

CERTIFICATE OF AMENDMENT
TO THE
ST. LUCIE GARDENS
RULES AND REGULATIONS

A Corporation Not-For-Profit Under
The Laws of the State of Florida

The Rules and Regulations for St. Lucie Gardens have been recorded in the public records of St. Lucie County, Florida at Official Records Book 764, Page 1204, et. Seq. and amended at OR Book 1458, Page 508, et. Seq. St. Lucie Gardens Homeowners Association, Inc. by its duly authorized officers, hereby certifies that the Amendment to these Rules and Regulations was approved by the Board of Directors at a duly convened Board Meeting held on November 17, 2009.

1. Rule 11 is amended to read as follows:

11. PETS. No horsed, hogs, cattle, cows goats, sheep, poultry, reptiles or other animals shall be kept, raised or maintained on in any Living Unit; provided however, that the following may be kept in Living Units: no more than two (2) dogs (weighing less than fifty (50) pounds each at maturity), or no more than two (2) cats, or no more than one (1) dog (weighing less that fifty (50) pounds at maturity) and one (1) cat. In addition to dogs and cats as set forth above, no more than two (2) domesticated birds and small tanked or caged household pets (i.e. fish, hamsters, etc.) may be kept in each Living Unit in reasonable numbers as long as they cause no disturbance to others. An owner must be able to control their pets and curb them on a leash at all times. No commercial breeding of animals is allowed. Pit bulls are not permitted. Pets found running loose shall be reported to the appropriate authorities and shall be picked up and impounded. The owner of each pet shall be required to clean up after the pet in order to properly maintain the Living Unit and the Common Areas. If, after receipt of written notice by the association that the owner's pet is violating the provisions of this paragraph, the owner does not correct such violations, the Association shall have the right to impose a fine of fifty dollars (\$50.00) on said owner for each occurrence. The fifty dollar (\$50.00) fine shall be deposited in the General Maintenance Account of Association. In the event that the fifty dollar (\$50.00) fine is not promptly paid, the Association shall also have the right to seek appropriate legal action against the owner in order to obtain payment of the fifty dollars (\$50.00) fine and, in addition, shall be entitled to a judgment for all Attorneys; Fees and Costs incurred in such action. Offensive pets or pets kept in violation of this provision mush be removed from a Living Unit after reasonable notice from the Association. In the event that litigation is necessary to compel such removal, the prevailing party shall be entitled to recover the cost of proceedings and reasonable attorneys' fees.

2. The foregoing amendment to the St. Lucie Gardens Rules and Regulations was adopted by the Board by a vote sufficient for approval at a Board meeting held on November 17, 2009.
3. The adoption of this amendment appears upon the minutes of said meeting and is unrevoked.
4. All provision of the St. Lucie Gardens Rules and Regulations are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this day of _____, 2009.

WITNESSES AS TO PRESIDENT:

Mike Richard
 Printed Name: Mike Richard

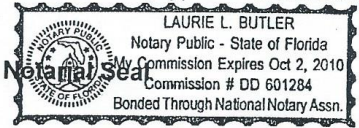
[Signature]
 Printed Name: Lyn Drazkowsk

ST. LUCIE GARDENS HOMEOWNERS ASSOCIATION, INC.

By: Barbara A. Offara
H.O.A., President

STATE OF FLORIDA
 COUNTY OF Martin

The foregoing instrument was acknowledge before me on 12-16, 2009, by Barbara A. Offara as President of St. Lucie Gardens Homeowners Association, Inc. [] who is personally known to me, or [] who has produced identification [Type of Identification: DL000-061-48-905-0].



[Signature]
 Notary Public

WITNESSES AS TO SECRETARY:

Mike Richard
 Printed Name: Mike Richard

[Signature]
 Printed Name: Lyn Drazkowsk

ST. LUCIE GARDENS HOMEOWNERS ASSOCIATION, INC.

By: John Howard
H.O.A., Secretary



STATE OF FLORIDA
COUNTY OF Martin

The foregoing instrument was acknowledge before me on 12-16-, 2009,
by ~~Debra Ann Chang~~ John L. Howard as Secretary of St. Lucie Gardens Homeowners
Association, Inc. [] who is personally known to me, or [] who has produced
identification [Type of Identification: FID 0600-06148-98-08
FID # 630-472-38-090-0]



Laurie L. Butler
Notary Public Laurie L. Butler

Record and Return to:
ELIZABETH P. BONAN, ESQ.
Ross Earle & Bonan, P.A.
Post Office Box 2401
Stuart, Florida 34995