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Prepared By and Return To:

Clifford B. Newton, Esquire Newton & Almand 10192 San Jose Boulevard Jacksonville, Florida 32257

SECOND AMENDMENT TO DELCARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR RIVERBROOK AT GLEN KERNAN

THIS ANNEXATION AND AMENDMENT is made on the date hereinafter set forth by HUTSON LAND COMPANY, INC., a Florida corporation, hereinafter referred to as "Declarant".

WITNESSETH:

WHEREAS, Declarant herein is the Declarant in the Declaration of Covenants, Conditions and Restrictions for RIVERBROOK AT GLEN KERNAN recorded in Official Records Volume 7763, at page 1788, of the current public records of Duval County, Florida (the "Declaration"); and

WHEREAS, pursuant to the provisions of the Declaration the Declarant is authorized to amend the Declaration from time to time; and

WHEREAS, Declarant is desirous of amending the Declaration as hereinafter set forth.

NOW, THEREFORE, in consideration of the premises, the Declarant hereby declares:

1. Paragraph 24 of Article V is amended to provide that satellite dishes are approved to be constructed on lots within the Property only if the following criteria are met. Satellite dishes must be placed in a side or rear yard and fenced or otherwise screened from view so that it is not visible from outside of the lot, including front and side streets, roads, common areas, neighboring lots

or vacant land. Satellite dishes cannot exceed 39" in diameter and cannot exceed a height, including any poles or additional installation structures, of five (5) feet.

2. Except as specifically amended herein, the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the Declarant has executed this instrument this 6^{th} day of December, 1995.

| Signed, sealed and delivered in the presence of: | HUTSON LAND COMPANY, INC |
|--|--|
| ELINORE C. COX | By: DONALD P. HINSON ITS President |
| JOHN GESSNER | |
| STATE OF FLORIDA | |

The foregoing instrument was acknowledged before me this $\underline{6}^{th}$ day of December, 1995, by DONALD P. HINSON, as President of HUTSON LAND COMPANY, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

COUNTY OF DUVAL

DEBORAH H. DUNBAR Notary Public, State of Florida

> Deborah H. Dunbar My Commission CC289691 Expires May 25, 1997 Bonded by ANB 800-852-5878