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Prepared by and when
recorded mail to:

Donna J. Feldman, Esquire
Tew, Zinober, Barnes, Zimmet & Unice
P.O. Box 5124
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INSTR # 2000058504
OR BK 10073 PG 0554
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RICHARD ANE CLERK OF COURT
HILLSBOROUGH COUNTY
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AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR TAMPA PALMS AREA 3
OWNERS ASSOCIATION, INC.

NEW TAMPA, INC., a Florida corporation, as Declarant under that certain Declaration of Covenants, Conditions and Restrictions for Tampa Palm Area 3 Owners Association, Inc. ("Declaration"), which was recorded in O.R. Book 8657, Page 1328, Public Records of Hillsborough County, Florida, does hereby amend the Declaration as follows:

1. The Declarant hereby amends the Declaration to correct a scrivener's error in the labeling of certain Exhibits attached to the Declaration. The legal description labeled as Exhibit "2" to the Declaration was intended, and hereby is amended to be Exhibit "B" to the Declaration. The Bylaws labeled as Exhibit "B" to the Declaration was intended, and hereby are amended to be Exhibit "2" to the Declaration.
2. The Declarant hereby adds part of the land described in Exhibit "B" of the Declaration (as clarified in Paragraph 1 above), to the land described in Exhibit "A" of the Declaration, pursuant to the authority granted to Declarant in Article VIII, Section 1 of the Declaration. That certain real property more particularly described on Exhibit "A" attached hereto and incorporated herein by this reference is hereby made a part of Exhibit "A" attached to the Declaration, and is thereby made subject to the Declaration.

This Amendment to the Declaration is made this 22nd day of February, 1999, 2000.

WITNESSES:

Donna J. Feldman
(Please type, stamp or print name)

Cindy K. Peterson
(Please type, stamp or print name)

Cindy K. Peterson
(Please type, stamp or print name)

NEW TAMPA, INC., a Florida corporation

By: Warren Kinsler
Warren Kinsler
President
6000 Compton Estate Way
Tampa, FL 33627

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22nd day of January 2000 ~~2001~~ 1999, by Warren Kinsler, as President, as President, of New Tampa, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) as identification.

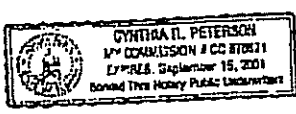
Cynthia R. Peterson
Signature of Person Taking Acknowledgment

Cynthia R. Peterson
Name of Acknowledger Typed, Printed or Stamped

Notary Public, State of Florida

00078421
Notarial Serial Number

(NOTARY SEAL)



Tracts "A," "B" and "C" as shown on that certain Plat of Tampa Palms Arca 3, Compton Drive 2nd Extension and Cypress Preserve Drive, as recorded in Plat Book 86, Page 18, of the Official Records of Hillsborough County, Florida, L.H.S.S AND EXCEPT the following described portion thereof:

DESCRIPTION: A parcel of land lying in Section 27, Township 27 South, Range 19 East, Hillsborough County, Florida, and being more particularly described as follows:

From the Northwest corner of said Section 26, run thence along the West boundary of said Section 26, S.00°17'13"W., 922.03 feet to a point on the Southeasterly right-of-way line of BRUCE B. DOWNS BOULEVARD (COUNTY ROAD NO. 581); thence along said Southeasterly right-of-way line, S.41°43'09"W., 517.11 feet to a point of curvature; thence Southerly, 54.98 feet along the arc of a curve to the left having a radius of 35.00 feet and a central angle of 90°00'00" (chord bearing S.03°16'51"E., 49.50 feet) to a point of tangency; thence S.48°16'51"E., 449.50 feet to a point of curvature; thence Southeasterly, 213.22 feet along the arc of a curve to the left having a radius of 175.00 feet and a central angle of 25°43'09" (chord bearing S.61°08'25"E., 211.43 feet) to a point of tangency; thence S.74°00'00"E., 53.05 feet to a point of curvature; thence Northeasterly, 53.64 feet along the arc of a curve to the left having a radius of 35.00 feet and a central angle of 87°48'20" (chord bearing N.62°05'50"E., 48.54 feet); thence S.71°48'20"E., 64.00 feet to a point on a curve, said point also being the POINT OF BEGINNING; thence Northeasterly, 261.48 feet along the arc of a curve to the right having a radius of 1468.00 feet and a central angle of 10°12'20" (chord bearing N.23°17'50"E., 261.14 feet); thence S.61°36'00"E., 230.27 feet; thence S.03°20'59"E., 54.78 feet; thence N.70°11'02"W., 23.35 feet; thence S.35°36'10"W., 52.88 feet; thence N.79°37'47"W., 49.07 feet; thence S.58°52'26"W., 63.56 feet; thence S.45°06'40"W., 58.88 feet; thence S.57°56'56"W., 49.81 feet; thence S.40°58'53"W., 34.30 feet; thence N.87°24'04"W., 30.25 feet; thence S.52°01'46"W., 19.50 feet; thence S.18°31'16"W., 58.51 feet; thence S.01°50'57"E., 46.30 feet; thence S.14°49'00"W., 73.03 feet; thence S.11°35'10"E., 79.86 feet; thence S.27°25'06"E., 62.72 feet; thence S.42°28'02"E., 41.92 feet; thence S.32°04'18"E., 26.61 feet; thence S.52°49'05"E., 57.94 feet; thence S.14°32'07"E., 53.83 feet; thence S.17°19'36"W., 50.07 feet; thence N.66°00'00"W., 250.76 feet; thence N.15°00'00"E., 416.40 feet to a point of curvature; thence Northerly, 81.84 feet along the arc of a curve to the right having a radius of 1460.00 feet and a central angle of 03°11'40" (chord bearing N.16°35'50"E., 81.83 feet) to the POINT OF BEGINNING.