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 MARSHA EWING
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Record and Return to:
 Jane L. Cornett
 Cornett, Googe & Associates, P.A.
 P.O. Box 66
 Stuart, FL 34995

=====THIS SPACE FOR RECORDER'S USE=====

**CERTIFICATE OF AMENDMENT
 TO THE AMENDED AND RESTATED
 RESTRICTIVE COVENANTS**

FOR

**NORTH RIVER SHORES, Sections 1, 2, 3A, 3B, 4, 5A and 6,
 NORTH RIVER FOREST AND COCOANUT PARK, Section 1**

The Amended and Restated Restrictive Covenants for North River Shores, Sections 1, 2, 3A, 3B, 4, 5A and 6, North River Forest and Cocanut Park, Section 1 have been recorded in the public records of Martin County at OR Book 1422, Page 155 et. seq., and amended at OR Book 1480, Page 1540 et. seq., OR Book 2302, Page 2219 et. seq. Those Amended and Restated Restrictive Covenants are hereby amended as approved by its members by a vote sufficient for approval.

1. Paragraph 14 is hereby amended as follows:

14. No vehicles of any kind that may be classified or identified as commercial vehicles, including trucks with more than four wheels and truck-tractors, shall be permitted to be parked on any lot or Association property for a period of more than four hours unless the same is present and necessary in the actual maintenance of the land or construction or repair of buildings on the land and no such trucks or any vehicle that exhibits a commercial sign or logo shall be parked on any lot or Association property overnight.

(All other provisions are unchanged)

2. The foregoing amendment to the Amended and Restated Restrictive Covenants for North River Shores was adopted by the members by a vote sufficient for approval.

3. All provisions of the Amended and Restated Restrictive Covenants are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, North River Shores Property Owners Association, Inc., has caused these presents to be signed in its name, by its President and Secretary, and its corporate seal affixed on this 11th day of December, 2009.

Signed, sealed and delivered

North River Shores Property Owners Association, Inc.

WITNESSES:

Nancy Coffin
Witness #1 Signature

Nancy Coffin
Witness #1 Printed Name

[Signature]
Witness #2 Signature

J. David Silva
Witness #2 Printed Name

Nancy Coffin
Witness #1 Signature

Nancy Coffin
Witness #1 Printed Name

[Signature]
Witness #2 Signature

J. David Silva
Witness #2 Printed Name

By: [Signature]
Thomas Lusty, President

By: Patricia S. Littman
Patricia S. Littman, Secretary



STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 11th of December, 2009 by Thomas Lusty, as President of North River Shores Property Owners Association, Inc. who is personally known to me, or who produced identification [Type of Identification: _____].

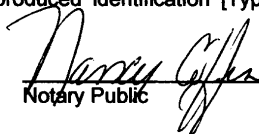
Nancy Coffin
Notary Public

Notarial Seal

NOTARY PUBLIC-STATE OF FLORIDA
Nancy Coffin
Commission #DD765515
Expires: MAR. 05, 2012
BONDED THRU ATLANTIC BONDING CO., INC.


STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this 11th of December, 2009
by Patricia S. Littman, as Secretary of North River Shores Property Owners Association, Inc.
who is personally known to me, or who produced identification [Type of Identification:
_____].



Notary Public

Notarial Seal

NOTARY PUBLIC-STATE OF FLORIDA
 Nancy Coffin
Commission #DD765515
Expires: MAR. 05, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

CERTIFICATE

North River Shores Property Owners Association, Inc., by its duly authorized officers, hereby certifies that the amendment to paragraphs 14 of the Amended and Restated Restrictive Covenants, were duly and regularly adopted and passed by the members by a vote sufficient for approval

Signed, sealed and delivered

North River Shores Property Owners Association, Inc.

WITNESSES:

Witness #1 Signature

Witness #1 Printed Name

Witness #2 Signature

Witness #2 Printed Name

Witness #1 Signature

Witness #1 Printed Name

Witness #2 Signature

Witness #2 Printed Name

By: Thomas Lusty, President

By: Patricia S. Littman, Secretary

Corporate Seal

STATE OF FLORIDA
COUNTY OF MARTIN

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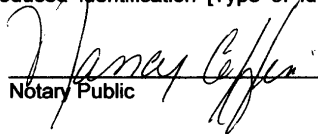
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