

**AMENDMENT TO THE AMENDED AND RESTATED DECLARATION
OF EASEMENTS, COVENANTS, CONDITIONS AND RESTRICTIONS
FOR WEYMOUTH**

Amendment to Article XI, Section 2 of the Amended and Restated Declaration of Easements, Covenants, Conditions and Restrictions for Weymouth, recorded at Official Records Book 4955 at Page 397, et seq, and as amended from time to time, of the Public Records of Pasco County, Florida.

Additions indicated by underlining
Deletions indicated by ~~striking through~~
Unaffected text by "..."

...

ARTICLE XI

Amendments

...

Section 2. Thereafter and otherwise, this Declaration may be amended only by the affirmative vote or written consent, or any combination thereof, of the voting members representing ~~seventy-five percent (75%)~~ a majority of the total voting interests. ~~Class "A" Members in the Association, including seventy-five percent (75%) of the Class "A" Members other than Declarant, and the consent of the Class "B" Member, so long as such membership exists.~~

Notwithstanding the above, the percentage of votes necessary to amend a specific clause shall not be less than the prescribed percentage of affirmative votes required for action to be taken under that clause. Any amendment to be effective must be recorded in the public records of Pasco County, Florida and shall contain a certificate of the Association that the requisite approval has been obtained.

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Prepared by and return to:
James R. De Furio, Esquire
James R. De Furio, P.A.
PO Box 172717
Tampa, FL 33672-0717

RECEIVED
JUN 22 2011

BY:.....



Rcpt: 1372307 Rec: 27.00
DS: 0.00 IT: 0.00
06/10/11 C. Cook, Dpty Clerk

PAULA S. O'NEIL, PH. D. PASCO CLERK & COMPTROLLER
06/10/11 11:41am 1 of 3
OR BK 8560 PG 1289

**CERTIFICATE OF AMENDMENT TO ARTICLE IV, SECTION 1
OF THE AMENDED AND RESTATED DECLARATION
OF EASEMENTS, COVENANTS, CONDITIONS AND RESTRICTIONS
OF WEYMOUTH**

WE HEREBY CERTIFY THAT the attached amendment to the Amended and Restated Declaration of Easements, Covenants, Conditions and Restrictions for WEYMOUTH recorded in Official Records Book 4955. Page 376, et seq., and later amended at Official Records Book 8285, Page 1084, et seq., of the Public Records of Pasco County, Florida, was duly adopted at a meeting of the members of WEYMOUTH HOMEOWNER'S ASSOCIATION, INC. The membership meeting was held on April 20, 2011. The attached amendment was adopted in the manner provided in Article XI, Section 2 of said later Amended Declaration by a membership vote of 118 in favor; constituting a majority of the 232 total voting interests.

IN WITNESS WHEREOF, we have affixed our hands this 18 day of May, 2011, at Pasco County, Florida.

WITNESSES:

Sign [Signature]
Print Sean C. Simmons
Sign [Signature]
Print Tina Brown

WEYMOUTH HOMEOWNER'S ASSOCIATION, INC.

By: [Signature]
Print Name: Vern Richardson
As: President
[Signature]
Secretary



STATE OF FLORIDA)
COUNTY OF PASCO)

The foregoing instrument was acknowledged before me this 18 day of May, 2011, by Vern Richardson and Connie Vargas as President and Secretary respectively, of Weymouth Homeowner's Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation.

NOTARY PUBLIC STATE OF FLORIDA
Debra J. Cappelli
Commission #DD823680
Expires: SEP. 17, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

[Signature]
Signature of Notary Public -- State of Florida

Debra J. Cappelli

Print, Type or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification _____
Type of Identification Produced _____