

Retn:
ROETZEL & ANDRESS
850 PARK SHORE DR 3RD FLOOR
NAPLES FL 34103 3587

(Space above line for recording information)

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of The Preserve Association, Inc., a Florida corporation, not for profit, does hereby certify that the amendments to the Design and Development Standards originally recorded in O.R. Book 1442, Pages 1432 et. seq., Public Records of Collier County, Florida, as set forth on Exhibit "A" attached hereto, were approved and adopted in accordance with Section 11.2 of the Amended and Restated Declaration of Covenants, Conditions and Restrictions For The Preserve, as recorded in O.R. Book 2205, Pages 365, et. seq., Public Records of Collier County, Florida. The Declaration of Covenants, Conditions and Restrictions were originally recorded at O.R. Book 1111, Pages 1777, et seq., Public Records of Collier County, Florida, relating to The Preserve of Wyndemere, as described in Plat Book 13, Page 57, Public Records of Collier County, Florida.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and the seal of the corporation.

THE PRESERVE ASSOCIATION, INC.

[SEAL]

By:

Steven Lampf
Steven Lampf, President

Witness

Print Name: Mary Jo Fausnight

Witness

Print Name: Suzanne Gephart

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 20 day of December, 1999, by Steven Lampf, as President of The Preserve Association, Inc., the corporation described in the foregoing instrument, who is personally known to me or who has produced _____ as identification and who took an oath, and acknowledged executing the same under authority vested in him by said corporation.



Debra A. Aldridge
Notary Public, State of Florida

Printed Name of Notary Public

Serial Number

My Commission expires: 10-29-2003

Instrument prepared by and return to:
Steven M. Falk, Esq.
Roetzel & Andress, A Legal Professional Association
850 Park Shore Drive, Third Floor
Naples, FL 34103

EXHIBIT "A"

The first paragraph of Standards (I) is amended to read:

Materials used in any modification or alteration shall, in all cases, match those now existing on the structure, except that "Hardiplank" (TM Reg.) Cedermill fiber cement siding may also be used as siding.

The paragraph immediately below the phrase "*Benjamin Moore Moorwood Exterior Stains" is amended to read:

Exterior staining of any unit (each residential building in The Preserve consists of two single family units) must be the same as, or compatible with, the color of the adjoining unit. IF THERE IS TO BE A COMPATIBLE STAINING SELECTION, THE PRIOR WRITTEN APPROVAL BY THE PRESERVE ARCHITECTURAL COMMITTEE MUST BE OBTAINED.

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