

THIS DOCUMENT PREPARED BY
AND RETURN TO:
BRIAN S. HESS, ESQ.
CLAYTON & MCCULLOH
1065 Maitland Center Commons Boulevard
Maitland, Florida 32751

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**CERTIFICATE OF AMENDMENT TO DECLARATION OF COPPERFIELD
PROPERTY OWNERS ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of Copperfield Property Owners Association, Inc. (hereinafter Association), pursuant to the Florida Statutes and the Declaration of Copperfield Property Owners Association, Inc., recorded in Official Records Book 3396, Page 1071, of the Public Records of Brevard County, Florida, as amended (hereinafter "Declaration"), hereby certify that the Amendment to Declaration of Copperfield Property Owners Association, Inc., as amended and supplemented, which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the members on the 21st day of January, 20 14 (hereinafter the "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Article XVI, Section 5 of the Declaration, as amended, by the affirmative vote in person or by proxy, at a duly-called meeting, of the Owners of sixty-six and two-thirds (66 2/3%) percent or more of the Undeveloped Lots and Homes. Proper notice was given for the Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a homeowners association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Declaration shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 21st day of January, 20 14.

Signed, sealed and delivered

in the presence of:

St J Sautsky
(Sign - Witness 1)

STEVEN J. SARITSKY
(Print - Witness 1)

Rena J Foster
(Sign - Witness 2)

Rena J Foster
(Print - Witness 2)

Rena J Foster
(Sign - Witness 1)

Rena J Foster
(Print - Witness 1)

St J Sautsky
(Sign - Witness 2)

STEVEN J. SARITSKY
(Print - Witness 2)

Copperfield Property Owners Association, Inc.

By:

James Copper
(Sign)

JAMES COPPER
(Print)

President, Copperfield Property Owners Association, Inc.

Attest:

Biagio S. Simone
(Sign)

Biagio S. Simone
(Print)

Secretary, Copperfield Property Owners Association, Inc.

STATE OF FLORIDA
COUNTY OF Brevard

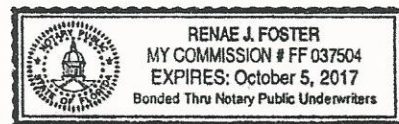
The foregoing was acknowledged before me this 21st day of January, 2014, by James Copper, as President, and Biagio S. Simone, as Secretary, of Copperfield Property Owners Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who are personally known to me or who have produced _____ as identification.

NOTARY PUBLIC

Rena J Foster
(Sign)

Rena J Foster
(Print)

State of Florida, At Large
My Commission Expires:



**AMENDMENT TO DECLARATION OF COPPERFIELD PROPERTY OWNERS
ASSOCIATION, INC.**

The following amendment is made to Article XVI, Section 5 of the Declaration, recorded in Official Records Book 3396, Page 1071, of the Public Records of Brevard County, Florida, as amended (additions are indicated by underlining, deletions are indicated by ~~striketrough~~, and omitted but unaltered provisions are indicated by ellipses):

Section 5. Duration and Amendment. The covenants and restrictions of this Declaration shall run with and bind the land for a term of twenty (20) years from the date the Declaration is recorded, after which time they shall be automatically extended for successive periods often (10) years. This Declaration may be amended by vote, in person or by proxy, by the affirmative vote of the majority of Owners who are voting in person or by proxy at a meeting of the members of the Association at which a quorum has been attained (e.g., once a quorum of those Owners attending in person or by proxy has been obtained at a regular/annual or special meeting of the members of the Association, a majority of those Owners attending the meeting in person or by proxy may amend this Declaration) ~~at a duly called meeting, of the Owners of sixty-six and two-thirds (66 2/3%) percent or more of the Undeveloped Lots and Homes.~~ Notwithstanding the above, (i) there will be no amendment to the provisions of this Declaration pertaining to the maintenance of Common Open Space without the prior consent of Brevard County, Florida; and (ii) Developer will have the right to amend this Declaration pursuant to Article II and Article VIII without the consent of any Owners and/or Mortgagees. Any Amendment must be recorded.

Notwithstanding the above, any amendment to this Declaration which alters the surface water of Stormwater management system, beyond maintenance in its original condition, including the water management portions of the Common Open Space, must have the prior approval of the St. Johns River Water Management District.