

**PROPOSED AMENDMENT TO THE DECLARATION OF RESTRICTIONS
OF
THE SPRINGS HOMEOWNERS ASSOCIATION, INC.**

The following is a proposed amendment to the Declaration of Restrictions for The Springs, originally recorded at Official Records Book 5752, Page 1564 Public Records of Hillsborough County, Florida, and as subsequently amended.

New Wording Underlined; Deleted Wording ~~Stricken Through~~ (Except when proposed amendment involves substantial rewording):

Article IV, Section 1 of the Declaration is amended as follows:

1. **Member Amendment.** These restrictions may be amended at any time and from time to time upon the ~~recordation of an instrument executed by owners of not less than seventy-five percent (75%) of the Lots located in the Subdivision~~ affirmative vote of a majority of Unit Owners present in person or by proxy, and voting at a meeting in which a quorum is present.

END OF AMENDMENT