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THIS INSTRUMENT PREPARED BY
 John H. Evans, Esquire
 750 Country Club Drive
 Titusville, Florida 32780

**AMENDMENT TO DECLARATION OF COVENANTS,
 CONDITIONS AND RESTRICTIONS
 OF
 VILLAGE GROVE OF LA CITA, PHASE ONE, UNIT ONE AND UNIT TWO**

The Declaration of Covenants, Conditions and Restrictions for Village Grove of La Cita, Phase One, Unit One and Unit Two (the "Restrictions"), as recorded in Plat Book 35, Page 51 and Plat Book 36, Page 29 (the "Subdivision"), respectively, are recorded in Official Record Book 2975, Page 1169, Public Records of Brevard County, Florida;

At a duly called meeting of the Homeowners of La Cita, Phase II, Inc. two-thirds of the lot owners within the Subdivision adopted the following amendment:

RESOLVED: That Article I of the Restrictions - Section 10. shall be amended to read:

"All lots and common areas contained within the plats of Village Grove of La Cita, Phase One, Unit One, as recorded in Plat Book 35, Page 51, Public Records of Brevard County, Florida, and Village Grove of La Cita, Phase One, Unit Two, as recorded in Plat Book 36, Page 29, Public Records of Brevard County, Florida. The Association shall have no responsibility for any subdivision except for those set forth directly above."

Except as amended above, the Declaration of Covenants, Conditions and Restrictions for Village Grove of La Cita, Phase One, Unit One and Unit Two, as recorded in Official Records Book 2975, Page 1169, Public Records of Brevard County, Florida, are confirmed and ratified.

WITNESSES:

Daniel R. Wade
 Daniel R. Wade
 Print or Type Name

Robert E. Metz
 Robert E Metz
 Print or Type Name

HOMEOWNERS OF LA CITA PHASE II, INC.
 [SEAL]
 By: *Larry McDaniel*
 Larry McDaniel, President

By: *Nan Turgson*
 Nan Turgson, Secretary

VERIFICATION:

I, Secretary of Homeowners of La Cita Phase II, Inc., hereby certify that the above referenced Deed Restriction Amendment was approved by a two-thirds majority vote of the members of Homeowners of La Cita Phase II, Inc. at a duly called meeting on the 16 day of December, 1993.

Nan Turgeon
Nan Turgeon, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 8 day of April, 1993, by LARRY MCDANIEL AND NAN TURGEON, respectively, as President and Secretary of HOMEOWNERS OF LA CITA PHASE II, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification and they did _____ or did not X take an oath.

Carole T. Martin
Notary Public

CAROLE T. MARTIN
Notary Public, State of Florida
My comm. expires May 22, 1994
Comm. No. CC014505
Bonded thru Notary Public Underwriters

Print or Type Name
State of Florida at Large (Seal)
My Commission Expires:

[AMENDED APPROVE]

AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR VILLAGE GROVE OF LA CITA ADDING PHASE 1, UNIT 2

WHEREAS, the Declaration of Covenants, Conditions, and Restrictions for Village Grove of La Cita, Phase 1, Unit 1 are recorded in Official Record Book 2975, Page 1169, Public Records of Brevard County, Florida, and

WHEREAS, Article XIII, Section 7 of the Declaration provides that the lien of the restrictions may be expended to include lands not originally included within the legal description of land encumbered by Village Grove of La Cita, Phase 1, Unit 1, and

WHEREAS, La Cita Development, Inc., "The Declarant", desires to submit the real property described in the Plat of Village Grove of La Cita, Phase 1, Unit 2 to the lien of the Declaration of Covenants, Conditions and Restrictions for Village Grove of La Cita, Unit 1, Phase 1.

NOW, THEREFORE:

1. La Cita Development, Inc. hereby amends the Declaration of Covenants, Conditions, and Restrictions for Village Grove of La Cita, Phase 1, Unit 1, as recorded in Official Record Book 2975, Page 1169, Public Records of Brevard County, Florida, to encumber the real property described in the Plat of Village Grove of La Cita, Phase 1, Unit 2, Plat Book 36, Page 29, Public Records of Brevard County, Florida. Henceforth, all the properties described in the Plat of La Cita, Phase 1, Unit 2 shall be held, sold, and conveyed subject to the Declaration of Covenants, Conditions, and Restrictions for Village Grove of La Cita, Phase 1, Unit 1 as recorded in Official Record Book 2975, Page 1169, Public Records of Brevard County, Florida.

Prepared by:
John H. Evans, Esq.
P O Box 2907
Titusville FL 32781-2907

RETURN TO: City Clerk's Office
City of Titusville
P. O. Box 2806
Titusville, FL 32781

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2. Article I, Section IV Definitions is hereby amended so as to include Tracts A and B, Village Grove of La Cita, Phase 1, Unit 2 within the definition of Common Area.

Richard J. Hayden
Notary Public

LA CITA DEVELOPMENT, INC.

By: [Signature]

As: Pres.

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Nancy Arbuckle, and [Signature] as [Signature] and [Signature] of LA CITA DEVELOPMENT to me known to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that they executed the same on behalf of the corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of July, 1989.

[Signature]
Notary Public
My Commission Expires
DANIEL O. ROBERTSON
NOTARY PUBLIC
MY COM. EXPIRES 2/16/90