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Becker & Poliakoff, P.A.
Royal Palm Financial Center
759 SW Federal Hwy., Ste. 213
Stuart, FL 34994

**CERTIFICATE OF AMENDMENT
TO THE
DEDICATION AND DECLARATION OF RESTRICTIONS
FOR
CACHE CAY SUBDIVISION**

The Dedication and Declaration of Restrictions for Cache Cay Subdivision was recorded at O.R. Book 556, Page 2210 *et.seq.*, in the Official Records of Indian River County, Florida and Amended and Restated at O.R. Book 1739, Page 664 *et.seq.*, and Revived at O.R. Book 3138, Page 2373 *et.seq.* The same Dedication and Declaration of Restrictions is hereby amended as approved by a vote sufficient for approval at the annual members' meeting on February 6, 2021.

1. Article 14 is hereby amended as follows:

14. AMENDMENT. Any of the covenants, reservations or restrictions herein contained may be annulled, waived, changed or amended by a minimum of forty-eight (48) members of the total membership of the Association entitled to vote, with said votes being cast either in person or by proxy at any Annual Meeting of the Association or at any Special Meeting called for that purpose. It is required that a copy of any amendments or changes shall be mailed to the Association membership at least thirty (30) days prior to the meeting at which they will be voted on. No amendment or change in the restrictions shall affect the ownership of lots or the rights of owners to the use of common areas or the rights of ingress and egress.

2. The foregoing amendment to the Dedication and Declaration of Restrictions was adopted by the members by a vote sufficient for approval.

3. All provisions of the Dedication and Declaration of Restrictions are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

[Signatures on following page.]

IN WITNESS WHEREOF, the undersigned has caused these to be signed by its President and its Secretary this 5 day of MARCH, 2021.

WITNESSES:

Cache Cay Property Owners' Association, Incorporated

[Signature]
Witness #1 Signature

By: [Signature]
Susan Anderson, President

Dana Murphy
Witness #1 Printed Name

[Signature]
Witness #2 Signature

megan murphy
Witness #2 Printed Name

[Signature]
Witness #1 Signature

By: [Signature]
Linda Bichsel, Secretary

Dana Murphy
Witness #1 Printed Name

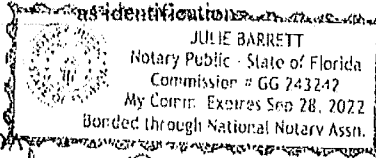
[Signature]
Witness #2 Signature

megan murphy
Witness #2 Printed Name

STATE OF FLORIDA
COUNTY OF Indian River

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 5th day of March, 2021, by Susan Anderson as President of Cache Cay Property Owners' Association, Incorporated [who is personally known to me or [] has produced

Notary Seal

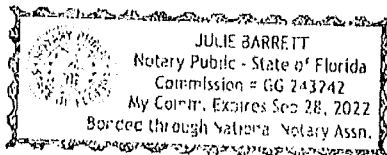


[Signature]
Notary Signature

STATE OF FLORIDA
COUNTY OF Indian River

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 5th day of March, 2021, by Linda Bichsel as Secretary of Cache Cay Property Owners' Association, Incorporated [who is personally known to me or [] has produced _____ as identification.

Notary Seal



[Signature]
Notary Signature

CERTIFICATE

Cache Cay Property Owners' Association, Incorporated, by its duly authorized officers, hereby certifies that the amendment to the Dedication and Declaration of Restrictions, a copy of which is attached hereto, was duly and regularly approved by the Members by a vote sufficient for approval at the annual meeting on February 6, 2021.

IN WITNESS WHEREOF, the undersigned has caused these to be signed by its President and its Secretary this 5 day of March, 2021.

WITNESSES:

Cache Cay Property Owners' Association,
Incorporated

LR My
Witness #1 Signature

By: S. Anderson
Susan Anderson, President

Dona Murphy
Witness #1 Printed Name

Megan Murphy
Witness #2 Signature

megan murphy
Witness #2 Printed Name

By: Linda Bihse
LINDA BIHSEL, Secretary

LR My
Witness #1 Signature

Dona Murphy
Witness #1 Printed Name

Megan Murphy
Witness #2 Signature

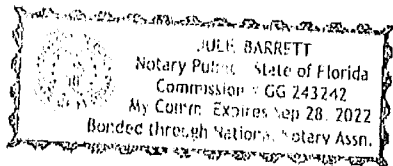
megan murphy
Witness #2 Printed Name

STATE OF FLORIDA
COUNTY OF Indian River

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 5th day of March, 2021, by Linda Bihse as President of Cache Cay Property Owners' Association, Incorporated [who is personally known to me or [], has produced _____ as identification.

Julie Barrett
Notary Signature

Notary Seal



STATE OF FLORIDA
COUNTY OF Indian River

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 5th day of March, 2021, by Linda Bischoff as Secretary of Cache Cay Property Owners' Association, Incorporated who is personally known to me or has produced _____ as identification.

Notary Seal

[Signature]
Notary Signature

