

Prepared by and record
and return to:
EDWARD F. HOLODAK, ESQUIRE
Tucker & Tighe, P.A.
800 E. Broward Blvd., #505
Fort Lauderdale, FL 33301

AMENDMENT 2 TO THE NEIGHBORHOOD DECLARATION OF
COVENANTS AND RESTRICTIONS FOR CYPRESS POINTE

THIS AMENDMENT dated the 8th day of October,
1997, is made by CYPRESS POINTE NEIGHBORHOOD ASSOCIATION, INC., a
Florida corporation, not-for-profit.

W I T N E S S E T H:

WHEREAS, the CYPRESS POINTE NEIGHBORHOOD ASSOCIATION,
INC. desires to amend the Neighborhood Declaration of Covenants and
Restrictions for Cypress Pointe ("Declaration") recorded August 10,
1990, in Official Record Book 17667, at page 655, of the Public
Records of Broward County, Florida; and

WHEREAS, the current Declaration requires a majority vote
of the Owners to approve the establishment of a reserve account;
and

WHEREAS, CYPRESS POINTE NEIGHBORHOOD ASSOCIATION, INC. no
longer desires to have a majority of the Owners vote for said
reserve account, but rather that the Board of Directors of CYPRESS
POINTE NEIGHBORHOOD ASSOCIATION, INC. should be allowed to
establish a reserve account;

NOW, THEREFORE, CYPRESS POINTE NEIGHBORHOOD ASSOCIATION,
INC., in consideration of the aforesaid premises, hereby declares
the following:

1. Article 7.3, Reserve for Maintenance, is hereby
amended to read as follows:

7.3 Reserve for Maintenance. The Association
may, subject to the approval of a
majority of the Owners Board of
Directors, ~~shall~~ maintain reasonable
reserves for maintenance and replacement
of the Common Facilities.

IN WITNESS WHEREOF, CYPRESS POINTE NEIGHBORHOOD ASSOCIATION, INC., has executed this Amendment on the date and year first above written.

Signed, sealed and delivered in the presence of:

CYPRESS POINTE NEIGHBORHOOD ASSOCIATION, INC.

Joanne Foley
Witness
JOANNE FOLEY

By: [Signature]
John Batista, President

Printed Name of Witness
[Signature]
Witness
MARIA Quintana
Printed Name of Witness

Attests:
[Signature]
MONICA CASAS, Secretary
(Printed Name)

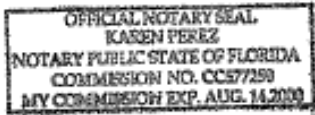
(seal)

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared JOHN BATISTA and MONICA CASAS, as President and Secretary, respectively, of CYPRESS POINTE NEIGHBORHOOD ASSOCIATION, INC., who are personally known to me, OR () have produced [Signature] as identification, and () have OR have not taken an oath this 8th day of October, 1997.

My Commission Expires:

[Signature]
NOTARY PUBLIC



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