



Handwritten: R-2070
This Instrument prepared by:
Charles Mann, Esq.
PAVESE, HAVERFIELD, DALTON,
HARRISON & JENSEN, L.L.P.
1833 Hendry Street
Fort Myers, Florida 33901
(239) 334-2195

INSTR # 6020532
Official Records BK 04101 PG 3961
RECORDED 10/23/2003 02:17:13 PM
CHARLIE GREEN, CLERK OF COURT
LEE COUNTY
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AMENDMENT
TO THE
DECLARATION OF
COVENANTS, CONDITIONS, AND RESTRICTIONS FOR
PALM ISLAND, PHASE 2

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THIS AMENDMENT is made this 28th day of JULY, 2003, by U.S. HOME CORPORATION, a Delaware Corporation authorized to do business in the State of Florida ("Declarant").

WHEREAS, the Declaration was recorded in Official Records Book 3750, at Page 3673, as amended, of the Public Records of Lee County, Florida; and

WHEREAS, U.S. Home is the Declarant and Developer under the Declaration; and

WHEREAS, Section 14.10 of the Declaration provides that the Declarant may, in its sole discretion, by an instrument filed of record, unilaterally modify, enlarge, amend, waive or add to the covenants, conditions, restrictions and other provisions of the Declaration and any recorded exhibit thereto or annex additional property into this Declaration; and

WHEREAS, Section 2 of the Declaration provides that the Developer has the right to add additional land to the Declaration ; and

WHEREAS, the Declarant desires to execute this Amendment to submit the lands described in Exhibit "A" to the Declaration; and

NOW, THEREFORE, the Declarant makes the following amendment to the Declaration:

The lands described in Exhibit "A" are hereby submitted to the Declaration of Covenants, Conditions, and Restrictions for Palm Island, Phase 2. All references to "Exhibit A" in the Declaration shall include the lands described in Exhibit "A" of this Amendment.

IN WITNESS WHEREOF, we have hereunto affixed our hands and the seal of said corporation, this 28th day of JULY, 2003.

WITNESSES:

Laura D. Fornaciari
Signature
LAURA D. FORNACIARI
Printed Name

Angela Czaplenski
Signature
Angela Czaplenski
Printed Name

U.S. HOME CORPORATION
a Delaware corporation

By: John A. DeBittetto
Name: JOHN A. DEBITETTO

Title: VICE PRES.

STATE OF _____)
COUNTY OF _____)

The foregoing instrument was acknowledged before me this 28 day of July, 2003, by John DeBittetto, of U.S. Home Corporation, a Delaware corporation, on behalf of the corporation. He/She is personally known to me or has produced _____ as identification and did not take an oath.

(Notary Seal)

Kathleen Wosicki
Signature of Notary Public
Kathleen Wosicki
(Print, type or stamp commissioned name of Notary Public)

Commission No: _____



EXHIBIT "A"

LEGAL DESCRIPTION

PALM ISLAND PHASE 2B, A SUBDIVISION RECORDED IN PLAT BOOK 75 AT
PAGES 89 TO 90, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA.