

**CERTIFICATE OF AMENDMENT  
TO THE AMENDED AND RESTATED  
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR  
VEROLAGO**

The Declaration of Covenants, Conditions and Restrictions for VeroLago was recorded in Official Records Book 1961, Page 2165 et. seq., amended at Official Records Book 2103, Page 2408 et. seq., Official Records Book 2622, Page 1485 et. seq., Official Records Book 2829, Page 1374 et. seq., Official Records Book 3159, Page 596 et. seq., amended and restated at Official Records Book 3242, Page 1167 et. seq., and amended at Official Records Book 3281, Page 1132 et. seq., Public Records of Indian River County, Florida. The same Amended and Restated Declaration is hereby amended as approved by at least sixty-seven percent (67%) of the Members, said approval obtained by written consent.

1. Section 3.1 (b) is hereby amended as follows:

3.1 General.

(b) Leasing.

...

All leases shall be in writing and shall have a term of at least six months, except with the Board's prior written consent. No Owner may rent all or a portion of a Lot more than twice in any 12-month period, even if a tenant defaults on a lease or abandons the Lot before expiration of the lease term. An Owner acquiring title to a Lot after the effective date of this amendment, is prohibited from renting all or a portion of the Lot for a period of one year, commencing with the date of acquisition of title to the Lot and ending one year thereafter.

(The balance of Section 3.1 remains unchanged.)

2. The foregoing amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for VeroLago was approved by at least sixty-seven percent (67%) of the Members, said approval obtained by written consent.

3. All other provisions of the Amended and Restated Declaration of Covenants, Conditions and Restrictions for VeroLago are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 1st day of November, 2021.

WITNESSES AS TO PRESIDENT:

Megan Murphy  
Print Name: megan murphy  
LR Murphy  
Print Name: Dana Murphy

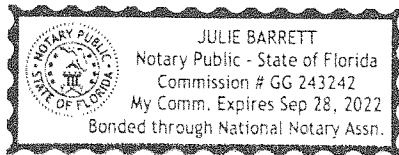
VEROLAGO HOMEOWNERS ASSOCIATION, INC.

By: [Signature]  
James E. Conroy, President

STATE OF FLORIDA  
COUNTY OF Indian River

The foregoing instrument was subscribed, sworn and acknowledged before me by means of [ ] physical presence or [ ] online notarization, by James E. Conroy, as President of Verolago Homeowners Association, Inc., [ ] who is personally known to me, or [ ] who has produced \_\_\_\_\_ as identification on November 1, 2021.

Notarial Seal



Julie Barrett  
Notary Public  
Print Name: Julie Barrett  
My Commission Expires: 9/28/21

WITNESSES AS TO SECRETARY:

LR Murphy  
Print Name: Dana Murphy  
Megan Murphy  
Print Name: megan murphy

VEROLAGO HOMEOWNERS ASSOCIATION, INC.

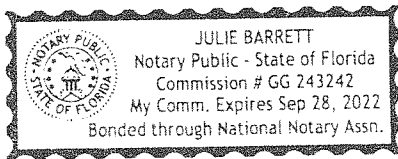
By: [Signature]  
Melody Rowden-Brady, Secretary

CORPORATE SEAL

STATE OF FLORIDA  
COUNTY OF Indian River

The foregoing instrument was subscribed, sworn and acknowledged before me by means of  physical presence or  online notarization, by Melody Rowdon-Brady, as Secretary of VeroLago Homeowners Association, Inc.,  who is personally known to me, or  who has produced \_\_\_\_\_ as identification on November 1, 2021.

**Notarial Seal**



Julie Barrett  
Notary Public  
Print Name: Julie Barrett  
My Commission Expires: 9/28/22