THIS INSTRUMENT PREPARED BY AND RETURNED TO: RUSSELL D. GAUTIER, ESQUIRE WILLIAMS, GAUTIER, GWYNN, DELOACH & SORENSON, P.A. P. O. BOX 4128 TALLAHASSEE, FLORIDA 32315-4128

SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR POINTE NORTH

THIS SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR POINTE NORTH is made and executed this <u>lst</u> day of <u>North</u>, 2004, by **Pointe North**, **Inc.**, a Florida corporation, whose address is 1690 Raymond Diehl Road, Suite C6, Tallahassee, Florida 32308 (hereinafter referred to as the "Declarant")

WITNESSETH:

WHEREAS, the Declarant subjected certain property located in Leon County, Florida to certain easements, restrictions, covenants and conditions pursuant to that Declaration of Covenants, Conditions and Restrictions for Pointe North dated July 6, 2004, and recorded in Official Records Book 3119, Page 2357, of the Public Records of Leon County, Florida, as amended by that First Amendment to Declaration of Covenants, Conditions and Restrictions for Pointe North recorded in Official Records Book 3141, Page 2060, Public Records of Leon County, Florida (hereinafter referred to as the "Declaration"); and

WHEREAS, Article V, Section 3, of the Declaration establishes a drainage and conveyance easement which is more particularly described in "Exhibit D, page 2 of 2," attached to the Declaration; and

WHEREAS, the said "Exhibit D, page 2 of 2," contains certain errors; and WHEREAS, the Declarant desires to amend the Declaration to correct the said errors; and WHEREAS, the Declarant reserved the right in the Declaration to create, modify or amend any easement over any portion of the Properties owned by the Declarant.

NOW, THEREFORE, in consideration of the hereinabove set forth premises, the hereinafter set forth terms and conditions and other good and valuable considerations, the receipt and sufficient of which are hereby acknowledged, the Declarant hereby amends the Declaration as follows:

- Article V, Section 3, of the Declaration is hereby amended to substitute "Exhibit D, 1. page 2 of 2" (Drainage and Conveyance Easement) attached hereto for the "Exhibit D, page 2 of 2" attached to the Declaration originally recorded.
 - The Declaration, as amended hereby, shall remain in full force and effect. 2.

IN WITNESS WHEREOF, the Declarant has caused these presents to be executed and its seal affixed hereto the day and year first above written.

WITNESSES:	Pointe North, Inc.
Charlene M. Sciame Print or type name.	By: Dixie L. Russell Its: President
Russell D. Gautier Print or type name.	(Corporate Seal)
	vas acknowledged before me this $\frac{1}{8}$ day of Russell, as President of Pointe North, Inc., a Florida on. She
is personally known to me, o has produced	
	Chalene M Science Notary Public
Charlene M. Sciame D037535 EXPIRE MY COMMISSION # 4, 2005 September 4, 2005 September 4, 2005 September 7, 2005 September 7, 2005	Print or Type Name NOTARY PUBLIC My Commission Expires:
GWEN MARSHAIL	Page 2 of 2
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Drainage and Conveyance Easement

A 30.00 foot Drainage Easement lying 15.00 feet each side of the following described centerline, said tract of land lying in Section 18, Township 2 North, Range 2 East, Leon County, Florida, and more particularly described as follows:

Commence at the Northeast corner of Section 12, Township 2 North, Range 1 East, also the Northwest corner of Section 7, Township 2 North, Range 2 East, Leon County, Florida and run West along the North boundary of said Section 12 a distance of 684.35 feet, thence South 2979.90 feet, thence East 8527.37 feet to the Northwest corner of a Talqiun Electric Coop well site recorded in Official Records Book 1433, page 108 of the Public Records of Leon County, Florida, thence South along the West boundary of said well site 200.00 feet, thence East along the South boundary of said well site 140.00 feet to the center of a 20 foot easement granted to Talquin Electric Coop in said Official Records Book 1433, page 108, thence South along the center of said easement 818.28 feet to the Northerly right of way boundary of Proctor Road (80 foot right of way), thence North 84 degrees 10 minutes 05 seconds East along said right of way boundary 131.43 feet, thence leaving said right of way boundary run South 05 degrees 49 minutes 55 seconds East 80.00 feet to the Southerly right of way boundary of said Proctor Road, thence South 84 degrees 10 minutes 05 seconds West along said right of way boundary 1357.55 feet, thence South 01 degree 18 minutes 21 seconds West 942.12 feet, thence South 86 degrees 37 minutes 50 seconds West 1236.80 feet to the centerline of a 60 foot private roadway, thence leaving said centerline run South 86 degrees 47 minutes 42 seconds West 688.34 feet, thence South 06 degrees 28 minutes 30 seconds East 1379.05 feet, thence South 17 degrees 40 minutes 57 seconds West 472.60 feet to the Point of Beginning. From said Point of Beginning run North 73 degrees 51 minutes 37 seconds West 1294.19 feet, thence South 35 degrees 52 minutes 58 seconds West 188.69 feet, Thence North 53 degrees 51 minute 47 seconds West 373.53 feet, thence North 47 degrees 58 minutes 46 seconds West 466.21 feet, thence North 56 degrees 14 minutes 21 seconds West 177.10 feet, thence North 02 degrees.52 minutes 08 West 73.35 feet, thence North 14 degrees 09 minutes 23 minutes West 131.00 feet to the end of said centerline.

The foregoing described property being subject to an easement for access, utility and drainage.

