

PREPARED BY AND TO BE RETURNED TO:

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**CERTIFICATE OF SECOND AMENDMENT OF THE AMENDED AND
RESTATED DECLARATION OF PROTECTIVE COVENANTS AND
RESTRICTION FOR OAK CHASE**

The undersigned, being the President and Secretary of Oak Chase Homeowner's Association, Inc., a Florida not-for-profit corporation, hereby certify that at a Membership meeting duly held on the 28th day of May, 2013, in accordance with the requirements of Florida law and of the Amended and Restated Declaration of Protective Covenants and Restrictions for Oak Chase recorded in Official Record Book 1862, beginning at Page 439, of the Public Records in and for Indian River County, Florida (the "Declaration"), not less than two-third (2/3) of the membership voted to approve the Amendment to the Declaration.

NOW, THEREFORE, pursuant to the terms of the Declaration, the Association hereby makes the following amendment:

1. The following is hereby added to as Article VIII, Restrictive Covenants, Section 8.29 Rentals as follows:

As it relates to any lease, sub-lease or any other arrangement for the occupancy of any Lot and Property in the Association, the duration of a lease and occupancy agreement must be for a period of not less than three (3) months and not to exceed three (3) times within a twelve (12) month consecutive period. For rental and occupancy periods less than three (3) months, the Owner must submit the request for approval to the Board of the Association prior to the commencement of the rental term for its review and consideration.

IN WITNESS WHEREOF, the undersigned President and Secretary of Oak Chase Homeowner's Association, Inc. have executed this Certificate of Second Amendment of the Amended and Restated Declaration of Protective Covenants and Restrictions for Oak Chase.

OAK CHASE HOMEOWNER'S ASSOCIATION, INC.

By: *Robert Auerbach*
_____, President

(CORPORATE SEAL)

ATTEST:

By: *Loren Salob*
_____, Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that on this day, before me, an officer fully authorized in the State and County aforesaid to take acknowledgments, personally appeared *Robert Auerbach + Loren Salob* and _____ as President and Secretary of Oak Chase Homeowners' Association, Inc. personally known to me or present the following identification *personally known*.

WITNESS my hand and official seal in the State and County last aforesaid, this *31st* day of *June*, 2013.

Lynn M. Berling
Notary Public State of Florida at Large

MY COMMISSION EXPIRES:

