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Sandy Crawford Clerk Circuit Court

Recorded and Verified	Brevard County, FL
# Pgs.	<u>2</u> # Names <u>2</u>
Trust Fund	<u>1.50</u> Rec Fee <u>7.00</u>
Stamp-Dead	Excise Tx _____
Stamp-Mtg	Int Tx _____
Service Chg	Refund _____

THIS INSTRUMENT PREPARED BY:
 John H. Evans, Esquire
 750 Country Club Drive
 Titusville, Florida 32780

**FIRST AMENDMENT TO DECLARATION OF COVENANTS,
 CONDITIONS AND RESTRICTIONS**

**FOR THE PLAT OF
 VILLAGE WOODS OF LA CITA, PLAT BOOK 38, PAGES 5, 6 AND 7
 PUBLIC RECORDS OF BREVARD COUNTY, FLORIDA**

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for the Plat of Village Woods of La Cita (the "Restrictions") are recorded in Official Record Book 3175, Page 2702, Public Records of Brevard County, Florida;

WHEREAS, La Cita Development, Inc., the Declarant, in the above-referenced Restrictions desires to amend the Restrictions in accordance with the provisions of Article XI, General Provisions, Section 6 - Amendment of the Declaration of the Restrictions.

NOW, THEREFORE, the Declarant hereby declares that the Declaration of Covenants, Conditions and Restrictions for the Plat of Village of Woods of La Cita as recorded in Official Records Book 3175, Page 2702, Public Records of Brevard County, Florida, are hereby amended as follows:

RESOLVED: Wherever the Restrictions refer to the corporation, Homeowners of La Cita Phase II, Inc., said reference to Homeowners of La Cita Phase II, Inc. shall be deleted and substituted therefore shall be the non-profit corporation known as Village Woods of La Cita Homeowners Association, Inc.

Except as set forth above, the Restrictions are hereby ratified and confirmed in their entirety.

WITNESSES:

LA CITA DEVELOPMENT, INC.

Kathy McCormick

 Kathy McCormick
 Print or Type Name

By: *Larry McDaniel*

 Larry McDaniel, President

Nancy K. Ferguson

 Nancy K. Ferguson
 Print or Type Name

ATTEST: *[Signature]*

 Secretary



STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 8 day
of APRIL, 1993, by LARRY MCDANIEL AND SALLY A. HITCHCOCK,
respectively, as President and Secretary of LA CITA DEVELOPMENT, INC.,
on behalf of the corporation. They are personally known to me or have
produced _____ as identification and they did _____ or did not
X take an oath.

CARDLE T. MARTIN
Notary Public, State of Florida
My comm. expires May 22, 1994
Comm. No. CC014505
Bonded thru Notary Public Underwriters

Cardle T. Martin
Notary Public

Print or Type Name

State of Florida at Large (Seal)
My Commission Expires:

[AMENDED]