

This instrument prepared by:
Susan S. Thompson, Esquire
Smith, Thompson, Shaw & Manausa, P.A.
3520 Thomasville Road, 4th Floor
Tallahassee, Florida 32309

FIRST AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MERIDIAN OAKS SUBDIVISION

KNOW ALL MEN BY THESE PRESENTS: That this First Amendment to Declaration of Covenants, Conditions and Restrictions of Meridian Oaks Subdivision by Trace Landing, Inc., hereinafter referred to as "Declarant", and whose address is 2811-E Industrial Plaza Drive, Tallahassee, Florida 32301.

The above referenced declaration is hereby amended to add the following provisions:

ARTICLE XVI, Section 3: All drainage facilities within the subdivision will be maintained by Meridian Oaks Homeowners Association for the sum of \$490.00 per year per lot. This annual fee will be applied to maintenance of both roadways and drainage facilities.

Except as amended herein, the above referenced Declaration shall remain in full force and effect in accordance with its original terms.

IN WITNESS WHEREOF, the undersigned Declarant has hereunto set its hand and seal on the day and year written below.

Signed, sealed and delivered
in the presence of:

Nicole J. Ratza
Signature

Nicole J. Ratza
Printed Name

F. Michael Dimitroff
Signature

Printed Name

TRACE LANDING INC.

By Trace Landing Inc., a Florida Corporation

By: Michael Dimitroff

Its: use present

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 30th day of April,
2004, by Rosson G. Murphy (who is personally known to me/produced
as identification) and who (did/did not) take an oath.

F. Michael Dimitroff
MY COMMISSION # DD048620 EXPIRES
October 22, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

F. Michael Dimitroff
NOTARY PUBLIC



UNOFFICIAL DOCUMENT

Apr 30 04 09:22a

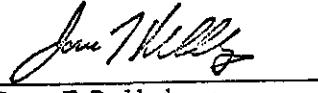
CLIFFORD LAMB AND ASSOC

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Legal Description of a 82.05 Acre Tract

Commence at the Southeast corner of Section 1, Township 2 North, Range 1 West, Leon County, Florida and run North 89 degrees 15 minutes 11 seconds West 2438.63 feet to a concrete monument (marked #1254), thence run North 00 degrees 26 minutes 06 seconds East 124.56 feet to a concrete monument (marked #1254) marking the POINT OF BEGINNING. From said POINT OF BEGINNING run South 89 degrees 44 minutes 25 seconds West 820.69 feet to a re-rod (marked #7160) lying on the Northeasterly maintained right-of-way of Meridian Road, thence run Northwesterly along said maintained right-of-way the following courses: North 41 degrees 40 minutes 19 seconds West 400.53 feet to a re-rod (marked #7160), North 39 degrees 30 minutes 20 seconds West 40.00 feet to a re-rod (marked #7160), North 42 degrees 41 minutes 00 seconds West 300.00 feet to a re-rod (marked #7160), North 36 degrees 30 minutes 31 seconds West 35.00 feet to a re-rod (marked #7160), North 47 degrees 03 minutes 50 seconds West 109.06 feet to a re-rod (marked #7160), North 49 degrees 42 minutes 56 seconds West 90.99 feet to a re-rod (marked #7160), North 64 degrees 44 minutes 26 seconds West 20.00 feet to a re-rod (marked #7160), North 50 degrees 32 minutes 52 seconds West 80.00 feet to a re-rod (marked #7160), thence leaving said maintained right-of-way run North 00 degrees 14 minutes 21 seconds West 1709.86 feet to a re-rod (marked #7160), thence run North 89 degrees 23 minutes 07 seconds East 1553.78 feet to a re-rod (marked #7160), thence run South 00 degrees 26 minutes 28 seconds East 2494.08 feet to the POINT OF BEGINNING containing 82.05 acres, more or less.



James T. Roddenberry
Surveyor and Mapper
Florida Certificate No: 4261

02-722ac.82.05

