Jane L. Cornett, Esq. 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.]

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IN WITNESS WHEREOF, the undersigned has caused these to be signed by its President and its Secretary this, day of		
WITNESSES;	Cache Cay Property Owners' Association,	
	Incorporated \(	
W. U.S.	By: Susan And ex sen, President	
Witness #1 Signature	SUSTAN AND TYSEN, President	
Witness #1 Printed Name		
Maron Mariahor		
Witness #2 Signature		
megan murphy		
Witness #2 Printed Name		
1 17 70	$\mathcal{L}$	
LK VL	B. Senda Dichail	
Witness #1 Signature	WIBA BICH SEL, Secretary	
Witness #1 Printed Name		
100		
Witness #2 Signature		
Witness #2 Printed Name		
STATE OF BLODIDA		
COUNTY OF Indian River	,	
The foregoing instrument was acknowledged before me by means of physical presence or online		
The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this day of larth 2021, by sustant Anderson as President of Cache Cay Property Owners' Association, Incorporated [4] who is personally known to me or [1] has produced		
JULIE BARRETT		
Notary Seal Notary Public - State of Florida Commission # GG 743242	Notally Signature	
My Corne Expires Sep 28, 2022 Bonded through National Notary Assn. b	V	
COUNTY OF July Con Priver		
The foregoing instrument was acknowledged before notarization, this 5 day of March	re me by means of physical presence or online 2021, by Links B.Chsel as Secretary of	
Cache Cay Property Owners' Association, Incorporated   4 as identification.		
as identification.	July Bruth	
Notary Seal	Notary Signature	
JULIE BARRETT	V	
Notary Public - State of Florida Commission = GG 243742 My Colont. Expires Sep 28, 2022 2		
Bonded through Values Notary Assn.		

## **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  $\underline{S}$  day of  $\underline{\underline{Mar}\underline{\mathcal{M}}}$ , 2021.

WITNESSES:	Cache Cay Property Owners' Association,
Witness #1 Signature	By Strain Andersen, President
Witness #1 Printed Name	,
Witness #2 Signature  Witness #2 Signature	
Witness #2 Printed Name	
Witness #1 Signature	By: And Dichsel, Secretary
Witness #1 Printed Name	
Witness #2 Signature  Witness #2 Signature	
Witness #2 Printed Name	
STATE OF FLORIDA Tradian River	
The foregoing instrument was acknowledged before notarization, this the day of the Cache Cay Property Owners' Association, Incorporated [ ] as identification.	re me by means of D physical presence or online, 2021, by Linda Bilbse as President of who is personally known to me or [ ], has produced
Notary Seal	Notary Signature
Notary Putric State of Florida Commission of GZ 243242  My Contro Expires Sep 28, 2022  Bonded through Nations, Statey Assn.  3	

BK: 3401 PG: 944

STATE OF FLORIDA Tolian River The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this day of therefore, 2021, by the control as Secretary of Cache Cay Property Owners' Association, Incorporated when is personally known to me or has produced as identification.

Notary Seal

Notary Signature

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