

**CERTIFICATE OF AMENDMENT TO DECLARATION OF PROTECTIVE  
COVENANTS AFFECTING THE PLAT OF THE SHORES**

WHEREAS, the Declaration of Protective Covenants, Restrictions, Reservations, Servitudes and Easements, Affecting the Plat of The Shores (hereinafter referred to as the "Declaration"), was recorded in Official Records Book 5062, Page 244, of the Public Records of Palm Beach County, Florida; re-recorded in Official Records Book 5189, Page 1034, of the Public Records of Palm Beach County, Florida, and subsequently amended; affecting certain real property described in Exhibit "A" attached hereto; and

WHEREAS, the Declaration provides for amendment of the Declaration, as set forth herein.

NOW THEREFORE, Section (a) of Article XIII of the Declaration is hereby amended to read in its entirety as follows (additions to prior language are reflected by underlining, and deletions of prior language are ~~struck through~~):

"The terms and conditions of this Declaration may be amended, annulled, or waived by an instrument in writing recorded in the Public Records of Palm Beach County, Florida, in the following manner and subject to the following conditions:

(a) Such amendment, annulment or waiver shall have been approved at a duly called and held meetings by not less than a majority of the Board of Directors and sixty-six ~~fifty one~~ percent (~~66~~66%) of the votes entitled to be cast by those members of the Association present, in person or by proxy, at said meeting (with a quorum being present)."

Except as otherwise expressly set forth herein, the terms and conditions of the Declaration as previously amended are hereby reaffirmed.

It is hereby certified that the foregoing Amendment to Declaration of Protective Covenants Affecting the Plat of The Shores was approved, at a duly called special meeting of The Shores of Jupiter Home Owners Association, Inc. (the "Association"), held on April 8, 2004, by fifty-one percent (51%) of the votes of the entire membership of the Association, pursuant to Article XIII of the Declaration.

IN WITNESS WHEREOF, the undersigned President and Secretary have executed this Certificate of Amendment to Declaration this 24 day of June, 2004.

**THE SHORES OF JUPITER HOME OWNERS ASSOCIATION, INC.,**  
a Florida Not-for-Profit Corporation

By [Signature]  
Emily M. Wilkerson President

Witnesses:

[Signature]  
(signature)  
Beth Goin  
(printed name)

[Signature]  
(signature)  
Sharon Lewis  
(printed name)

[Signature]  
(signature)  
Beth Goin  
(printed name)

[Signature]  
(signature)  
Sharon Lewis  
(printed name)

Attest: [Signature]  
5 ROBERT SEYMOUR, Secretary

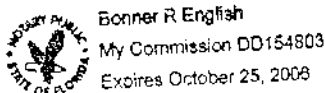
STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24 day of June, 2004, by \_\_\_\_\_, as President, and \_\_\_\_\_, as Secretary, respectively, of THE SHORES OF JUPITER HOME OWNERS ASSOCIATION, INC., who are personally known to me or have produced \_\_\_\_\_ as identification and who did take an oath.

[Signature]

Notary Public  
State of Florida  
My Commission Expires:

(Notary Seal)



**EXHIBIT "A"**

**LEGAL DESCRIPTION - THE SHORES**

THE SHORES PLAT 1, according to the Plat thereof,  
as recorded in Plat Book 54, Page 162,  
of the Public Records of Palm Beach County, Florida;

THE SHORES PLAT 2, according to the Plat thereof,  
as recorded in Plat Book 55, Page 162,  
of the Public Records of Palm Beach County, Florida;

THE SHORES PLAT 3, according to the Plat thereof,  
as recorded in Plat Book 56, Page 55,  
of the Public Records of Palm Beach County, Florida;

THE SHORES PLAT 4, according to the Plat thereof,  
as recorded in Plat Book 57, Page 143,  
of the Public Records of Palm Beach County, Florida;

THE SHORES PLAT 5, according to the Plat thereof,  
as recorded in Plat Book 58, Page 138,  
of the Public Records of Palm Beach County, Florida; and

THE SHORES PLAT 6, according to the Plat thereof,  
as recorded in Plat Book 57, Page 32,  
of the Public Records of Palm Beach County, Florida.