

MARYANNE MORSE, CLERK OF CIRCUIT COURT
SEMINOLE COUNTY
BK 07137 Pgs 0781 - 783; (3pgs)
CLERK'S # 2009018632
RECORDED 02/19/2009 11:18:54 AM
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This instrument was prepared by
and should be returned to:

Gary M. Kaleita, Esq.

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

P.O. Box 2809

Orlando, FL 32802

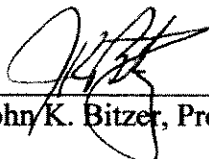
CERTIFICATE OF AMENDMENT
TO WINGFIELD NORTH
DECLARATION OF COVENANTS AND RESTRICTIONS

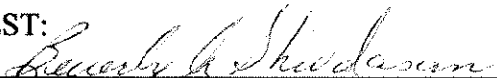
KNOW ALL MEN BY THESE PRESENTS:

THAT, the undersigned, **WINGFIELD NORTH HOMEOWNERS' ASSOCIATION, INC.**, a Florida non profit corporation, whose address is c/o Sentry Management, Inc., 2180 West S.R. 434, Suite 5000, Longwood FL 32779 (hereinafter referred to as the "Association"), pursuant to the **WINGFIELD NORTH DECLARATION OF COVENANTS AND RESTRICTIONS**, as recorded on January 8, 1982, in Official Records Book 1373, Page 0003, Public Records of Seminole County, Florida, and all amendments thereto, hereby certify that an Amendment to the **WINGFIELD NORTH DECLARATION OF COVENANTS AND RESTRICTIONS**, a copy of which is attached hereto as Exhibit "A" and which is incorporated herein by reference and made a part hereof, was on February 2, 2009 duly approved by at least fifty-one percent (51%) of the Owners within **WINGFIELD NORTH**. Said Amendment was approved at the Annual Meeting of the Members, called for this purpose, among others. The voting rights were as provided for in the Articles of Incorporation and the By-Laws of the Association with the votes being cast either in person or by proxy by the Voting Representative by each for each Lot as provided for in said Articles and By-Laws. The proposed Amendment was instituted by the Association, by and through its Board of Directors, and a written copy of the proposed Amendment was furnished to each Owner at least twenty (20) days but not more than sixty (60) days prior to the designated meeting to discuss and/or vote on such Amendment. Notification contained the time and place of the aforementioned meeting. Capitalized terms not otherwise defined in this Certificate having the meanings ascribed to such terms in the Declaration.

IN WITNESS WHEREOF, the Association has caused these presents to be executed in its name, by its proper officers duly authorized, this 6th day of February, 2009.

WINGFIELD NORTH HOMEOWNERS' ASSOCIATION, INC., a Florida non profit corporation

By: 
John K. Bitzer, President


ATTEST: 
Beverly A. Shivdasani, Secretary

Address:
c/o Sentry Management, Inc.
2180 West SR 434 Suite 5000
Longwood FL 32779

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me this 6 day of February, 2009, by John K. Bitzer, as President, and Beverly A. Shivdasani, as Secretary, of WINGFIELD NORTH HOMEOWNERS' ASSOCIATION, INC., a Florida non profit corporation, on behalf of the corporation. He/she is personally known to me or has produced S132-04-50-770-0 (as to John K. Bitzer) or S132-04-50-770-0 (as to Beverly A. Shivdasani) as identification.

(NOTARY SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
 **K. VanDyke**
Commission # DD432555
Expires: JUNE 12, 2009
Bonded Thru Atlantic Bonding Co., Inc.



Notary Public Signature
Kristh VanDyke
(Name typed, printed or stamped)

EXHIBIT "A"

TEXT OF AMENDMENT:

The following new Subsection 3(d) is hereby added to Article V of the Declaration, effective as of February 2, 2009, the date of the adoption of this Amendment:

(d) Collection Dates for Annual Assessment. Pursuant to Subsection 3(b) of the Declaration, the Annual Assessment on each Lot has been payable to the Association in semi-annual installments, in advance, on April 1 (which applies to the period from January 1 through June 30) and October 1 (which applies to the period from July 1 through December 31) of each year. As such, these installments have been due three (3) months after the beginning of the semi-annual periods to which they apply. In order to ensure the availability to the Association of sufficient operating funds during the first three (3) months of each such semi-annual period, commencing on July 1, 2009 such semi-annual installments shall instead be due at the beginning of the semi-annual periods to which they apply. Accordingly, the semi-annual installments for calendar year 2009 shall be due on April 1, 2009 and July 1, 2009 (instead of October 1, 2009). However, in order to avoid undue hardship to any Owner, the installment due on July 1, 2009 may be paid as late as October 1, 2009 without accruing any interest. All installments payable for the year 2010 and thereafter shall be due on January 1 and July 1 of each year.