

This instrument prepared by:
Charles W. Brown Jr., Esq.
CRABTREE LAW GROUP, P.A.
8777 San Jose Blvd.
Building A, Suite 200
Jacksonville, Florida 32217

**AMENDMENT TO THE MASTER DECLARATION OF COVENANTS, CONDITIONS
RESTRICTIONS AND EASEMENTS FOR
ROLLING RIVER ESTATES**

THIS AMENDMENT TO THE MASTER DECLARATION OF COVENANTS, CONDITIONS RESTRICTIONS AND EASEMENTS FOR ROLLING RIVER ESTATES is made this 18 day of June, 2019, by the Association of Rolling Rivers Owners, Inc., a Florida Not for Profit Corporation (the "Association").

RECITALS:

A. The Master Declaration of Covenants, Conditions, Restrictions and Easements for Rolling River Estates is recorded at Official Records Book 700, Page 2045, of the Public Records of Duval County, Florida, and is hereafter referred to as the "Declaration".

B. Exhibit A-3 to the Declaration states that it describes a sketch of (1) page annexed thereto of the Drainage Retention Property, however, due to scrivener's error, such sketch was inadvertently not included in the recording of Exhibit A-3 to the Declaration.

C. The sketch of the Drainage Retention Property is fully identified in the stormwater management permit, bearing Permit Number 17813-1, issued by the St. Johns Water Management District, which said permit applies to the property subject to the Declaration ("SJWMD Permit").

C. The Association desires to amend the Declaration to correct the scrivener's error to Exhibit A-3 to the Declaration in the manner set forth below, intending that this Amendment apply to all property which is now subject to the Declaration.

D. Article VIII, Section F(2) of the Declaration provides that the Declaration may be amended by the Board of Directors to correct scrivener's errors so long as it does not prejudice the rights or priorities of any Owner, Commercial Titleholder, Developer, the Association, or of any Institutional mortgagee under the Declaration or any other Rolling River Documents.

E. This Amendment is curative to the scrivener's error and does not prejudice the rights of any affected party subject to the Declaration as it does not create any new right, liability or encumbrance, as the affected parties are subject to the terms of the SJWMD Permit.

F. Section 617.0821 of the Florida Statutes provides that a Board of Directors may take action it is otherwise entitled to perform if the action is taken by written unanimous consent.

E. Attached hereto and incorporated within this Amendment is a Resolution of the Board of Directors containing the written consent of each of the Board of Directors of the Association for the adoption of this Amendment.

NOW, THEREFORE, in consideration of the premises, the Association hereby amends the Declaration as follows:

1. Exhibit A-3 to the Declaration is hereby deleted and substituted with the "Exhibit A-3" attached hereto;
2. EXCEPT as amended herein, all terms and condition of the Declaration as originally adopted remain in full force and effect.

WITNESS OUR HAND AND SEALS, the undersigned sets its hand and seal as of the date first above written

Signed, sealed, and delivered
in the presence of:

WITNESS

ASSOCIATION:

ASSOCIATION OF ROLLING RIVER OWNERS,
INC., a Florida Not for Profit Corporation

Klara Jones

Klara Jones
Print Name

Judy Wards

Judy Wards
Print Name

STATE OF FLORIDA
COUNTY OF DUVAL

Debra Reives

By: Debra Reives
Its: President

The foregoing Amendment was sworn to, subscribed and acknowledged before me this 20 day of June, 2019, by Debra Reives, as President for Association of Rolling River Owners, Inc., a Florida Not for Profit Corporation, on behalf of said corporation, who [] is personally known to me or [x] provided DL as identification and did take an oath.

Judy Wards
Notary Public, State of FL
(seal)



JUDY WARDS
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG234267
Expires 7/2/2022

RESOLUTION OF THE BOARD OF DIRECTORS
FOR
ASSOCIATION OF ROLLING RIVER OWNERS, INC.
A Florida not for profit corporation

THIS RESOLUTION is made and adopted this 18 day of June, 2019, by the Board of Directors for the Association of Rolling River Owners, Inc, a Florida not for profit corporation (the "Association").

RECITALS:

WHEREAS,

- A. The Board of Directors desire to adopt the foregoing Amendment to the Master Declaration of Covenants, Conditions, Restrictions and Easements for Rolling River Estates;
- B. The Board of Directors elect to take action by written consent in lieu of a meeting held for the purpose of selecting officers.
- C. Section 617.0821 of the Florida Statutes provides that a Board of Directors may take action it is otherwise entitled to perform if the action is taken by written unanimous consent.
- D. Attached hereto and incorporated within this Resolution is the written consent of each of the Board of Directors of the Association for the adoption of the foregoing Amendment.

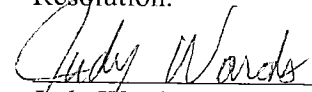
NOW THEREFORE, BE IT RESOLVED, that for good and valuable consideration, the receipt of which is hereby acknowledged,

The Board of Directors hereby APPROVES the foregoing Amendment to the Master Declaration of Covenants, Conditions, Restrictions and Easements for Rolling River Estates.

CERTIFICATE OF RESOLUTION
FOR
ASSOCIATION OF ROLLING RIVER OWNERS, INC.

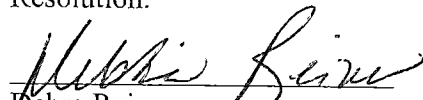
THE UNDERSIGNED being all of the Board of Directors of the Association of Rolling River Owners, Inc., a Florida not for profit corporation, do hereby certify that the Board of Directors for the Association duly approved, adopted and enacted this Resolution, pursuant to Section 617.0821, Florida Statutes, by the unanimous consent of each of the Board of Directors, the last consent received on the 3 day of June, 2019.

