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Palm Beach County, Florida  
Sharon R. Bock, CLERK & COMPTROLLER  
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**WILL CALL BOX 165**

This instrument prepared by:  
Edward Dicker, Esquire  
**DICKER, KRIVOK & STOLOFF, P.A.**  
1818 Australian Avenue So., Suite 400  
West Palm Beach, Florida 33409  
(516) 615-0123

**CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED  
DECLARATION OF COVENANTS AND RESTRICTIONS FOR  
FRENCHMEN'S LANDING**

I HEREBY CERTIFY that the Amendments attached as Exhibit "1" to this Certificate were duly adopted as Amendments to the Amended and Restated Declaration of Covenants and Restrictions for Frenchmen's Landing by the execution of the attached Instruments. The original Declaration is recorded in Official Records Book 3975, Page 1848 of the Public Records of Palm Beach County, Florida.

DATED this 29 day of December, 2006.

**FRENCHMEN'S LANDING PROPERTY OWNERS ASSOCIATION, INC.**

[Signature]  
Witness  
Valentin Zilber  
Witness

By: Jane M. Mayles  
President  
Attest: Jane Bock  
Secretary

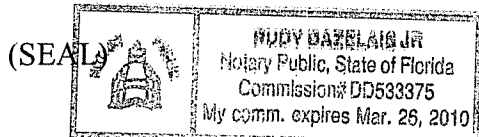
(SEAL)

STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

BEFORE ME personally appeared Jane M. Mayles, the President and Jane Bock, Secretary of Frenchmen's Landing Property Owners Association, Inc., who produced FL DL as identification or are personally known to me to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed such instrument as President and Secretary of Frenchmen's Landing Property Owners Association, Inc. with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my hand and official seal this 29 day of December, 2006.

[Signature]  
Notary Public, State of Florida at Large  
My Commission Expires: 3-26-10



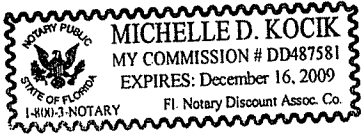
Tana Gaskill  
TANA GASKILL

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME personally appeared TANA GASKILL, Secretary of Frenchmen's Landing Property Owners Association, Inc., who produced \_\_\_\_\_ as identification, or is personally known to me to be the individual who executed the foregoing instrument and acknowledged to and before me that she executed such instrument as Secretary of Frenchman's Landing Property Owners Association, Inc. with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my and official seal this 2<sup>nd</sup> day of January, 2007.



Michelle D. Kocik  
(Notary Public)

\_\_\_\_\_  
(Commission Number)

\_\_\_\_\_  
(Name of Notary typed, printed or stamped)

**AMENDMENTS TO THE AMENDED AND RESTATED  
DECLARATION OF COVENANTS AND RESTRICTIONS FOR  
FRENCHMEN'S LANDING**

The original Amended and Restated Declaration of Covenants and Restrictions was recorded in Official Records Book 14988 at Page 1486 of the Public Records of Palm Beach County, Florida.

As used herein, words underlined are added and words ~~hyphenated~~ through are deleted.

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**Item 1: Article X, Paragraph 10, of the aforesaid Amended and Restated Declaration shall be amended to read as follows:**

No roof design having a minimum roof pitch of less than 5:12 shall be allowed on any main living area or garage to be constructed on a Lot. No tar and gravel roof shall be allowed except on flat decks located near the rear of a Dwelling Unit. Asphalt, fiberglass, or standing-rib metal roof materials~~composition shingles~~ shall not be permitted ~~unless they are first approved by the ALRC~~. All other roofing material, including metal-based products must meet the approval of the Board of Directors and be endorsed by the ALRC. No flat roofs shall be permitted unless specifically approved by the ALRC, and only if the ALRC has determined the design of the Dwelling Unit to be of special architectural merit. Further, no flat roof shall be approved by the ALRC unless it is enclosed by a mansard roof having the same pitch as the rest of the Dwelling Unit, and extending at least six (6) inches above the flat roof, so that the flat roof is not visible from the street or adjoining Lots. No flat roof shall have exposed flashing, unless such flashing is made of copper.

**Item 2: Article XV of the aforesaid Amended and Restated Declaration shall be amended to read as follows:**

Every officer of the Association, member of the Board of Directors of the Association, ~~the Property Manager~~, and member of the ALRC, shall be indemnified by the Association against all expenses and liability, including counsel fees reasonably incurred by or imposed upon such officer, Director, or member, in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer, director, or member at the time such expenses are incurred, except in such case wherein the officer, director, or member is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. Provided that, in the event of any claim for reimbursement or director, or member seeking such reimbursement or indemnification,

the indemnification herein shall apply only if the Board of Directors approves such settlement and reimbursement as being in the best interest of the Association. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such officer, director, or member may be entitled.