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05/16/2000 at 00:22AM DWIGHT B. BROCK, CLERK
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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 of The Preserve Association, Inc., a Florida corporation, not for profit, does hereby certify that at a duly called meeting of the Board of Directors held on April 27th, 2000, where a quorum was present, after due notice, the amendment to the governing documents attached hereto as Exhibit "A" was approved and adopted by the required vote of the Board. The Board adopted the amendment pursuant to Section 17.3 of the Declaration of Covenants, Conditions and Restrictions 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: Katherine F. Seigfreid
Katherine F. Seigfreid, President

Mary Jo Fausch

Witness

Print Name: MARY JO FAUSCH

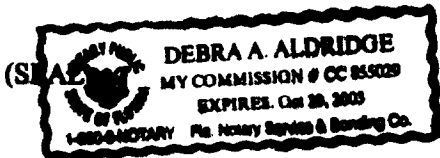
Suzanne E. Gephaert

Witness

Print Name: SUZANNE E. GEPHAERT

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28 day of April, 2000, by Katherine F. Seigfreid, 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 her by said corporation.



Debra A. Aldridge
Notary Public, State of Florida
Debra A. Aldridge
Printed Name of Notary Public

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

EXHIBIT "A"

Section 3 of the Declaration is amended as follows:

New language indicated by underlining.
Deleted language indicated by ~~hyphens~~.

3. **DESCRIPTION OF COMMUNITY**. The land which is subject to this Declaration is legally described as all that certain property lying within the Preserve according to the Plat thereof as recorded in Plat Book 13, Page 57 of the Public Records of Collier County, Florida, ~~less and except~~ including Lots 29 and 30 as shown on the Plat. It is the intent of this Declaration that Lots 29 and 30 shall be subject to the covenants, restrictions and easements contained in this Declaration

