

This document prepared by
and upon recording return to:
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**CERTIFICATE OF AMENDMENT
TO
EAGLES RIDGE UNITS NO. 1, 2, 3, 4, 5 & 5A
GOLDEN EAGLE RESIDENTIAL 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 VIII 3.(b.) of the Eagles Ridge Units No. 1, 2, 3, 4, 5, & 5A Golden Eagle Residential Declaration of Covenants and Restrictions, recorded in O.R. Book R2487, Page 00150 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 Eagles Ridge Units No. 1, 2, 3, 4, 5 & 5A Golden Eagle Residential 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.

[Signature]

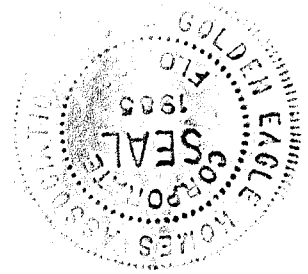
Print Name: Breck Brannen

[Signature]

Doug Lyons, President

[Signature]

Print Name: Diana 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.

[Signature]
Notary Public

My commission expires:



Holly S. Schack
Commission # DD374293
Expires February 12, 2008
Bonded Troy Pain - Insurance, Inc. 800-366-7019

Personally known ✓ OR Produced Identification _____
Type of Identification Produced _____

