

EXHIBIT "A"

**AMENDMENT TO THE DECLARATION OF COVENANTS AND RESTRICTIONS
FOR WINSTON TRAILS FOUNDATION, INC.**

The original Declaration is recorded in Official Records Book 7820, Page 281, of the Public Records of Palm Beach County, Florida.

[Added language is underlined and deleted language is ~~struck through~~.]

THE DECLARATION IS AMENDED AS FOLLOWS:

Article II, Section 3 of the Declaration shall be amended to read as follows:

Section 3. Designation of Additional Common Areas. The Declarant may, from time to time, by recording appropriate Supplemental Declarations in the County's Public Records, designate portions of the then existing Properties to be Common Areas provided the Supplemental Declaration is executed or joined in by the Owner or Owners of the Properties thus designated, as well as by the Declarant. Notwithstanding any provision to the contrary in this Declaration, the Bylaws or the Articles, the Foundation shall have the right, upon two-thirds (2/3) approval of the Members (through their respective Voting Members) to purchase or otherwise accept title to portions of the Properties and designate those portions as Common Areas or property of the Foundation.

WC 110



This instrument prepared by:
Theresa M. Lemme, Esq.
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**CERTIFICATE OF AMENDMENT TO THE
DECLARATION OF COVENANTS AND RESTRICTIONS
FOR WINSTON TRAILS FOUNDATION, INC.**

I **HEREBY CERTIFY** that the Amendments attached as Exhibit "A" to this Certificate was duly adopted as an Amendment to the Declaration of Covenants and Restrictions for Winston Trails governing Winston Trails Foundation, Inc., pursuant to the recorded Declaration of Covenants and Restrictions of Winston Trails. The Declaration of Covenants and Restrictions for Winston Trails is recorded in Official Records Book 7820, Page 281, et seq., of the public records of Palm Beach County, Florida.

DATED this 11 day of November, 2009.

WITNESSES:

Paula Rayzgold
Signature
PRayzgold
Signature

WINSTON TRAILS FOUNDATION, INC.

BY: Brad Bastien
Brad Bastien, President
Attest: Marcy Bader
Marcy Bader, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME personally appeared Brad Bastien, President and Marcy Bader, Secretary of Winston Trails Foundation, Inc., who are personally known to me or who have produced as identification and who did take an oath, to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed such instrument as President and Secretary of the Association with due and regular corporate authority, and that said instrument is the free act and deed of the Association.

WITNESS my hand and official seal this 11 day of November, 2009.

J. Martelli
Notary Public, State of Florida at Large
My Commission Expires:



J. MARTELLI
MY COMMISSION # DD 897096
EXPIRES: June 8, 2013
Bonded Thru Budget Notary Services