

**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED DECLARATION  
OF COVENANTS AND RESTRICTIONS  
FOR  
HERONWOOD**

The Amended and Restated Declaration of Covenants and Restrictions for Heronwood has been recorded in the public records of Martin County, Florida at Official records 1885, Page 1247 and amended at OR Book 2123, Page 2239, et seq. The same Amended and Restated Declaration of Covenants and Restrictions for Heronwood is hereby amended as approved by the membership by written consent.

1. Article 8, Section 8.1.18 is amended to read as follows:

8.1.18 Mailboxes & Newspaper Boxes. No mailboxes may be installed or maintained on any parcel without the prior written approval of the A.R.B. All mailboxes and posts must be kept in working condition. Mailboxes are to be black metal or plastic and standard size of 8-¾" in height, 6-¾" in width and 19" in depth. Mailbox posts must be wooden and a standard size of 72" in height, 4" in width and 4" in depth. Posts will be painted either the color of the house or the color of the house trim. Mailbox posts may have an address plaque, flag bracket, or flower basket attached, provided any such attachments do not exceed 6". Mailbox numbers must be affixed on both sides of the post. Mailbox numbers may be either black or white depending on the color of the house or trim color, for best visibility. Size of the mailbox numbers may range from 3-½" to 4-½" in height and 2" wide. Resident names may be placed on the top of the mailbox or on the topside/upper half of the mailbox. Maximum size of lettering may not exceed 2" by 2". Newspaper boxes are not permitted.

(The balance of Article 8 remains unchanged)

2. The foregoing Amendment to the Amended and Restated Declaration of Covenants and Restrictions for Heronwood was adopted by the membership by written consent of at least fifty-one (51%) percent of the members.
3. All provisions of the Amended and Restated Declaration of Covenants and Restrictions for Heronwood are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

WITNESSES AS TO PRESIDENT:

HERONWOOD HOMEOWNERS ASSOCIATION, INC.

\_\_\_\_\_  
Printed Name \_\_\_\_\_

By: \_\_\_\_\_  
\_\_\_\_\_  
President

\_\_\_\_\_  
Printed Name \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me on \_\_\_\_\_, 2008, by \_\_\_\_\_, as President of Heronwood Homeowners Association, Inc. [ ] who is personally known to me, or [ ] who has produced identification [Type of Identification: \_\_\_\_\_].

**Notarial Seal**

\_\_\_\_\_  
Notary Public

WITNESSES AS TO SECRETARY:

HERONWOOD HOMEOWNERS ASSOCIATION, INC.

\_\_\_\_\_  
Printed Name \_\_\_\_\_

By:: \_\_\_\_\_  
\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Printed Name \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me on \_\_\_\_\_, 2008, by \_\_\_\_\_, as Secretary of Heronwood Homeowners Association, Inc. [ ] who is personally known to me, or [ ] who has produced identification [Type of Identification: \_\_\_\_\_].

**Notarial Seal**

\_\_\_\_\_  
Notary Public