

**SECTION 23 PROPERTY OWNERS ASSOCIATION, INC.  
AMENDMENT TO THE DECLARATION OF RESTRICTIONS  
SINGLE FAMILY RESIDENTIAL (SFR)**

**WHEREAS**, the Section 23 Property Owners Association, Inc. as the assigned Grantor did amend and restate the Declaration of Restrictions of PUNTA GORDA ISLES , Section 23 by vote of the membership on October 29, 1996, as recorded in Official Record Book 1515, Pages 1909 through 1927 of the public records of Charlotte County, Florida and

**WHEREAS**, the Section 23 Property Owners Association, Inc. as the assigned Grantor, did amend the restated Declaration of Restrictions of PUNTA GORDA ISLES Section 23 by vote of the membership on October 13, 1998, as recorded in Official Record Book 1672, Pages 2113 through 2114 of the public records of Charlotte County, Florida and

**WHEREAS**, the Section 23 Property Owners Association, Inc. as the assigned Grantor, did amend the restated Declaration of Restrictions of PUNTA GORDA JSLES Section 23 by vote of the membership on October 21, 2003, as recorded in Official Record Book 2390, Pages 1036 and 1037 of the public records of Charlotte County , Florida and

**NOW THEREFORE**, in accordance with the laws of the State of Florida, the Articles of Incorporation and Bylaws that govern, the Board of Directors of Section 23 Property Owners Association, Inc. does hereby amend and restate Article VI of the Declaration of Restrictions of PUNT A GORDA ISLES Section 23 in its entirety as follows:

**ARTICLE VI**

**SQUARE FOOT AGE REQUIREMENTS**

Homes constructed on lots zoned for one single family residential building in PGI, Section 23, shall not have less than **two thousand (2,000) square feet** of living area. The method of determining the square foot area of proposed buildings and structures, or additions and enlargements thereto shall be calculated on the basis of total air conditioned

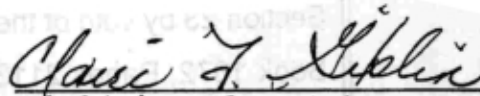
living area, using the outside dimensions of the living area at each floor level only. Garages, roofed screened porches, lanais, swimming pools, etc. I shall not be taken into account in calculating the square footage of the living area.

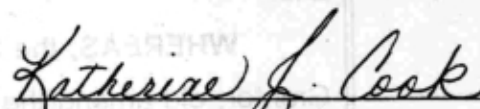
In all other respects the Restrictions as amended are confirmed and restated.

The amendment herein set forth, was approved by the membership of Section 23 Property Owners Association, Inc., in accordance with the Articles of Incorporation and Bylaws of that corporation on the 19th day of October, 2004.

Witnesses:

  
ROBERT BRACKEN, President

  
Claire F. Giblin

  
Katherine J. Cook

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

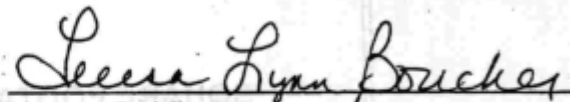
BEFORE ME, a person duly authorized to administer oaths and take acknowledgements personally appeared **ROBERT BRACKEN**, a person well known to me who was placed under oath administered in due form of law and who stated that he executed the foregoing Amendment for the uses and purposes set forth herein;

WITNESS my hand and seal at Punta Gorda, Charlotte County, Florida this 8<sup>th</sup> day of November, 2004.

My Commission Expires:



Teresa Lynn Boucher  
Commission #DD283530  
Expires: Feb 21, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public