

**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, in accordance with the direction of a majority of the members made in accordance with Section 3:11 of the Bylaws and unanimously approved by the Board of Directors at a meeting held on March 16, 2000, the following amendment of the Bylaws originally filed in 2076894 OR:2205 commencing at PG:0392, was adopted:

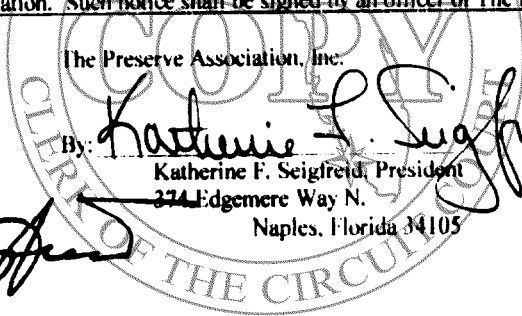
**"10. Voting on Master Association Matters.** The Association is entitled to one (1) representative on the Board of Governors of the Master Association, which representative shall be entitled to cast all votes of the members of the Association in the affairs of the master Association. The representative shall have as many votes in Master Association matters as the number of parcels in the Community. All such votes shall be cast in a block. Not later than March 15<sup>th</sup> of each year in which a regular vacancy will occur to the Community, the Board of Directors shall designate in writing one (1) natural person who shall serve as a Governor of the Master Association from the annual organizational meeting of the Board of Governors until the annual organizational meeting at which his/her three (3) year term shall expire, or until his earlier death, resignation, removal or temporary inability to serve due to illness or absence from the Naples area or because of a personal conflict.. Any vacancy occurring in the office (whether temporary or permanent) for any of the aforementioned reasons shall be filled by the Board of Directors so that The Preserve Association, Inc. shall always have a representative present for meetings of the Wyndemere Homeowners Association, Inc., Board of Governors. Notice of such change of Governor will be given in writing to Wyndemere Homeowners Association. Such notice shall be signed by an officer of The Preserve Association, Inc."

March 20, 2000

The Preserve Association, Inc.

*Mary Jo Fausnight*  
Signature Witness  
Mary Jo Fausnight  
*Jerome W. Seigfreid*  
Signature Witness  
Jerome W. Seigfreid

By: *Katherine F. Seigfreid*  
Katherine F. Seigfreid, President  
374 Edgemere Way N.  
Naples, Florida 34105



STATE OF FLORIDA  
COUNTY OF COLLIER

I hereby certify that on the 20<sup>th</sup> day of March 2000, personally appeared before me, Katherine F. Seigfreid, as President of The Preserve Association, Inc., a Florida Corporation, not for profit, who executed the foregoing certificate in the name and on behalf of said corporation. She is personally known to me.

Notary Public *Dorothy L. Pohrer*  
Dorothy L. Pohrer

Commission No. \_\_\_\_\_  
My Commission expires: \_\_\_\_\_

