

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  
(941) 649-6200

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

(Space above line for recording information)

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President and Secretary of Wyndemere Homeowners Association, Inc., a Florida corporation, not for profit, do hereby certify that at a duly called members' meeting held on April 12<sup>th</sup>, 2000, where a quorum was present, after due notice was mailed on Feb. 16<sup>th</sup>, 2000, the amendments to the governing documents set forth on Exhibit "A" attached hereto were approved and adopted by the required vote of the membership, acting through their representatives on the Board of Directors. The Second Amendment and Restatement of Declaration of Covenants of Wyndemere was recorded at O.R. Book 2570, Pages 2109 et seq., Public Records of Collier County, Florida; and the original Declaration of Covenants of Wyndemere was recorded at O.R. Book 916, Pages 1080 et seq., Public Records of Collier County, Florida. The total number of votes of Members of the Master Association is 634. The total number of votes required to constitute a quorum at the meeting of the Master Association was a majority of the votes of the Members, or 318 votes. The number of votes necessary to adopt the amendment to the Declaration was 3/4<sup>th</sup> of the voting interests, or 476 votes. The number of votes necessary to adopt the amendment to the Bylaws was a majority of the voting interests, or 318 votes.

585 voting interests were present at the meeting. 585 voting interests voted in favor of the amendments and 0 voting interests voted in opposition.

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

WYNDEMERE HOMEOWNERS ASSOCIATION, INC.

(SEAL)



Mary Jo Fausright  
Witness  
Print Name: MARY JO FAUSRIGHT

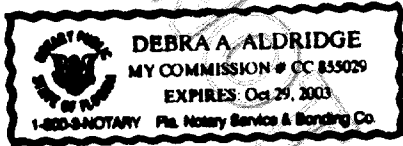
Dodie Fehrer  
Witness  
Print Name: Dodie Fehrer

By: [Signature]  
President

By: [Signature]  
Secretary

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 18 day of April, 2000, by Harold Yepsen President and Wilson Courbant Secretary of Wyndemere Homeowners Association, Inc., the corporation described in the foregoing instrument, who are personally known to me.



Wilson Courbant  
Notary Public, State of Florida

Debra A. Aldridge  
Printed Name of Notary Public

Serial Number: CC 855029

My Commission Expires: 10-29-2003

308111.LWP5

A CERTIFIED COPY

EXHIBIT A

1. All of that property described in Exhibit A of the Declaration of Covenants, Conditions and Restrictions of Wyndemere recorded in OR Book 916, page 1080, Public Records of Collier County, Florida.
2. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 955, page 981, Public Records of Collier County, Florida.
3. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 990, page 20, Public Records of Collier County, Florida.
4. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 1165, page 1113, Public Records of Collier County, Florida.
5. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 1170, page 747, Public Records of Collier County, Florida.
6. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 1191, page 2016, Public Records of Collier County, Florida.
7. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 1200, page 800, Public Records of Collier County, Florida.
8. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 1233, page 1789, Public Records of Collier County, Florida.
9. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 1239, page 379, Public Records of Collier County, Florida.
10. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 1269, page 2359, Public Records of Collier County, Florida.
11. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 1277, page 1350, Public Records of Collier County, Florida.
12. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 1284, page 1095, Public Records of Collier County, Florida.

13. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 1287, page 2257, Public Records of Collier County, Florida.
14. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 1351, page 1968, Public Records of Collier County, Florida.
15. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 1362, page 1497, Public Records of Collier County, Florida.
16. All that property described in Exhibit A of the Supplemental Declaration recorded in OR Book 1454, page 316, Public Records of Collier County, Florida.

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NOT A CERTIFIED COPY

EXHIBIT B

All that property described in Exhibit B of that Declaration of Covenants, Conditions and Restrictions of Wyndemere recorded in OR Book 916, page 1080, Public Records of Collier County, Florida.

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EXHIBIT C

All that property described in Exhibit C of that certain Amendment to Declaration of Covenants, Conditions and Restrictions of Wyndemere recorded in OR Book 1566, page 735, Public Records of Collier County, Florida.

NOT A CERTIFIED COPY

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AMENDMENTS TO THE SECOND AMENDMENT AND RESTATEMENT OF  
DECLARATION OF COVENANTS OF WYNDEMERE AND SECOND AMENDED  
AND RESTATED BYLAWS WYNDEMERE HOMEOWNERS ASSOCIATION, INC.

**Note:** Proposed new language is underlined, deleted language is shown in ~~struck through~~  
type.

DECLARATION

ARTICLE VIII

Section 3 ~~Suspension of Master Association Use Rights; Fines.~~ The Master Association may suspend, for a reasonable period of time, the rights of an Owner or an Owner's Tenants, Guests or invitees, or both, to use Master Association Property and facilities. The Master Association may also levy reasonable fines not to exceed \$100.00 per violation, or the maximum amount allowed by law per violation, against any Owner or any Tenant, Guest or invitee. Each day of a continuing violation may be considered by the Board of Governors to be a separate violation with only one notice and hearing required. The maximum fine for a continuing violation shall be \$50,000.00, unless applicable law mandates a lower amount, in which case that amount shall apply.

A. A fine ~~of~~ or suspension may not be imposed without notice of at least fourteen (14) days to the persons sought to be fined or suspended and an opportunity for a hearing before a ~~hearing panel~~ committee of at least three (3) members, appointed by the Board, who are not officers, Governors or employees of the Master Association, or the spouse, parent, child, brother or sister of an officer, Governor or employee. If the ~~panel committee~~, by majority vote ~~(which may be taken by secret ballot)~~, does not approve a proposed fine or suspension, it may not be imposed.

BYLAWS

3. BOARD OF GOVERNORS.

3.10 Vote Required at Meetings. Except when the vote of the membership or of a greater percentage of the Governors is specifically required by the Governing Documents, or by law, the acts approved by a majority of those Governors present and voting at a meeting at which a quorum has been attained shall constitute the acts of the Master Association with each Governor having one (1) vote. Governors may not vote by proxy or by secret ballot at Board meetings, except secret ballots may be used in the election of officers. If a Governor is unable to attend a Board meeting his Neighborhood Association may designate in writing an alternative representative for the purpose of attending and voting at the meeting.

EXHIBIT "B"