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FIRST AMENDMENT TO DECLARATION OF COVENANTS AND RESTRICTIONS
FOR ANDOVER

THIS FIRST AMENDMENT is made this 28 day of January 1987, by Andover Development Corporation, a Florida corporation, joined by the Andover Association Inc., a Florida corporation not for profit,

WITNESSETH

WHEREAS, the parties executing this instrument have previously executed that certain Declaration of Covenants and Restrictions for Andover (The "Declaration"), dated September 11 1986, recorded in Official Record Book 5003, at page 345, and following, of the Official Records of Palm Beach County Florida; and

WHEREAS, the plat book and page numbers to be set forth in Article 2, Section I, Paragraph Y of the Declaration were inadvertently omitted and copies of the Plats referred to therein were not attached

WHEREAS, the declarants desire to correct said scrivener's error;

NOW THEREFORE:

Paragraph Y, Section I, Article 2 of the Declaration is hereby amended by insertion of plat book and page numbers and deletion of reference to said plats as Exhibits so that said section shall read in full as follows:

"Y. "Plat" or "Plats" mean the one or more instruments entitled Andover Section I and Andover Section II, as recorded in Plat Book 54 pages 4 through 6, inclusive, and Plat Book 54 pages 123 through 126, inclusive, respectively, of the public records of Palm Beach County, Florida which Plats are hereby incorporated herein by reference. At such time as the Section III land is platted of record the "plat" thereof to be entitled "Andover, Section III" shall, upon execution and recordation of the appropriate Amendment to this Declaration as elsewhere herein provided be included within the term "Plat" and "Plats" as herein defined."

This First Amendment is executed by the Developer, joined by the Association, pursuant to Section 15.3 of the Declaration as of the day and year first above written.

Signed in the presence of : ANDOVER DEVELOPMENT CORPORATION
Developer

Nancy S. Hall

By: William F. Maher, President

Andover Partnership
120 N.E. 1st Avenue
Boca Raton, FL 33432

89169 R0131

Maui Meares

Attest:

Thomas F. Fleming, III
Secretary

(Corporate Seal)

Signed in the presence of:

Nancy S. Hall

ANDOVER ASSOCIATION, INC.

By:

Thomas F. Fleming, III
President

Maui Meares

Attest:

William F. Maher
Secretary

(Corporate Seal)

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

SS.

The foregoing instrument was acknowledged before me this 28th day of January, 1988 by WILLIAM F. MAHER and THOMAS F. FLEMING, III, President and Secretary, respectively, of ANDOVER DEVELOPMENT CORPORATION on behalf of said corporation.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG 17, 1990
BONDED THRU GENERAL INS. UND.

Nancy S. Hall
NOTARY PUBLIC
State of Florida at Large

(Notarial Seal)

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

SS.

The foregoing instrument was acknowledged before me this 28th day of January, 1988 by THOMAS F. FLEMING, III and WILLIAM F. MAHER as President and Secretary, respectively of the ANDOVER ASSOCIATION, INC., on behalf of said corporation.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. AUG 17, 1990
BONDED THRU GENERAL INS. UND.

Nancy S. Hall
NOTARY PUBLIC
State of Florida at Large

(Notarial Seal)

RECORD VERIFIED
PALM BEACH COUNTY, FLA.
JOHN B. DUNKLE
CLERK CIRCUIT COURT

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