

RECORDED 07/05/2000 09:04 AM  
RICHARD M. WEISS CLERK OF COURT  
POLK COUNTY  
DEPUTY CLERK B Morris

This instrument was prepared by \_\_\_\_\_  
and when recorded return to: \_\_\_\_\_

E. SNOW MARTIN, JR.

**Martin & Martin, P.A.**

RE Post Office Box 117

Lakeland, Florida 33802-0117

**CERTIFICATION AS TO  
AMENDMENT TO  
DECLARATION OF RESTRICTIVE COVENANTS AND CONDITIONS  
FOR  
BEVERLY RISE SUBDIVISION**

The undersigned, Secretary of Beverly Rise Property Owners' Association, Inc., a Florida not for profit corporation ("Corporation"), does hereby certify that:

1. I am the duly elected, qualified and acting Secretary of the Corporation, and as such officer, have custody of the corporate records of the Corporation and its corporate seal.
2. The Declaration of Restrictive Covenants and Conditions for Beverly Rise Subdivision heretofore filed in O.R. Book 04389, Page 1184, public records of Polk County, Florida, was upon the written direction of more than seventy-five percent (75%) of the members, modified as follows:

Paragraph 24 is amended to read as follows:

24. The Association through its membership shall have the absolute right to modify all of the Restrictions contained herein by amendment, deletion and addition thereto upon the written direction of seventy-five percent (75%) or more of the membership in the Association, except that any amendment which would affect the surface water management system, including the water management portion of the common area, must have the prior approval of the Southwest Florida Water Management District or its successor agency and except that any amendment must have the prior written approval of the Declarant if the Declarant or his successors or assigns owns any Lot or Lots in the subdivision.

EXECUTED this 29<sup>th</sup> day of JUNE, 2000.

**Witnessed by:**

BEVERLY RISE PROPERTY  
OWNERS' ASSOCIATION, INC., a  
Florida not for profit corporation

By: William H. Loftin  
WILLIAM H. LOFTIN, Secretary

Print: THERESE A. LARSON

Print: Brandi Graves

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of JUNE, 2000 by WILLIAM H. LOFTIN, as Secretary of Beverly Rise Property Owners' Association, Inc., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me.

(seal)



Therese A Farrior  
My Commission CC834048  
Expires June 22, 2003

Notary Public