

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting Vice President of Villages of Wyndemere Condominium Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on February 3, 2014, where a quorum was present, after due notice, the resolution set forth below was approved by the vote indicated for the purpose of amending the Bylaws of Villages of Wyndemere Condominium Association, Inc., attached as Exhibit D to the Declaration of Condominium of Villages of Wyndemere, a Condominium, as originally recorded in O.R. Book 1710 at Pages 1045 *et seq.*, of the Public Records of Collier County, Florida, as previously amended.

(for use by Clerk of Court)

The following resolution was approved by Members holding not less than sixty-seven percent (67%) of the voting interests and by not less than sixty-seven percent (67%) of the Board.

RESOLVED: That the Bylaws of Villages of Wyndemere Condominium Association, Inc. be amended and the amendment is adopted in the form attached hereto, and made a part hereof.

Date: 2-11-14

**VILLAGES OF WYNDEMERE
CONDOMINIUM ASSOCIATION, INC.**

(1) Donna Sullivan
Witness

Print Name: Donna Sullivan

By: Michael Shea

Michael Shea, Vice President
496 Edgemere Way East, #102
Naples, FL 34105

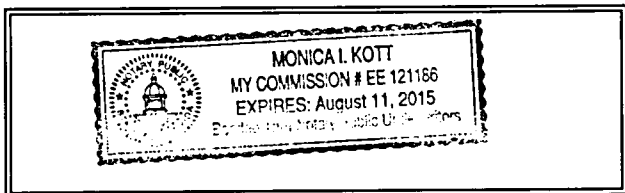
(2) Suzanne Gephart
Witness

Print Name: SUZANNE GEPHART

(CORPORATE SEAL)

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 11th day of February, 2014 by Michael Shea, as Vice President of the aforementioned Corporation, on behalf of the Corporation. He is personally known to me or has produced _____ as identification.



Monica I Kott
Signature of Notary Public

This instrument prepared by Robert E. Murrell, Esq.,
Woodward, Pires & Lombardo, P.A., 3200 Tamiami
Trail North, Suite 200, Naples, FL 34103.

Print, Type, or Stamp Commissioned Name of
Notary Public) (Affix Notarial Seal)

AMENDMENT TO THE BYLAWS
OF
VILLAGES OF WYNDEMERE CONDOMINIUM ASSOCIATION, INC.

The Bylaws of Villages of Wyndemere Condominium Association, Inc. shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in ~~struck-through~~ type.

1. Article VI, Section 6.1. of the Bylaws shall be amended to read as follows:

6.1. Board adoption of budget.

The Board shall adopt a budget for the common expenses of the Association in advance of each fiscal year at a ~~special meeting of the Board called for that purpose at least forty-five (45) days before the end of each fiscal year.~~ A copy of the proposed budget, and a notice stating the time, date and place of the meeting of the Board at which the budget will be adopted, shall be mailed, delivered or electronically transmitted to the owner of each unit not less than fourteen (14) days before that meeting. The proposed budget must be detailed, and must show the amounts budgeted by income and expense classifications, including without limitation those specified in Section 718.504(21)(c) of the Condominium Act, if applicable. The Association may utilize the pooled method of determining reserves in its budget.

2. Article VI, Section 6.3. of the Bylaws shall be amended to read as follows:

6.3. Notice of budget meeting.

The Board shall mail, ~~deliver or electronically transmit~~ a meeting notice and copies of the proposed annual budget to the Members not less than ~~fourteen (14) thirty (30)~~ fourteen (14) days before the meeting at which the budget will be considered. The meeting shall be open to all the Members.