Second Amendment to the Declaration of Covenants, Conditions and Restrictions of Sunflower Gardens

This Second Amendment to the Declaration of Covenants, Conditions and Restrictions of Sunflower Gardens is made July 19, 2007 by Bledsoe Tapp & Co., Inc., an Indiana corporation ("Declarant").

BACKGROUND FACTS:

- a. The Declaration of Covenants, Conditions and Restrictions of Sunflower Gardens ("Declaration") was recorded on August 24, 2004, as Instrument Number 2004018782 in the office of the Recorder of Monroe County, Indiana.
- b. First Amendment to the Declaration of Covenants, Conditions and Restrictions of Sunflower Gardens was recorded on May 10, 2005, as Instrument Number 2005008481 in the office of the Recorder of Monroe County, Indiana.
- Declarant was the Declarant in the Declaration.
- d. In accordance with the Declaration, Declarant now desires to amend the Declaration.

THE AMENDMENT:

NOW, THEREFORE, Declarant amends the Declaration as follows:

- Section 4.2 Minimum Size. The first sentence is amended to read "4.2 Minimum Size. Each Residence constructed on a Lot shall have a finished ground floor area of not less than 1340 square feet above finished grade."
- 2. All other provisions of the Declaration will remain in full force and effect.

DATED:

July 19, 2007

Bledsoe Tapp & Co., Inc. (Declarant):

By:

__, Philip O. Tapp, President

, Barbara E. Tapp, Secretary-Treasurer

STATE OF INDIANA)
) SS:
COUNTY OF MONROE)

Subscribed and sworn to before me, a Notary Public in and for said county and state, this 19th day of July, 2007, at which time Philip O. Tapp, President, and Barbara E. Tapp, Secretary-Treasurer of Bledsoe Tapp & Co., Inc., an Indiana corporation, personally appeared and acknowledged the execution of the above instrument.

My Commission Expires:

NOV 8, 2008

Lori Gehlhausen, Notary Public A resident of Monroe County, IN

l affirm under penalties of perjury, that I have taken reasonable care to redact each social security number in this document, unless required by law.

Name

This Instrument was prepared by Barbara E Tago