I, Judy Ward, am a current member of the Board of Directors of the Association of Rolling River Owners, Inc. and do hereby approve the action of the Board of Directors as set forth in the Resolution.



Judy Ward
Dated: June 3, 2019

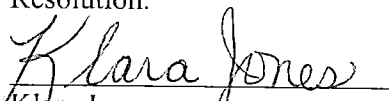
I, Debbie Reeves, am a current member of the Board of Directors of the Association of Rolling River Owners, Inc. and do hereby approve the action of the Board of Directors as set forth in the Resolution.



Debra Reeves

Dated: 6-3-19

I, Klara Jones, am a current member of the Board of Directors of the Association of Rolling River Owners, Inc. and do hereby approve the action of the Board of Directors as set forth in the Resolution.



Klara Jones

Dated: 6/3/19

EXHIBIT A-3

DESCRIPTION OF THE DRAINAGE RETENTION PROPERTY

This Exhibit A-3 consists of a sketch of one (1) page annexed hereto.

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ENG TRUMPSMILLER

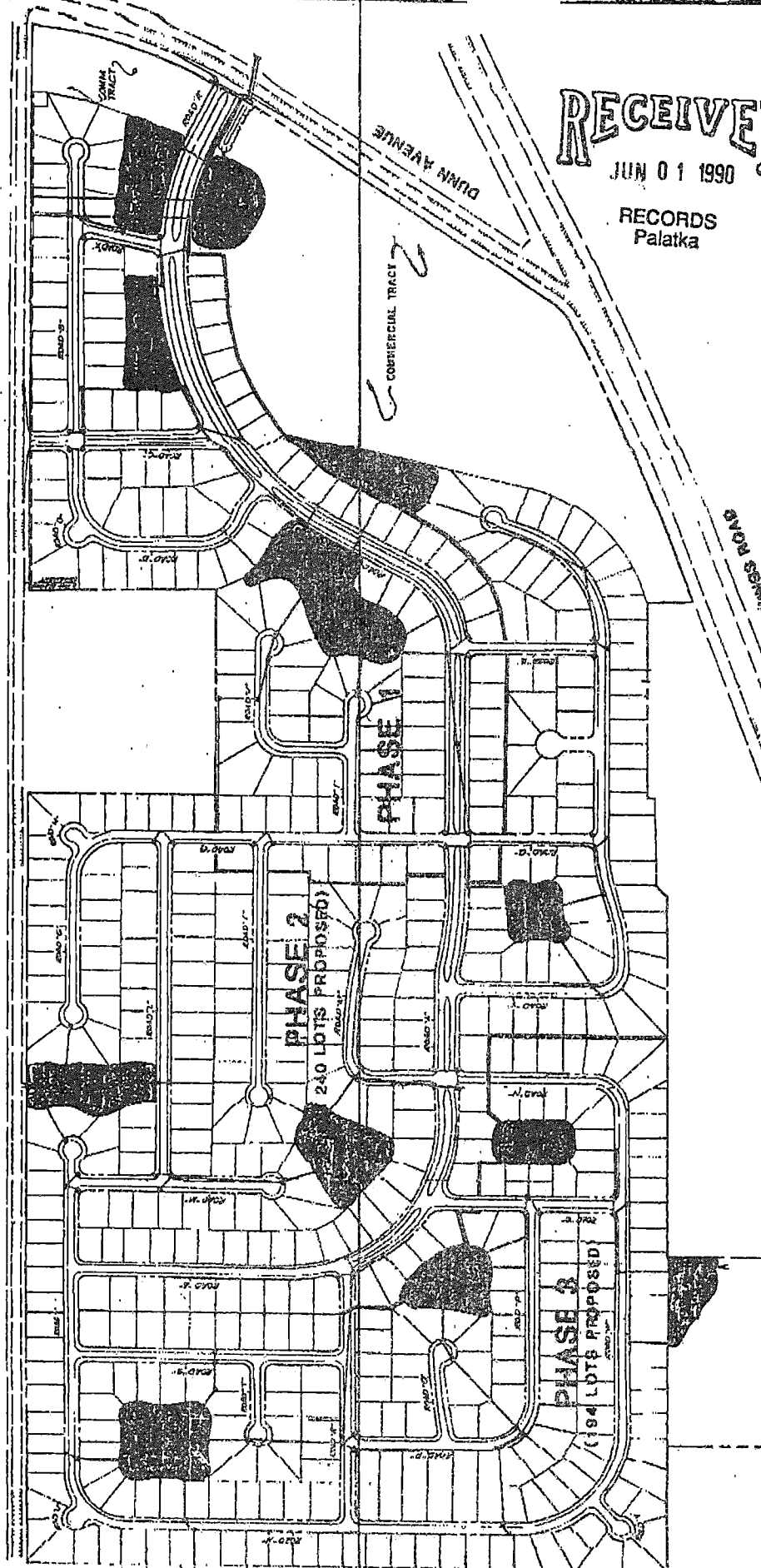
LEO BLANK

0009

SCALE: 1"=500'

N

BRADDOCK ROAD



RECEIVED

JUN 01 1990

RECORDS
Palatka

ROLLING RIVER ESTATES

Rte. 1
NEW RIVERS ROAD