

Prepared by and returned to:

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**CERTIFICATE OF AMENDMENT
AND
NOTICE OF PRESERVATION PURSUANT
TO SECTION 712.05(2)(b), FLORIDA STATUTES
SECOND AMENDED AND RESTATED BYLAWS
OF
WYNDEMERE HOMEOWNERS ASSOCIATION, INC.**

WE HEREBY CERTIFY that the following amendment to the Second Amended and Restated Bylaws of Wyndemere Homeowners Association, Inc. was duly adopted by at least a majority of the voting interests at a duly noticed meeting held on the 28th day of April 2020, where a quorum (i.e. 190 voting interests or more) was present, for which notice was given on the 27th day of March 2020. Of 634 total voting interests, 318 votes were needed for passage. 570 voting interests were present and voted in favor of said amendment. No votes were cast against it.

The original Declaration of Covenants, Conditions and Restrictions is recorded at O.R. Book 916, Page 1080 *et seq.* of the Public Records of Collier County, Florida, and was amended and/or supplemented at O.R. Book 955, Page 981, *et seq.*, O.R. Book 1111, Pages 1710, *et seq.*, O.R. Book 1165, Page 1113, *et seq.*, O.R. Book 1170, Page 747, *et seq.*, O.R. Book 1200, Page 800, *et seq.*, O.R. Book 1205, Page 1699, *et seq.*, O.R. Book 1233, Page 1789, *et seq.*, O.R. Book 1277, Page 1350, *et seq.*, O.R. Book 1284, Page 1095 *et seq.*, O.R. Book 1287, Page 2257, *et seq.*, O.R. Book 1341, Page 108, *et seq.*, O.R. Book 1351 Page 1968 *et seq.*, O.R. Book 1362, Page 1634, *et seq.*, O.R. Book 1362, Page 1651, *et seq.*, O.R. Book 1566, Page 735, *et seq.*, O.R. Book 1568, Page 938, *et seq.*, O.R. Book 1615, Page 1533 *et seq.* (Amended and Restated Declaration of Covenants, Conditions and Restrictions), O.R. Book 1978, Page 2304, *et seq.*, O.R. Book 2260, Page 2066, *et seq.*, O.R. Book 2570, Page 2109 *et seq.* (Second Amended and Restated Declaration of Covenants, Conditions and Restrictions), O.R. Book 2667, Page 642, *et seq.*, O.R. Book 4448, Page 1308, *et seq.*, O.R. Book 5528, Page 3014, *et seq.*, and O.R. Book 5589, Page 2683, *et seq.*, all of the public records of Collier County, Florida (hereinafter referred to collectively as the "Declaration").

The legal description of the Property is identified in Exhibits A, B, and C of the Second Amended and Restated Declaration of Covenants, Conditions and Restrictions, recorded at O.R. Book 2570, Page 2109 *et seq.* of the Public Records of Collier County, Florida.

The Second Amended and Restated Bylaws for Wyndemere Homeowners Association, Inc. was recorded at O.R. Book 2570, Page 2109, *et seq.*, and amended at O.R. Book 2667, Page 642, *et seq.*, O.R. Book 4448, Page 1308, *et seq.*, O.R. Book 5120, Page 946, *et seq.*, and O.R. Book 5589, Page 2683 *et seq.*, all of the public records of Collier County, Florida.

This Certificate of Amendment is indexed under the legal name of the Association executing this Certificate, references the recording information of the Declaration of Covenants, Conditions and Restrictions, and is intended to preserve and protect the Declaration of Covenants, Conditions and Restrictions from extinguishment by operation of Chapter 712, Florida Statutes, as amended from time to time.

Additions indicated by underlining.

Deletions indicated by ~~strike through~~.

Amendment: Article 5.8 of the Second Amended and Restated Bylaws to read as follows:

5.8 Financial Statements; Audit. Within sixty (60) days of the close of each fiscal year, the Board of Governors shall have prepared financial statements which meet the requirements of Section 617.303(7), Florida Statutes, and shall provide or make available to Members copies of same as required by law. In addition, the Board of Governors shall have prepared a formal, certified audit of the Association's financial records each year within ~~one hundred and twenty (120)~~ two hundred and ten (210) days of the close of the fiscal year. The Board, within ten (10) business days after the audit is prepared, shall provide each Member with a copy of the audit or with a written notice that the copy of the audit is available upon request at no charge to the Member.

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WYNDEMERE HOMEOWNERS ASSOCIATION, INC.

By: Michael Bach
Michael Bach, President

Attest: Marilyn Kacy
Marilyn Kacy, Secretary

NOT
CERTIFIED

Heather Goodwin
Witness Signature

Heather Goodwin
Printed Name

Patricia Scherry
Witness Signature

PATRICIA Scherry
Printed Name

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 17th day of JUNE 2020 by Michael Bach, as President of and Marilyn Kacy, as Secretary of Wyndemere Homeowners Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced _____ as identification.

Notary Public Beata Plaskocinska
Printed Name BEATA PLASKOCINSKA
My Commission Expires 10/28/23

