

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Mahogany Bend Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the Board of Directors held on January 17, 2013, where a quorum was present, after due notice, the resolution set forth below was approved by the vote indicated for the purpose of amending Exhibit "E", which was attached to the original Declaration of Covenants, Restrictions, and Easements for The Lodgings, as originally recorded at O.R. Book 1111, Page 1722 *et seq.*, in the Public Records of Collier County, Florida, as previously amended.

The following resolution was approved unanimously by the Board of Directors.

(for use by Clerk of Court)

RESOLVED: That Exhibit "E", which was attached to the original Declaration of Covenants, Restrictions, and Easements for The Lodgings, is hereby amended and the amendments are adopted in the form attached hereto and made a part hereof.

Date: February 12, 2013

MAHOGANY BEND ASSOCIATION, INC.

(1) Suzanne E. Gehart
Witness
Print Name: SUZANNE E. GEHART

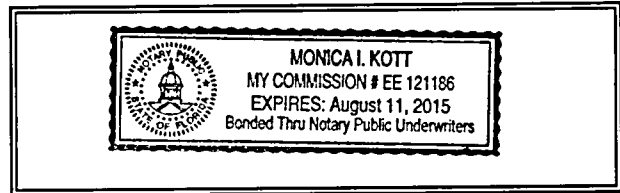
By: Joan Hochschild
Joan Hochschild, President
22 Bramblewood Pt.
Naples, FL 34105

(2) L. Phillips
Witness
Print Name: L. Phillips

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 12th day of February, 2013 by Joan Hochschild, as President of the aforementioned Corporation, on behalf of the Corporation. She 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., Samouce, Murrell & Gal, P.A., 5405 Park Central Court, Naples, FL 34109.

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

AMENDMENTS TO EXHIBIT "E",
ATTACHED TO THE ORIGINAL
DECLARATION OF COVENANTS, RESTRICTIONS, AND EASEMENTS
FOR
THE LODGINGS

Exhibit "E", attached to the original Declaration of Covenants, Restrictions, and Easements for The Lodgings shall be amended as shown below:

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

1. New language shall be added to Exhibit "E" to read as follows:

Exhibit E

Architectural Planning Criteria

The Criteria for any item not contained in the written Architectural Planning Criteria shall be whatever already physically exists within the Community for such an item unless and until such item is added to the written Architectural Planning Criteria. If any item does not already exist within the Community and is not contained in the written Architectural Planning Criteria, then such item may not be used or placed within the Community unless and until such item is added to the written Architectural Planning Criteria.

2. New language shall be added to Section 4. of Exhibit "E" to read as shown below:

4. Roofs. Flat roofs shall not be permitted unless approved by the Committee. Such areas where flat roofs may be permitted are Florida rooms, porches, and patios. There shall be no flat roofs on the entire main body of a building; provided that the Committee shall have discretion to approve such roofs on part of the main body of a building, particularly if modern or contemporary in design. Minimum pitch of a roof will be 5/12. Mansard roofs will not be permitted. The composition of all pitched roofs shall be tile or cedar shake shingle, or other composition approved by the Committee.

In terms of roofing materials and colors of roofing materials, the criteria for any item not contained in the written Architectural Planning Criteria shall be whatever already physically exists on a residence's roof unless and until such item is added to the written Architectural Planning Criteria. Unless a prior written consent of the Architectural Review Committee is obtained by an owner, neither the roofing material, nor its color may be changed from that material or color which is currently on the roof of the residence.