

FIRST AMENDMENT TO
WOODBERRY LAKES
DECLARATION OF
COVENANTS, CONDITIONS AND RESTRICTIONS

This Amendment, made this 27th day of February , 1981,
by Centex Homes of Florida, Inc., a Nevada corporation,
authorized to do business in Florida, hereinafter referred
to as "Declarant".

W I T N E S S E T H:

WHEREAS, Declarant did on the 5th day of December,
1980, file the Woodberry Lakes Declaration of Covenants,
Condition and Restrictions, under Clerk's File No. 80-207392,
in Official Records Book 3410 at Page 0018 of the Public Records of
Palm Beach County Florida, hereinafter "Declaration"; and

WHEREAS, Declarant did reserve the right in said Declaration
to submit additional property to the terms and conditions of
said Declaration by filing an appropriate amendment;

NOW THEREFORE, Declarant does hereby submit the following
described property to the aforesaid Woodberry Lakes Declaration
of Covenants, Conditions and Restrictions in accordance with
the original Declaration Article XIII:

All of Cinnamon Plat No. 2, according
to the Plat thereof, as recorded in
Plat Book 40 , Pages 66 through
70 , of the Public Records of Palm
Beach County, Florida.

AND FURTHER, in accordance with Article XIII, Declarant
hereby amends said Declaration of Covenants, Conditions and
Restrictions, as follows: Article I, Section 4, is hereby
deleted in its entirety and the following is inserted in lieu
thereof:

"Section 4. "Common Areas" shall mean
all real property owned by the Association
for the common use and enjoyment of
the members of this Association. The
Common Areas include Tracts A, B, C,
D, E, G, H, I, and J as shown on Cinnamon

This Instrument Prepared By
NEILCCA M. POULSON, ESQ.
WILLIAMS, SALOMON, KANNER,
DAMIAN, WEISSLER & BROOKS
1000 du Pont Bldg.
Miami, Florida 33131

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Plat No. 1 according to the Plat thereof as recorded in Plat Book 36 at Pages 56 through 59 of the Public Records of Palm Beach County, Florida. The Common Areas also include Tracts C, K, L, M, N, O, P, Q and R, as shown on Cinnamon Plat No. 2 according to the Plat thereof, as recorded in Plat Book at Pages through of the Public Records of Palm Beach County, Florida. The Common Areas shall also include any additional property designated by the Declarant as Common Areas in connection with the annexation of additional property, if any, to the terms and conditions of this Declaration in accordance with the terms of this Declaration."

In Witness Whereof, Declarant has executed these presents and affixed its corporate seal thereto this 27th day of February, 1981.

Signed, sealed and delivered in the presence of:

[Signature]
[Signature]

CENTEX HOMES OF FLORIDA, INC.
a Nevada corporation (SEAL)

Robert C. Shaw
Vice President

Attest:

[Signature]
Assistant Secretary

Not a Certified Copy

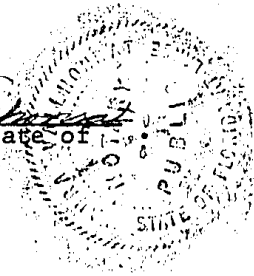
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STATE OF FLORIDA :
 : SS
COUNTY OF DADE :

Before Me, personally appeared Robert C. Shaw and Henry E. Marks, known to me to be the individuals described in and who executed the foregoing First Amendment to Woodberry Lakes Declaration of Covenants, Conditions and Restrictions as Vice President and Assistant Secretary of Centex Homes of Florida, Inc., a Nevada corporation, and they acknowledged to and before me that they executed such First Amendment to Woodberry Lakes Declaration of Covenants, Conditions and Restrictions as such officers of said corporation, and that the seal affixed to the foregoing First Amendment to Woodberry Lakes Declaration of Covenants, Conditions and Restrictions is the corporate seal of said corporation and that it was affixed to said First Amendment to Woodberry Lakes Declaration of Covenants, Conditions and Restrictions by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

Witness my hand and official seal at Miami, Dade County, Florida, this 27th day of February, 1981.

John B. Dunkle
Notary Public, State of
Florida, at Large



My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES MAR. 31 1981
BONDED THRU GENERAL INS. UNDERWRITERS

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Record Verified
Palm Beach County, Fla
John B. Dunkle
Clerk Circuit Court