CFN 20080365863
OR BK 22891 PG 1350
RECORDED 10/06/2008 08:24:20
Palm Beach County, Florida
Sharon R. Bock, CLERK & COMPTROLLER
Pgs 1350 - 1351; (2pgs)

This instrument prepared by and return to:
LARRY E. SCHNER, ESQ.
750 So. Dixie Highway
Boca Raton, FL 33432

This is not a certified copy

AMENDMENT TO THE DECLARATION OF RESTRICTIONS AND PROTECTIVE COVENANTS FOR CEDAR CAY HOMEOWNERS' ASSOCIATION, INC.

THIS AMENDMENT is made this 26 day of Sept, 2008, by CEDAR CAY HOMEOWNERS' ASSOCIATION, INC., ("CEDAR CAY") pursuant to the Declaration of Restrictions and Protective Covenants recorded in Official Record Book 5930, Page 390, of the Public Records of Palm Beach County, Florida, as amended.

WHEREAS, Article IX of the Declaration of Restrictions and Protective Covenants ("Declaration") for Cedar Cay authorizes the Declarant to amend the Declaration upon the vote of Owners holding not less than two-thirds (2/3) vote of the membership in the Association.

WHEREAS, the Amendment set forth herein is for the purpose of amending the Declaration for CEDAR CAY.

WHEREAS, the amendment set forth does not materially affect a unit owner's share of the common elements nor impair or prejudice the rights and priorities of lienors or mortgagees.

NOW, THEREFORE, Declarant makes this Amendment to the Declaration as follows:

I. This Amendment hereby amends Article VII, Section 10 of the Declaration as follows: *(additions indicated by underline, deletions indicated by ~~strikethrough~~)*

"Section 10. Pets, Livestock and Poultry. No animals, livestock, or poultry of any kind shall be raised, bred or kept on any Lots, except that household pets may be kept, subject to rules and regulations of the Association, provided that they are not kept, bred or maintained for any commercial purpose, and provided that they do not become a nuisance or annoyance to any neighbor. Only two (2) dogs per household are permitted and they shall not exceed seventy-five pounds (75 lbs.). All dogs must be registered with the Association. No dogs or other pets shall be permitted to have excretions on any Lot, anywhere else within the Properties except in locations designated by the Association in it rules and regulations. No

Pit Bull, Rottweiler or Doberman breeds will be allowed to be housed within the community.

II. Except as amended and modified herein, all other terms and conditions of the Declaration for CEDAR CAY shall remain in full force and effect according to their terms.

III. This Amendment has been proposed and adopted by two-thirds (2/3) of the membership.

IN WITNESS WHEREOF, the Declarant has caused this Amendment to the Declaration for CEDAR CAY to be executed by the duly authorized officer, this 26 day of Sept, 2008

WITNESSES:

CEDAR CAY HOMEOWNERS' ASSOCIATION, INC.

Ronald S. Ehrlich
WITNESS
RONALD S. EHRLICH
(Print name)

BY: John Celano
JOHN CELANO PRESIDENT
(Print Name and Title)

Frances Ackerman
WITNESS
FRANCES ACKERMAN
(Print name)

STATE OF FLORIDA
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged before me this _____ day of _____, 200__, by John Celano, President of Cedar Cay Homeowners Association, Inc., who was personally known to me or who has produced (Florida Driver's License) as identification.

WITNESS my hand and official seal at the County and State aforesaid this 26 day of Sept, 2008.

Marcia Ingber
Notary Public
My commission expires:

MARCIA INGBER
MY COMMISSION # DD 552879
EXPIRES: May 16, 2010
Bonded Thru Notary Public Underwriters

This is a certified copy