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AMENDMENT TO DECLARATION OF RESTRICTIONS

THIS AMENDMENT, made as of JULY 23, 1976, by AUSTIN A. CARUSO, JOHN J. WALSH and W. R. ANDERSON, as Trustees (the Trustees);

WHEREAS, the Trustees heretofore executed and recorded a certain Declaration of Restrictions, recorded in O. R. Book 2253, Page 520, and Amendment to Declaration of Restrictions, recorded in O. R. Book 2295, Page 668, Public Records of Orange County, Florida;

WHEREAS, the Trustees also constitute the Architectural Design Committee referred to in the Declaration of Restrictions and Amendment thereto;

WHEREAS, the Declaration of Restrictions set forth certain restrictions on the construction of improvements on the real property described therein, including setback lines with respect to the residential lots described therein; and

WHEREAS, the Trustees desire to modify and amend the Declaration of Restrictions to provide a different setback line from the front lot line as they may apply to the real property described in this Amendment.

NOW, THEREFORE, the Trustees hereby amend the Declaration of Restrictions with respect to the following real property, to wit:

Lot 9, Block "B", Unit 4, Southern Oaks, according to the plat thereof, as recorded in Plat Book 4, Page 73, Public Records of Orange County, Florida.

The Trustees hereby declare that with respect to the aforesaid described real property that the minimum front lot line setback shall be 25.37 feet with respect to that portion of the improvements located on the aforesaid described real property which are located 25.37 feet from the front lot line.

IN WITNESS WHEREOF, the Developer has caused this "Amendment to be executed as of the date first above set forth.

Russ Woodlens

Puth E. Duachert

Fries Zwadlens

Outle E. Duachert

Fries Zwadlens

Austin A. Caruso, Trustee

John J. Walsh, Trustee

W. R. Anderson, Trustee

Witnesses:

C.R. 2716 PG 64

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me 23Rd day of

1976 by Austin A. Caruso,

Trustee.

Public

(Notarial Seal)

My Commission Expires:

Notary Fublic, State of Florida at Lorge My Commission Expires March 17, 1980 Bonded by American Fire & Casualty Co.

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me , 1976 by John J. Walsh, Trustee.

(Notarial Seal)

My Commission Expires:

Notary Public, State of Florida at Large My Commission Expires March 17, 1980 bonded by American Fire & Casualty Co.

STATE OF FLORIDA COUNTY OF ORANGE

day of

The foregoing instrument was acknowledged before me , 1976 by W. R. Anderson,

(Notarial Seal)

Trustee.

My Commission Expires:

Notary Public, State of Florida at Lorge My Commission Expires March 17, 1930 Bonded by American Fire & Casualty Co.

> RECOPDED & RECORD VERIFIED of with first Court, Comptenset, Occapi Co., Fld.