

**FIRST AMENDMENT TO
ARCHITECTURAL GUIDELINES FOR
MARTINIQUE SUBDIVISION**

WHEREAS, Andrews Hill, L.L.C., a developer of property in Bay County, FL, submitted certain lands located in Bay County, Florida, to certain covenants, restrictions and conditions in the form of a Declaration dated March 11, 2002, said Declaration being recorded at Official Record Book 2122, Page 2133; and

WHEREAS, said Declaration designated Martinique Owners Association, Inc. as the Association of the membership of said subdivision; and

WHEREAS, the Declaration created an Architectural Review Board (ARB), which is a committee of the Association for the purpose of reviewing the plans for construction in Martinique Subdivision and for enforcing violations of the Declaration; the ARB, the Association and the Developer adopted certain Architectural Design Guidelines which are referenced as Ex. B to the Declaration and recorded at Book 2122, Page 2170 of the public records of Bay County, FL; and

WHEREAS, at a special meeting of the members of the Association and the ARB held the 2nd day of July, 2002, a unanimous vote of the voting members of the Association and the ARB, together with the Developer Andrews Hill L.L.C, approved the following amendment to the setback limitations of lot 19 which are described in the site plan affixed as Exhibit D to the ARB's guidelines recorded at Book 2122, page 2198 of the public records of Bay County, FL.


NOW, THEREFORE, the Declaration and the ARB Guidelines of Martinique Subdivision, are hereby amended by vote of more than two-thirds (2/3) of the voting members of the Association, the ARB and the Developer as follows:


1. Exhibit D to the Architectural Design Guidelines is the site plan for the lots in the Martinique Subdivision. The setback limits for Lot 19 are hereby amended to those specific setback limits listed in the site plan attached hereto and incorporated herein as Exhibit 1. All other setback limitations for any other lot are not affected, amended or modified by this Amendment.

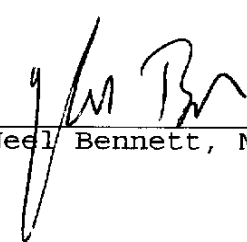
2. This Amendment to the Declaration and ARB Guidelines of Martinique Subdivision were approved at the special meeting above described by the Association, the ARB and by the developer, Andrews Hill L.L.C. and the votes to make these amendments were duly recorded in the Minutes of the above-described meeting of the Association and the ARB.

DATED THIS on the 8th day of July, 2002.

ANDREWS HILL, L.L.C.


Witness: Leslie A. Johnson
(Print Name)


Witness: HELENE V. STRAHAN
(Print Name)

BY: 
Neel Bennett, Member

MARTINIQUE OWNERS ASSOCIATION, INC.

Leslie A. Johnson
Witness: Leslie A. Johnson
(Print Name)
Helene V. Strahan
Witness: HELENE V. STRAHAN
(Print Name)

BY: *Neel Bennett*
Neel Bennett, President

ARCHITECTURAL REVIEW BOARD

Leslie A. Johnson
Witness: Leslie A. Johnson
(Print Name)
Helene V. Strahan
Witness: HELENE V. STRAHAN
(Print Name)

BY: *Neel Bennett*
Neel Bennett,
Chairman

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Neel Bennett as Member of Andrews Hill, L.L.C., a Florida limited liability company, and as President of Martinique Owners Association, Inc. and as Chairman of the Martinique Architectural Review Board, who is personally known to me, and who is known to me to be the person described in and who executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 8th day of July, 2002.



Leslie A. Johnson
MY COMMISSION # DD117223 EXPIRES
June 3, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Leslie A. Johnson
Notary Public
Print Name: Leslie A. Johnson
My Commission Expires: _____

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LIZ & Jane Clothes

850 235 3112

FROM : CRT + ASSOC

FAX NO. :

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"EXHIBIT 1"

