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 HARVEY RUVIN, CLERK OF COURT
 MIAMI-DADE COUNTY, FLORIDA

Prepared by:
 THIS INSTRUMENT PREPARED BY:
 Harold B. Klite Truppman, P.A.
 201 West Flagler Street
 Miami, Florida 33130

When recorded return to:
 THIS INSTRUMENT PREPARED BY:
 Harold B. Klite Truppman, Esq.
 201 West Flagler Street
 Miami, Florida 33130

**CERTIFICATE OF AMENDMENT TO THE RULES AND REGULATIONS OF
 KENDALLWOOD VILLAS CONDOMINIUM ASSOCIATION, INC.**

WHEREAS, the Declaration of Condominium of Kendallwood Villas, A Condominium was duly recorded in Official Records Book 10677, at Page 376 of the Public Records of Miami-Dade County, Florida; and

WHEREAS, Kendallwood Villas Condominium Association, Inc. (hereinafter "Association") is the entity responsible for the operation of the aforementioned condominium; and

WHEREAS, a duly called and convened meeting of the board of directors of the Association held on July 30th 2003, the amendment to the Rules and Regulations as set out in Exhibit "A" attached hereto and incorporated herein was duly approved by a unanimous vote of all the board of directors, as required by the Declaration of Condominium.

NOW THEREFORE, the undersigned hereby certifies that the amendment to the Rules and Regulations as set out in Exhibit "A" attached hereto and incorporated herein is a true copy of the amendment as approved by the unanimous vote of the board of directors as permitted by the Declaration of Condominium.

WITNESS my signature hereto this 24th day of September, 2003 at Miami, Florida.

Sylvia J. Webb
 Witness Sylvia J. Webb
Gwen Leno
 Witness Gwen Leno

KENDALLWOOD VILLAS CONDOMINIUM ASSOCIATION, INC.

By: [Signature]
 Debra MacGregor, President

ATTEST: [Signature] (Seal) Miguel Vazquez
[Signature] Treasurer
 and Secretary

STATE OF FLORIDA :
 :
 COUNTY OF MIAMI-DADE :
 :
 ss

The foregoing instrument was acknowledged before me this 24th day of September, 2003 by Debra MacGregor as President of Kendallwood Villas Condominium Association, Inc. and attested to by Debra MacGregor as Secretary, who are personally known to me or who has produced BST ID as identification.

[Signature]
 NOTARY PUBLIC
Josefina Lastra
 Printed Name

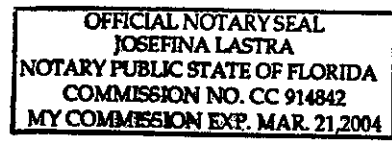


EXHIBIT "A"

AMENDMENT TO RULE NUMBER V OF THE RULES AND REGULATION OF KENDALLWOOD VILLAS CONDOMINIUM ASSOCIATION, INC.

V-PARKING AND PARKING LOTS

The Documents of the Association specify that one parking space shall be allocated to each unit, located within the perimeter of Kendallwood Villas and that such spaces shall constitute limited common elements for the units to which they shall have been assigned.

Only one vehicle is permitted in each parking space. All vehicles owned or leased by all Unit Owners (or their tenant(s)) shall be registered with Kendallwood Villas Condominium Association, Inc. and shall have a non-transferable vehicle identification decal affixed to the left rear of the subject registered vehicle. Subject to other provisions of this rule, said vehicle identification decals are not transferable to other vehicles; should a Unit Owner (or his/her/their tenant) obtain a new and/or replacement vehicle then the prior decal is invalid and said new/replacement vehicle shall be registered with Kendallwood Villas Condominium Association, Inc. and a new vehicle identification decal affixed to the left rear of the subject registered vehicle. In order for a vehicle identification decal to be deemed valid it shall match the make, model and tag for which such vehicle was registered. All tenants of any Unit Owner shall be (1) authorized and approved by Kendallwood Villas Condominium Association, Inc., (2) provide a true, correct and complete copy of their current lease, affidavit of residence and sealed police department background report, and (3) otherwise be in compliance with the Declaration of Condominium and Rules and Regulations, in order to obtain a vehicle identification decal and be permitted to park in a parking space and/or anywhere on Association property. Every vehicle shall be parked nose-in, in order to maintain uniformity and to be easily identified. Parking is strictly prohibited on any designated traffic lane, on any grassed area, in spaces reserved for and denoted as emergency, in the wash area or in any noted no parking zone. A Unit Owner may temporarily assign his/ her allocated parking space only if he/she has no other vehicle on the property at any time and has an undue hardship such as a disability that prevents him/her from driving or a proven hardship, as determined at the sole discretion of the Board of Directors that would otherwise prevent him/her from driving or parking their own vehicle in their assigned space and has received the prior written approval from Kendallwood Villas Condominium Association, Inc. Upon such instance as a Unit Owner shall be provided a temporary decal for this reason, which is terminable by Kendallwood Villas Condominium Association, Inc. at any time upon five (5) days notice, the vehicle temporarily occupying said Unit Owner's space shall place the temporarily assigned identification decal in the back left window of such vehicle while parked in the assigned parking space. Upon the departure of said vehicle, the Unit Owner shall retain same temporary decal for continued use and until such time as the Board of Directors deems necessary to replace the temporary decal or terminate use. Unit Owners (or their tenant(s)) who own more than one vehicle may use a guest parking space for their second vehicle, it being understood that both vehicles shall be registered and shall have identification decals affixed to them. No more than two vehicles, per Unit, shall be permitted to park anywhere

on the parking lots and/or on Association property and, therefore no more than two vehicle identification decals shall be issued per Unit; this limitation is effective even if there is more than one Unit Owner per Unit (i.e., multiple individuals/entities on the title). Vehicle identification decals will not be issued to visitors. Visitors must park in guest provided spaces which are not assigned to any unit. All vehicle identification decals assigned to a Unit Owner (or their tenant(s)) become null and void upon the sale, transfer or new leasing of the Unit; such new Unit Owners or tenants shall comply with this rule to obtain a vehicle identification decal. Only passenger cars, passenger trucks or vans may park in allocated or guest parking spaces; commercial vans and/or trucks are prohibited from overnight parking anywhere on the property; motor homes, boat trailers and motorcycles are to be parked in specially designated areas only, with prior written approval having been given by Kendallwood Villas Condominium Association, Inc. Unit Owners (or their tenants) are prohibited from using any parking space for vehicle storage. Any vehicle stored (not moved) for a period of more than 20 days, or if any vehicle is damaged and inoperable, or if any vehicle has expired license tags then said vehicle shall be deemed to be abandoned and be in violation, and subject to removal/towing from the Association property. Any violation of the rules and regulations which apply to parking or the parking lot will so be noted by a notice placed on the vehicle; failure to respond to the violation or correct the violation, will cause the vehicle to be removed from the property at the owner's risk and expense. Car washing is prohibited any where on the property except in the area designated at the east side club house; car repairs and vehicle maintenance activities are prohibited anywhere on the property. Kendallwood Villas Condominium Association, Inc. denies any responsibility for any loss or loss of personal property with respect to any vehicle parking within any parking lot.