

**Amendment to Declaration of Covenants, Conditions,
Restrictions and Easements for Gately Oaks,
Units I, I-A, II, III-A and III-B**

THIS AMENDMENT to Declaration of Covenants, Conditions, Restrictions and Easements for Gately Oak, Unit I, I-A, II, III-A and III-B is made this 30th day of January, 1996, the THE GATELY OAKS UNIT I HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association").

WITNESSETH:

WHEREAS, the property platted as Gately Oaks, Units I, I-A, II, III-A and III-B, Duval County, Florida was subjected to certain covenants, conditions restrictions and easements by documents recorded at Official Records Volume 6919, Page 1021; Official Records Volume 7587, page 703; Official Records Volume 7498, page 1139; Official Records Volume 7859, page 1332, all of the current public records of Duval County, Florida (Collectively the "Covenants") and

WHEREAS, pursuant to Article X, Section 12(c) thereof, the Covenants may be amended by the Association according to the terms and conditions set forth therein; and

WHEREAS, the Association has complied with the terms and conditions set forth in Article X, Section 12 (c) and wish to amend Article X, Section 12 paragraph (c) of the Covenants.

DECLARATION

NOW, THEREFORE, the Association hereby amends the Covenants as follows:

1. Article X, Section 12 paragraph (c) of the Covenants is hereby deleted in its entirety and the following substituted therefore:

"(c) This Declaration may be also amended at a duly called meeting of the Association where a quorum is present if the amendment resolution is adopted by not less than a two-thirds (2/3) vote of all Class A Members of the Association. An amendment so adopted shall be effective upon the recordation in the public records of Duval County of a copy of the amendment resolution, signed by the President of the Association and certified by the Secretary of the Association."

2. Except as specifically amended herein, all other terms and conditions of the covenants shall remain in full force and effect.

GATELY OAKS HOMEOWNERS ASSOC
c/o CAROL SCHIRALDO
1345 GATELY RD
JAX FL 32225

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 30th day of January, 1996.

Signed, sealed and delivered
in the presences of:

THE GATELY OAKS UNIT I
HOMEOWNERS ASSOCIATION, INC.

Print Name: _____

By: John Snyder
John Snyder
President

Print Name: _____

Bk: 8269
Pg: 1061 - 1062
Doc# 96020310
Filed & Recorded
01/30/96
04:24:23 P.M.
HENRY W. COOK
CLERK CIRCUIT COURT
DUVAL COUNTY, FL
REC. \$ 10.50

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of January, 1996,
by John Snyder, as President of The Gately Oaks Unit I Homeowners Association, Inc.

Frances G. Conner
Notary Public, State of Florida

Print Name: Frances G. Conner

My Commission Expires: _____

