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OR BK 15245 PG 1259  
Palm Beach County, Florida

This instrument prepared by:  
Edward Dicker, Esquire  
**DICKER, KRIVOK & STOLOFF, P.A.**  
1818 Australian Avenue So., Suite 400  
West Palm Beach, Florida 33409  
(561) 615-0123

**CERTIFICATE OF AMENDMENT TO THE SPENCER LAKES  
DECLARATION OF COVENANTS AND RESTRICTIONS**

**HEREBY CERTIFY** that the Amendment attached as Exhibit "1" to this Certificate was duly adopted as an Amendment to the Spencer Lakes Declaration of Covenants and Restrictions. The original Declaration is recorded in Official Records Book 2772, Page 918, of the Public Records of Palm Beach County, Florida.

DATED this 5th day of MAY, 2003.

SPENCER LAKES PROPERTY OWNERS'  
ASSOCIATION, INC.

By: Ruby Thomas  
President

Attest: John C. Jones Jr.  
Secretary

(SEAL)

Witness

Witness

STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

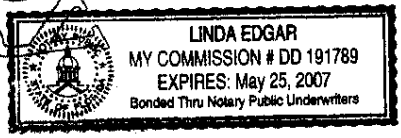
BEFORE ME personally appeared RUBY THOMAS, the President and John C. Jones Jr., Secretary of Spencer Lakes Property Owners' Association, Inc., who produced NIA and NIA as identification or who are personally known to me to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed such instrument as President and Secretary of Spencer Lakes Property Owners' Association, Inc. with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my hand and official seal this 5th day of may, 2003.

Linda Edgaw  
Notary Public  
State of Florida at Large  
My Commission Expires:

(SEAL)

100710103.27C



**AMENDMENT TO THE  
SPENCER LAKES  
DECLARATION OF COVENANTS AND RESTRICTIONS**

The original Declaration of Covenants and Restrictions is recorded in Official Records Book 2772 at page 918 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

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**Section II(C) of the aforesaid Declaration shall be amended as follows:**

~~Board of Directors.~~ The Board of Directors of the Association shall consist of ~~three (3)~~ five (5) members, ...

*[The balance of this provision remains unchanged].*

This is not a certified copy