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**FIRST AMENDMENT TO
DECLARATION OF COVENANTS, RESTRICTIONS & CONDITIONS
FOR PALM HARBOR**

THIS FIRST AMENDMENT to the Declaration of Covenants, Restrictions and Conditions for Palm Harbor which is recorded in Official Record Book 4727, Page 281, of the Public Records of Palm Beach County, Florida, was approved on the ____ day of _____, 2000, in accordance with Article XIV, Section 2, Amendment.

Article IX, Section 7, Subparagraph B, which presently reads:

“B. No roof on any residence shall have a pitch of less than 5 ½ x 12 on any main living area or garage. The only roof material permitted shall be wood cedar shakes”.

is hereby deleted in its entirety, and the following is substituted in its place and stead:

B. No roof on any residence shall have a pitch of less than 5 ½ x 12 on any main living area or garage. Acceptable roof materials shall be as follows:

1. Wood cedar shakes.
2. Concrete or clay tile, or.
3. Architectural three dimensional (GAF Timber line or equivalent).

Attached is a signature page executed by Owners holding not less than 2/3 of the voting interest of the Membership evidencing their approval and consent to the above amendment.

Palm Harbor Property Owners Association, Inc. hereby joins in the Amendment to the above-referenced Declaration of Covenants, Restrictions and Conditions.