

**NOTICE OF RECORDING
FIRST AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF
CHARTER, EASEMENTS, COVENANTS AND RESTRICTIONS FOR
AMELIA PARK NEIGHBORHOOD ASSOCIATION, INC.**

THIS NOTICE OF RECORDING of the First Amendment to the Amended and Restated Declaration of Charter, Easements, Covenants, and Restrictions for Amelia Park Neighborhood Association, Inc. (the "First Amendment") which was duly adopted at properly noticed membership meetings for Amelia Park Neighborhood Association Inc., (the "Association") on January 22, 2018 which was continued to April 16, 2018 has been recorded. The First Amendment is recorded at Official Records Book 2192, Page 1382, et. seq., of the public records of Nassau County, Florida.

A copy of the First Amendment is available at no charge to the member upon written request to the Association. Requests should be made in writing to Amelia Island Management, 5440 First Coast Highway, Amelia Island, FL 32034.

By their signatures below, the President of the Association and the attestation of the Secretary thereof, they certify that this Notice of Recording was provided to the members pursuant to Section 720.306(1)(b), Florida Statutes (2017).¹

Signed and delivered
in the presence of:

AMELIA PARK NEIGHBORHOOD
ASSOCIATION, INC.

Michael D. Prince
Witness

By: [Signature]
Its: President

Josine Hermann
Witness

ATTEST:

By: [Signature]
Its: Secretary

¹ The copies and notices described herein may be provided electronically to those members who have previously consented to receive notice electronically.

**FIRST AMENDMENT TO THE AMENDED
AND RESTATED DECLARATION OF CHARTER,
EASEMENTS, COVENANTS AND RESTRICTIONS**

THIS FIRST AMENDMENT to the Amended and Restated Declaration of Charter, Easements, Covenants and Restrictions for Amelia Park (the "First Amendment") is made this 16th day of April, 2018, by AMELIA PARK NEIGHBORHOOD ASSOCIATION, INC., (the "Association").

RECITALS

A. The Association desires to amend the Amended and Restated Declaration of Charter, Easements, Covenants and Restrictions for Amelia Park dated April 29, 2015, recorded at Official Records Book 1977, Page 499, et. seq., and the Supplemental Declaration to Amelia Park Declaration of Charter, Easements, Covenants and Restrictions recorded at Official Records Book 2031, Page 1890 of the public records of Nassau County, Florida (collectively, the "Declaration") as set forth herein.

B. The real property encumbered by the Declaration is described in the Initial Plat recorded at Plat Book 6, Page 114 and 115 of the public records of Nassau County, Florida and all subsequent plats (the "Property").

C. Pursuant to Article XII, Section 12.1(a) of the Declaration, the Declaration may be amended upon approval of not less than sixty-seven percent (67%) of the votes of the Association.

D. Pursuant to Article XII, Section 12.1(a) of the Declaration, on January 22, 2018 and April 16, 2018 at duly called meetings of the Association whereat a quorum was present, at least sixty-seven percent (67%) of the Lot Owners approved this First Amendment.

NOW THEREFORE, in consideration of the foregoing, the Association amends the Declaration as hereinafter set forth.

1. Article IX, Section 9.6 of the Declaration shall be amended to increase the initial capital contribution paid by new Owners as follows:

ARTICLE IX. COVENANTS FOR MAINTENANCE ASSESSMENTS.

* * * *

9.6. Capital Contribution. At the closing and transfer of title of each Lot to the first Owner other than the Developer, the Owner shall contribute an amount equal to the greater of one five hundred dollars (~~\$100.00~~) (\$500.00) or three months' assessments, whichever is greater. Also, at the closing and

transfer of the title for each existing Lot from the first or subsequent Owner to a new subsequent Owner, the new subsequent Owner shall contribute an amount equal to the greater of five hundred dollars (\$500.00) or three months' assessments, whichever is greater. This contribution shall be used by the Association for the purpose of initial and nonrecurring other capital expenses of the Association and for providing initial working capital for the Association, and shall not be considered as pre-payment of assessments or any other fee or levy.

2. Except as expressly modified herein, the Declaration recorded at Official Records Book 1977, Page 499 of the public records of Nassau County, Florida shall remain in full force and effect and is hereby ratified and affirmed.

IN WITNESS WHEREOF, the undersigned, on behalf of the Association, does hereby make this First Amendment to the Declaration and has caused this First Amendment to be executed in its name on the day and year first above written.

Signed, sealed and delivered
in the presence of:

AMELIA PARK NEIGHBORHOOD
ASSOCIATION, INC.

Jerson L. Prince

Witness

By: [Signature]
Its: President

Jaime Herrmann

Witness

ATTESTED BY

[Signature]
Its: Secretary

STATE OF FLORIDA
COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 26th day of April, 2018, by Paul Guyette the President, of Amelia Park Neighborhood Association, Inc., a not-for-profit corporation.



Jaime Herrmann

Notary Public

My Commission Expires: 9/21/19