

AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS
FOR
SHERIDAN WOODS

THIS AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS is made this 9th day of December, 2004 by the SHERIDAN WOODS COMMUNITY ASSOCIATION, INC., a Florida Corporation, (the "Association").

Hc

RECITALS:

a. Pursuant to Article X, Section 10.1 of the Declarations recorded in Official Records Book 3360, Page 2496, as amended by those amendments recorded at Official Records Book 3392, Page 4705; Official Records Book 3420, Page 3855; Official Records Book 3449, Page 2411; Official Records Book 5037, Page 3967; all of the Public Records of Brevard County, Florida, the Declaration may be amended upon the consent and affirmation vote of two-thirds (2/3) of the Owners/Members.

B. The Association desires to amend the Declaration to amend

C. The Association, having obtained the written consent of more than 2/3rds of the Owners/Members desires to amend the Declaration pursuant to this amendment.

AMENDMENT

NOW, THEREFORE, THE ABOVE Recitals are true and correct and are expressly incorporated into the is Amendment by this reference and the Declaration is amended as follows:

1. Section 7.3.(c) of Article VII of the Declaration shall be amended and restated as follows:

(c) Garbage shall not be kept on any Lot except in sanitary containers or garbage compactor units. Garbage containers, if any, shall be kept in a clean and sanitary condition, and shall be so placed, stored or screened as not to be visible from any road or adjacent property within sight distance of the Lot at any time except the evening before, or the day of refuse collection. No outside burning of wood, leaves, trash, garbage or household refuse shall be permitted.

2. Section 7.7.(a) of Article VII of the Declaration shall be amended and restated as follows:

(a) Both regular and alternate members of the Architectural Review Committee shall be elected from among the membership of the Association. Each Architectural Review Committee member shall be elected by a majority vote by the Association. Elections shall be held during the annual membership meeting.

3. All other provisions of the Articles not specifically amended or modified herein shall remain in full force and effect. In the event of any conflict between any term or provision herein and the Articles, this Amendment shall govern and control. This amendment to the Articles of Incorporation of the Sheridan Woods Community Association, Inc. is executed the day and year first indicated above.

Scott Ellis

Clerk Of Courts, Brevard County

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Mtg: 0.00 nt Tax: 0.00

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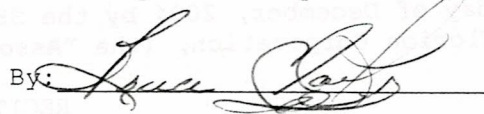
IN WITNESS WHEREOF, this Amendment is executed and effective the date and year first indicated above.

WITNESSES:

SHERIDAN WOODS COMMUNITY ASSOCIATION, INC., a Florida not-for-profit corporation


Witness Signature

GRANT E. TROSALCH
Print Witness Name

BY: 

Title: PRESIDENT


Witness Signature

PAUL S. MONTI
Print Witness Name

[Faint, mostly illegible text from the reverse side of the document, including sections 1, 2, and 3.]