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ID: 3258292

Date: 5/2/23

**CERTIFICATE OF AMENDMENT
AMENDED AND RESTATED DECLARATION OF RESTRICTIONS
BURNT STORE VILLAS**

I HEREBY CERTIFY that the following amendment to the Amended and Restated Declaration of Restrictions of Burnt Store Villas was duly adopted by the Association membership via written consent (copies attached hereto). Said amendment was approved by a proper percentage of voting interests of the Association. The original Declaration of Restrictions is recorded at O.R. Book 723, Page 1451 *et seq.*, and the Amended and Restated Declaration of Restrictions is recorded at O.R. Book 02162, Page 1900, *et seq.*, all of the Public Records of Charlotte County, Florida.

Additions indicated by underlining.
Deletions indicated by ~~striking through~~.

Amendment to Article VI, Section 3 of the Amended and Restated Declaration of Restrictions, entitled "Roof Material" to read as follows:

3. **Roof Material.** ~~Roofs and roof shingles must be constructed of cement tile, clay tile or slate.~~ All proposed roof materials must be submitted to the Board of Directors for approval. No material may be used that is not approved by the Board of Directors. The Board has the sole discretion to approve or reject proposed roof materials and the decision may be based purely on aesthetic grounds. The proportion of roofs shall be consistent with the architectural style of the residence. A minimum pitch of 5/12 on all roofs is recommended.

All roof stacks, vents, flashings, and chimney caps shall be painted to match the approved roof colors. Roof stacks and vents shall be placed on rear slopes of the roof and shall not be visible from the street unless determined to be absolutely necessary.

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Gutters and down-spouts shall be painted to blend with the approved exterior color scheme. Storm water flow must be directed to, and conform with, the approved drainage plan and requirements.

Solar water heating panels shall be reviewed on an individual basis and insofar as possible shall not be visible from the street.

BURNT STORE VILLAS HOMEOWNER'S ASSOCIATION INC.

By: Kay Keller President
Kay Keller, President

Adna M. Rose
Witness Signature

Adna M. Rose
Printed Name

Michelle Tanka Olivier
Witness Signature

Michelle Tanka Olivier
Printed Name

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this 25th day of April 2023 by Kay Keller as President of Burnt Store Villas Homeowner's Association, Inc., a Florida Corporation, on behalf of the corporation. She is personally known to me or has produced _____ (type of identification) as identification.

Ronald D. Tasker
Notary Public

Printed Name: Ronald D. Tasker

My commission expires: 7/9/2023

