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October 14, 2013

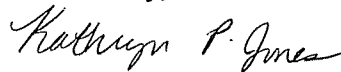
Linda Brandhuber, Property Manager  
The Baker's Crossing Homeowners Association, Inc.  
c/o Sentry Management  
2180 W. State Road 434, Suite 5000  
Longwood, FL 32779

Re: First Amendment to Declarations of The Baker's Crossing Homeowners  
Association, Inc., Phases One and Two  
Our File No.: 9461-1

Dear Linda:

Enclosed herewith please find the original recorded Amendment to the Declarations of Baker's Crossing Phases One and Two. The Association will need to circulate copies of the Amendment to the membership. We will forward to you, via separate correspondence, a draft of the proposed Second Amendment to the Declarations of Baker's Crossing Phases One and Two (setting forth the 20% leasing cap). Please contact either Matt Firestone or myself with any questions or comments you may have.

Sincerely,



Kathryn P. Jones

KPJ/clt

Enclosure

cc: Matt G. Firestone (w/o Enclosure)

Prepared by and return to:  
Matt G. Firestone, Esq.  
Pohl & Short, P.A.  
280 West Canton Avenue  
Suite 410  
Winter Park, FL 32790  
9461-1

MARYANNE MORSE, SEMINOLE COUNTY  
CLERK OF CIRCUIT COURT & COMPTROLLER  
BK 08137 Pgs 0340 - 341; (2pgs)  
CLERK'S # 2013127461  
RECORDED 10/03/2013 10:48:37 AM  
RECORDING FEES 18.50  
RECORDED BY H DeVore

**AMENDMENT TO DECLARATIONS OF  
COVENANTS, CONDITIONS AND RESTRICTIONS OF "BAKER'S CROSSING  
PHASE ONE" AND "BAKER'S CROSSING PHASE TWO"**

THIS AMENDMENT is made this 8<sup>th</sup> day of August, 2013, by BAKER'S CROSSING HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association").

WHEREAS, that certain "Declaration of Covenants, Conditions and Restrictions of Baker's Crossing Phase One" has been recorded in the Public Records of Seminole County, Florida, at OR Book 4326, Pages 374, *et. seq.* (the "Phase One Declaration"), pertaining to the property described therein; and

WHEREAS, that certain "Supplemental Declaration of Covenants, Conditions and Restrictions Adding Baker's Crossing Phase Two" has been recorded in the Public Records of Seminole County, Florida, at OR Book 4915, Pages 1745, *et. seq.* (the "Phase Two Declaration"), pertaining to the property described therein; and

WHEREAS, the Association wishes to amend certain provisions in the Phase One Declaration and in the Phase Two Declaration (these declarations will collectively be referred to as the "Declarations"); and

WHEREAS, the requirements for this Amendment have been complied with in accordance with the terms and provisions of each of the Declarations.

NOW, THEREFORE, the Declarations are amended as follows:

1. The language of Article IX, Section 5 of the Phase One Declaration, entitled "Amendments", is amended as follows:

The phrase: "This Declaration may be amended at any time by a vote of the Association Members entitled to Vote..." is hereby changed to "This Declaration may be amended at any time by a simple majority of all the votes cast at a meeting of the Association Members at which a quorum is present, whether the votes are cast by proxy or by appearance at the meeting..."

2. The language of Article IX, Section 5 of the Phase Two Declaration, entitled "Amendments", is amended as follows:

The phrase: "This Declaration may be amended at any time by a vote of the Association Members entitled to Vote..." is hereby changed to "This Declaration may be amended at any time by a simple majority of all the votes cast at a meeting of the Association Members at which a quorum is present, whether the votes are cast by proxy or by appearance at the meeting..."

CERTIFICATION

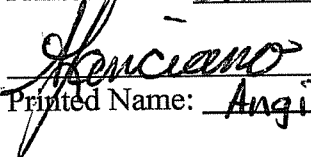
By executing this amendment, we hereby affirm the following:

1. The effective date of this amendment is the date first above written.
2. The date of the meeting of the Association at which the amendment was adopted was August 8, 2013.
3. The date that notice of such meeting was given was July 24, 2013.
4. The total number of votes necessary to adopt the amendment was 49 (based upon 66<sup>2/3</sup> % vote of the entire membership of the Association).
5. The total number of votes cast for the amendment was 54.
6. The total number of votes cast against the amendment was 0.

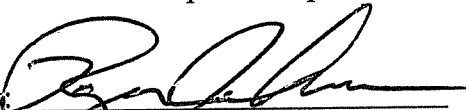
IN WITNESS WHEREOF, this instrument has been executed as of the date first above written.

Witnesses:

  
Printed Name: LARRY W WRIGHT

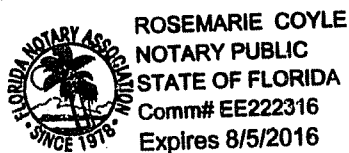
  
Printed Name: Angi Lanciano

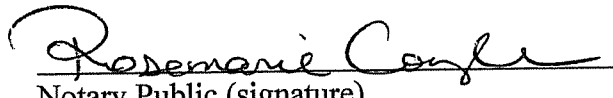
BAKER'S CROSSING  
HOMEOWNERS' ASS'N, INC.,  
a Florida not-for-profit corporation

By:   
Printed Name: Roger Johnson  
Title: President

STATE OF FLORIDA)  
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me this \_\_\_\_ day of September, 2013, by Roger Johnson, as President of BAKER'S CROSSING HOMEOWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. He/she [ ] is personally known to me or [ ] has produced \_\_\_\_ as identification.



  
Notary Public (signature)  
Rosemarie Coyle  
Typed/Printed name of Notary Public  
Commission No. EE222316  
My Commission Expires: 8/5/16