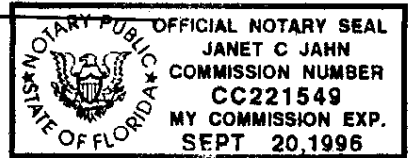
Corporate Seal:

COUNTY OF MARTIN
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 26th day of January, 1995 by Robert M. Hoffmeister as President of Turtle Creek East Owners Association, Inc., who is personally known to me or who has produced identification in the form of

Janet C Jahn
JANET C JAHN

NOTARY PUBLIC
NOTARY STAMP:

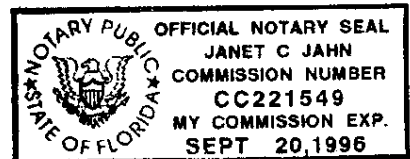


COUNTY OF MARTIN
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 26th day of January, 1995 by A. J. Schreiber as Vice-President of Turtle Creek East Owners Association, Inc., who is personally known to me or who has produced identification in the form of

Janet C Jahn
JANET C JAHN

NOTARY PUBLIC
NOTARY STAMP:



Record & return to:
Wackeen, Cornett & Googe, P.A.
Post Office Box 66
Stuart, FL 34995

OR BK 1 1 0 7 PGI 2 0 0

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