

This document prepared by
and upon recording return to:
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**CERTIFICATE OF AMENDMENT
TO
GOLDEN EAGLE UNIT NO. 3
DECLARATION OF COVENANTS AND RESTRICTIONS**

NOTICE IS HEREBY GIVEN that, after not less than 30 days written notice to the membership and a meeting to consider the amendment, pursuant to Article VII 3. of the Golden Eagle Unit No. 3 Declaration of Covenants and Restrictions, recorded in O.R. Book 1403, Page 1434 et seq., of the Public Records of Leon County, Florida (the "Declaration"), not less than three-fourths (3/4) of all Lot Owners of Golden Eagle Homes Association, Inc., have consented to and approved the following amendment of the Declaration:

The Golden Eagle Unit No. 3 Declaration of Covenants and Restrictions is amended by deleting, in its entirety, Article VIV thereof entitled Resale of Property.

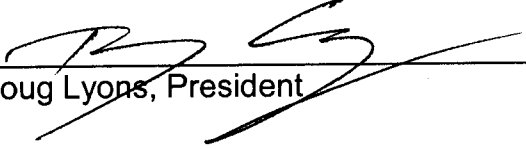
IN WITNESS WHEREOF, the Golden Eagle Homes Association, Inc., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 20th day of December, 2006.

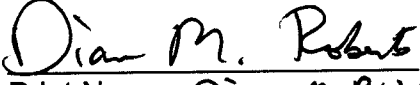


WITNESSES:

GOLDEN EAGLE HOMES ASSOCIATION, INC.


Print Name: Breck Brannen


Doug Lyons, President

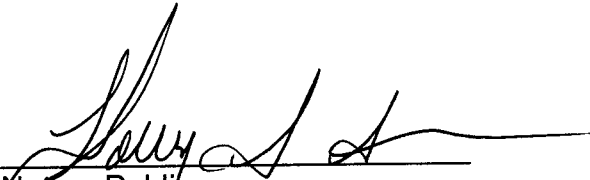

Print Name: Diane M. Roberts



STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared Doug Lyons, President, and Audrey Clawson, Secretary, of Golden Eagle Homes Association, Inc., to me known to be the persons described as subscribers in, and who executed the foregoing Certificate of Amendment, as their own free act and deed.

WITNESS my hand and official seal at Tallahassee, Florida, this 20th day of December, 2006.


Notary Public

My commission expires:

Personally known OR Produced Identification
Type of Identification Produced _____

