

PREPARED BY AND RETURN TO:  
FISHER, TOUSEY, LEAS & BALL, P.A.  
Attention: Christene Ertl  
501 Riverside Avenue, Suite 700  
Jacksonville, FL 32202  
FTLB File No: 103568.04

CERTIFICATE OF AMENDMENT

AMENDED AND RESTATED  
DECLARATION OF COVENANTS AND RESTRICTIONS  
FOR CAPTAIN'S POINTE

The undersigned Officer of Captain's Pointe Service Corporation, Inc. ("Captain's Pointe"), a Florida Not for Profit Corporation organized and validly existing to operate and maintain the Captain's Pointe community in accordance with the **Amended and Restated Declaration of Covenants and Restrictions for Captain's Pointe** as originally recorded in the Public Records of St. Johns County, Florida, **O.R. Book 5788, Page 87**, as amended and supplemented ("Covenants"), hereby certifies and confirms that in accordance with the Covenants paragraph 4.04a, the Board of Directors for Captain's Pointe met on April 2, 2024, at a duly and properly noticed meeting of the Board of Directors at which a quorum was present, and upon unanimous approval by the Board the following action was taken:

**The number of rental properties permitted pursuant to paragraph 4.04a of the Covenants was reduced from 15% to 10%.**

The undersigned certifies that the amendment described above to the terms of paragraph 4.04a of the Covenants was proposed and adopted in accordance with the governing documents of the Association and applicable to Florida law.

IN WITNESS WHEREOF, Captain's Pointe Service Corporation, Inc., has caused this Certificate of Amendment to be duly executed in accordance with the authority hereinabove expressed as of the date and year first above written.

CAPTAIN'S POINTE SERVICE CORPORATION, INC.,  
a Florida not-for-profit corporation

By: [Signature]  
Print Name: VICTOR GARRA  
Title: PRESIDENT

STATE OF FLORIDA)  
COUNTY OF St. Johns

The foregoing instrument was acknowledged, sworn and subscribed to before me by means of  physical presence or ( ) online notarization, this 26 day of June, 2024, by Victor garra as the president (officer title) of Captain's Pointe Service Corporation, Inc., who ( ) is personally known to me, or  produced Florida driver license as identification and who did take an oath.

[Signature]  
Notary Public

My Commission Expires: 07/10/2027

