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**ARTICLES OF AMENDMENT TO THE  
DECLARATION OF COVENANTS, CONDITIONS AND  
RESTRICTIONS FOR OAK TERRACE**


**PERSUANT TO** Article IX, Section 4 of the Declaration Of Covenants, Conditions And Restrictions for Oak Terrace, recorded in O.R. Book 1169, Pages 1485 – 1497, Public Records of Manatee County, Florida, the Oak Terrace Of Manatee Homeowners Association, Inc., as certified below, does hereby amend the Declaration Of Covenants, Conditions And Restrictions For Oak Terrace (hereinafter referred to as "The Declaration") for the purpose of clarifying, modifying, amending and supplementing the terms thereof to improve the administration of The Declaration for the benefit of the property owners.

ARTICLE IV, Section 3(a) is amended to read as follows:

- (a) From and after January 1 of the year immediately following the conveyance of the first Lot to an Owner, the maximum annual assessment may be increased by not more than 10% (TEN PERCENT) above the maximum assessment for the previous year without a vote of the membership.**

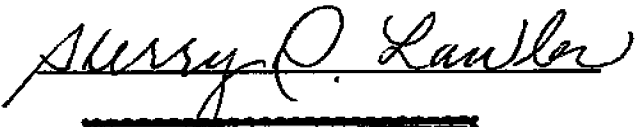
ADOPTED ON APRIL 16, 2012 after a 100% (unanimous) vote of the membership who was present at the APRIL 16, 2012 special meeting called for this purpose, (including proxy votes assigned to, and handled by, the Board of Directors).

  
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President

Attest:   
\_\_\_\_\_  
Secretary

**STATE OF FLORIDA:  
COUNTY OF MANATEE:**

THE FOREGOING instrument was acknowledged before me on the 23 day of April (2012), 2012 by Thomas Batchelor as President of Oak Terrace of Manatee Homeowners Association, Inc. who is well known to me or who produced a Florida drivers license as identification, on behalf of the Association.

  
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