

AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS FOR WESTCHESTER ASSOCIATION AT METROWEST

This Amendment to Declaration of Covenants and Restrictions for Westchester Association at Metrowest (the "Declaration") is made this 11th day of November, 1993, by the Westchester Association at Metrowest a/k/a Westchester Homeowners' Association ("Westchester"), Debra, Inc. ("Debra") and the MetroWest Master Association ("Master Association").

This is an amendment to the Declaration which was recorded at O.R. 3971, Page 4681 of the Public Records of Orange County, Florida. The Declaration recorded at O.R. 3971, Page 4681 of the Public Records of Orange County, Florida had supplemented and replaced the previous Declaration which was recorded on May 28, 1987 at O.R. 3890, Page 2571 of the Public Records of Orange County, Florida.

The real property encumbered by this Amendment and the Declaration is that certain parcel of property known as "Westchester" and more particularly described as follows:

Lots 1-94, inclusive, of a Replat of Tract 10 MetroWest, according to the Plat thereof, recorded in Plat Book 18, Page 87, 88, 89 of the Public Records of Orange County, Florida and Lots 95-160, inclusive, of a Replat of Tract G of Replat of Tract 10, MetroWest, according to the Plat thereof as recorded in Plat Book 21, Pages 133-134, of the Public Records of Orange County, Florida.

Westchester, Debra and Master Association, by the execution and recordation of this Amendment, hereby state as follows:

1. Article V, Paragraph 5.5 of the Declaration is hereby amended to read as follows:

Notice and Quorum. Wherever any provision of this Declaration requires an extraordinary action to be approved by the membership at a meeting duly convened for such purpose, written notice of such meeting must be given to all Members not less than 30 days, nor no more than 60 days, in advance of such meeting, setting forth its purpose. The written notice of any meeting to elect a board of directors for the Association must also be given to all Members not less than 30 days, nor no more than 60 days, in advance of such meeting. Notice of all other meetings must be given at least 15 days in advance to each Member. The presence in person or by proxy of Members entitled to cast at least thirty percent (30%) of the votes of each then existing class of membership constitutes a quorum. If the required quorum is not present or represented, the Members entitled to vote shall have the power to adjourn the meeting, from time to time without notice other than announcement at the

meeting, until the required quorum shall be present or represented. No such subsequent meeting shall be held more than the 60 days following the preceding meeting. Proxies must be registered with the secretary of the Association prior to Members meetings. No Owner other than Developer may hold more than five (5) proxies. The Association may be designated as the holder of a proxy for purposes of determining a quorum but the Association shall not vote said proxies on any matters brought before the Association for a vote.

2. Article VII, Paragraph 7.5 is hereby amended to read as follows:

Notice and Quorum for any Action Authorized under Section 7.3 and 7.4. Written notice of any meeting called for the purpose of taking any action authorized under Section 7.3 or 7.4 shall be sent to all Members not less than thirty (30) nor more than sixty (60) days in advance of the meeting. The presence in person or by proxy of members entitled to cast at least thirty percent (30%) of the votes of each then existing class of membership constitutes a quorum.

WESTCHESTER HOMEOWNERS' ASSOCIATION

Witnesses:

Donna B. Blalock
Patricia M. Summers

By: Matt A. Fink
Title: President

STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me this 3rd day of November, 1993 by Matt G. Fink.

Donna B. Blalock
Signature of Notary Public State of Florida
DONNA G. Blalock
Personally known
Produced identification: _____
Type of identification produced: _____

Notary Public - State of Florida
My Commission expires June 7, 1994

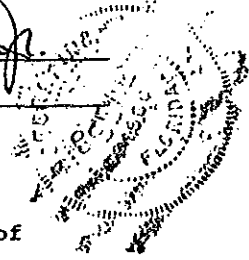
RECEIVED IN RECORDS MANAGEMENT DEPARTMENT AS IS

Witnesses:

Vanda D. Mitchell
Vanda D. Mitchell
Tracy Augustyni
TRACY AUGUSTYNI
STATE OF FLORIDA
COUNTY OF ORANGE

DEBRA, INC.

By: J. Lindsay Builder, Jr.
J. Lindsay Builder, Jr.
Title: Vice President



Sworn to and subscribed before me this 11th day of
November, 1993 by J. Lindsay Builder, Jr.



VANDA D. MITCHELL
MY COMMISSION # CC 179470 EXPIRES
March 10, 1998
BONDED THROUGH TRAVELERS INSURANCE, INC.

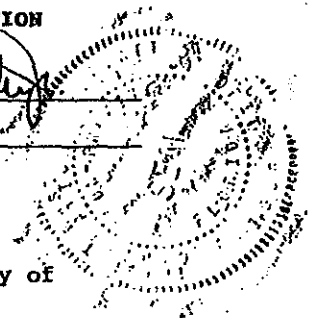
Vanda D. Mitchell Vanda D. Mitchell
Signature of Notary Public State of
Florida
Personally known
Produced identification: _____
Type of identification
produced: _____

METROWEST MASTER ASSOCIATION

Witnesses:

Vanda D. Mitchell
Vanda D. Mitchell
Tracy Augustyni
TRACY AUGUSTYNI
STATE OF FLORIDA
COUNTY OF ORANGE

By: J. Lindsay Builder, Jr.
J. Lindsay Builder, Jr.
Title: Secretary



Sworn to and subscribed before me this 11th day of
November, 1993 by J. Lindsay Builder, Jr.



VANDA D. MITCHELL
MY COMMISSION # CC 179470 EXPIRES
March 10, 1998
BONDED THROUGH TRAVELERS INSURANCE, INC.

Vanda D. Mitchell Vanda D. Mitchell
Signature of Notary Public State of
Florida
Personally known
Produced identification: _____
Type of identification
produced: _____

Prepared by:

Matt G. Firestone, Esquire
Akerman, Senterfitt & Eidson, P.A.
P.O. Box 231
Orlando, Florida 32802-9708

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