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FIRST AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS,
RESTRICTIONS AND EASEMENTS
for
CAMERON CHASE, UNIT 42 OF KILLEARN ESTATES

This FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS (hereafter "First Amendment") is made this 9th day of August, 2002, by **CAMERON CHASE, INC.**, a Florida corporation, having as an address in Leon County, Florida, 2811-E Industrial Plaza, Tallahassee, Florida 32301 (hereafter "Declarant").

STATEMENT OF PRELIMINARY FACTS:

The Declarant has caused a DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS (hereafter "the Declaration") to be recorded in Official Records Book 2641, at Page 1411 of the Public Records of Leon County, Florida, with respect to **CAMERON CHASE, UNIT 42 OF KILLEARN ESTATES**. The Declarant is desirous of amending the Declaration pursuant thereto as provided below.

TERMS:

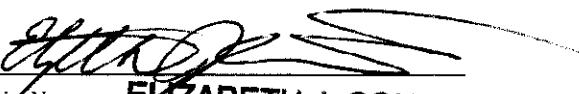
In consideration of \$10.00 and other good and valuable consideration, and incorporating the above Statement of Preliminary Facts herein, the Declarant does hereby amend the Declaration as follows:

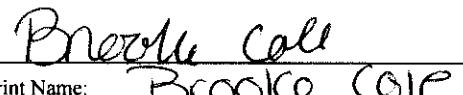
1. Section 14.1 of Article Fourteen of the Declaration is hereby amended to read as follows:

Section 14.1 - Dwelling size. No building shall be permitted to be constructed on any Lot in the Subdivision except a detached single-family residence no more than two (2) stories in height and containing in the main structure not less than 1,650 square feet of living area, exclusive of porches, garages and patios. Residences constructed on Lots 12 through 25 of Block B of the Subdivision shall be no more than one (1) story in height.

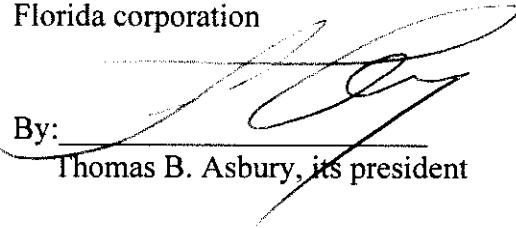
IN WITNESS WHEREOF, the Declarant has caused this First Amendment to be executed as of the day and year first above written.

WITNESSES:


Print Name: ELIZABETH J. COLVIN


Print Name: Brooke Cole

CAMERON CHASE, INC., a
Florida corporation


By: Thomas B. Asbury, its president

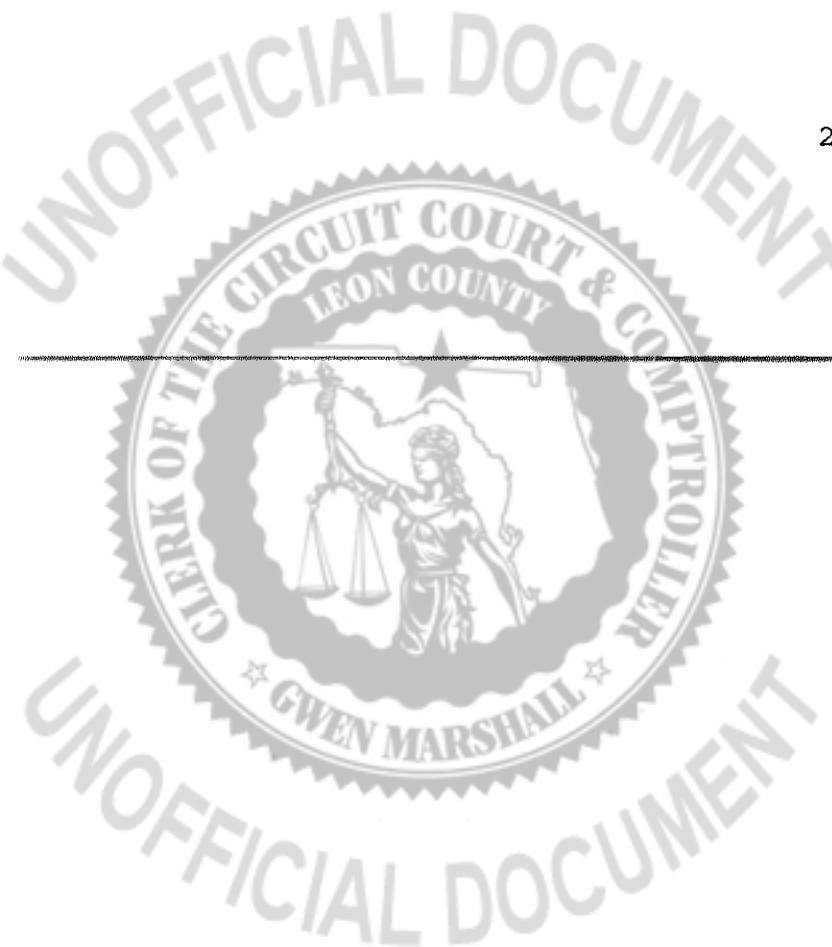
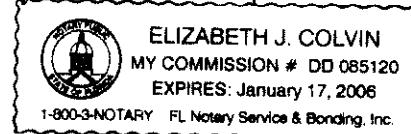
STATE OF FLORIDA,
COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 9th day of August, 2002, by Thomas B. Asbury as President of Cameron Chase, Inc., a Florida corporation, on behalf of the corporation.

He is personally known to me; or
 He has produced _____ as identification.


NOTARY PUBLIC

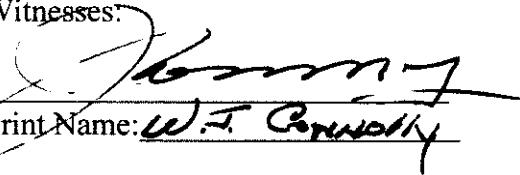
My Commission Expires:



CONSENT

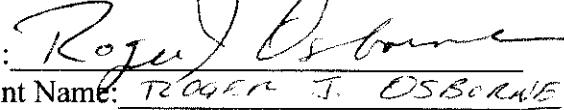
Killearn Homes Association, Inc. hereby acknowledges and consents to the foregoing First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Cameron Chase, Unit 42 of Killearn Estates.

Witnesses:


Print Name: W. T. Connolly

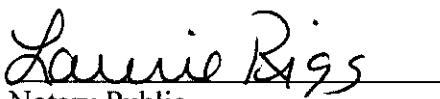

Print Name: ELIZABETH J. COLVIN

KILLEARN HOMES ASSOCIATION, INC., a Florida non-profit corporation

By: 
Print Name: Roger J. Osborne
Its President

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 9th day of August, 2002, by Roger J. Osborne as President of Killearn Homes Association, Inc., a Florida non-profit corporation, on behalf of the corporation. He is personally known to me or produced as identification.


Notary Public
My Commission Expires:

