

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Glendevon Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on January 27, 2022, where a quorum was present, after due notice was given in accordance with Section 13.1 of the Amended and Restated Declaration of Covenants, Restrictions and Easements for Glendevon, the resolutions set forth below were approved by the votes indicated for the purpose of amending the Amended and Restated Declaration of Covenants, Restrictions and Easements for Glendevon, as originally recorded at O.R. Book 1411, Page 1584 *et seq.*, of the Public Records of Collier County, Florida, as previously amended.

1. The following resolution was approved by the affirmative vote of the holders of at least a majority of the total Voting Interests.

RESOLVED: That the Amended and Restated Declaration of Covenants, Restrictions and Easements for Glendevon is hereby amended and the amendment is adopted in the form attached hereto and made a part hereof.

2. The following resolution was approved by concurrence of a majority of the votes of the entire membership.

RESOLVED: That the Amended and Restated Bylaws of Glendevon Association, Inc. are hereby amended and the amendment is adopted in the form attached hereto and made a part hereof.

Date: Feb 4, 2022

GLENDEVON ASSOCIATION, INC.

(1) Cindy Bergland
Witness
Print Name: Cindy Bergland

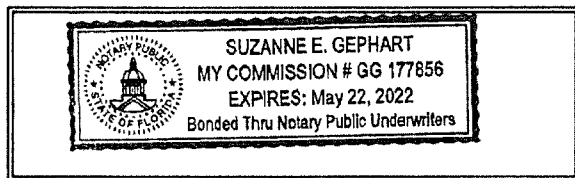
By: Herbert Muther
Herbert Muther, President
727 Courtside Drive
Naples, FL 34105

(2) Patricia Scherry
Witness
Print Name: PATRICIA Scherry

(CORPORATE SEAL)

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me by means of [] physical presence or [] online notarization this 4th day of February, 2022 by Herbert Muther, as President of the aforementioned Corporation, on behalf of the Corporation. He is personally known to me or has produced _____ as identification.



Suzanne E Gephart
Signature of Notary Public

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

This instrument prepared by Robert E. Murrell, B.C.S., The Murrell Law Firm, P.A., 1044 Castello Drive, Suite 106, Naples, FL 34103.

**AMENDMENT TO THE
AMENDED AND RESTATED DECLARATION OF COVENANTS,
RESTRICTIONS AND EASEMENTS FOR
GLENDEVON**

The Amended and Restated Declaration of Covenants, Restrictions and Easements for Glendevon (“Declaration”) shall be amended as shown below:

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

1. A new Section 10.12 (e) shall be added to the Declaration to read as follows:

- e. No Lot or Dwelling Unit may be leased more often than three (3) times in any calendar year. The first day of occupancy under the lease shall determine in which year the lease occurs. No lease may be for a period of more than one (1) year, and no option for the lessee to extend or renew the lease for any additional period shall be permitted. No subleasing or assignment of lease rights allowed.

**AMENDMENT TO THE
AMENDED AND RESTATED BYLAWS
OF
GLENDEVON ASSOCIATION, INC.**

The Amended and Restated Bylaws of Glendevon Association, Inc. (“Bylaws”) shall be amended as shown below:

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

2. Section 4.2 of the Bylaws shall be amended to read as follows:

4.2 Selection of Directors. All Members of the Association and their spouses shall be eligible to serve on the Board, ~~and a Member may nominate himself or herself as a candidate for the Board at a meeting where the election is to be held.~~ At each annual meeting the members shall elect as many Directors as there are regular terms of Directors expiring or vacancies to be filled. The Directors must be elected by a plurality of the votes cast at the annual meeting by the eligible voters. In the election of Directors, there shall be appurtenant to each unit as many votes for Directors as there are Directors to be elected. No member may cast more than one vote for any person nominated as a Director, it being the intent hereof that voting for Directors shall be non-cumulative. The candidates receiving the highest number of votes shall be declared elected, except that a run-off shall be held to break a tie vote.

- a. First Notice. Not less than sixty (60) days before the election, the Association shall mail or deliver a first notice of the date of the election to each member entitled to vote, whether by separate Association mailing or included in another Association mailing or delivery, including regularly published newsletters, and including electronic transmission for those members who have so consented. Any eligible person desiring to be a candidate may qualify as such by giving written notice to the Association not less than forty (40) days prior to the annual meeting and may also submit a resume by such deadline on one side of an 8½" x 11" sheet of paper. Notice shall be deemed effective when received by the Association and may be provided by personal delivery, mail, certified mail, facsimile transmission, electronic transmission or overnight delivery. Nominations from the floor will not be accepted. A person must be eligible to be a candidate to serve on the Board of Directors at the time of the deadline for submitting a notice of intent to run in order to have his or her name listed as a proper candidate on the ballot or to serve on the Board of Directors.
- b. Second Notice. Not less than fourteen (14) days prior to the annual meeting, the Association shall send a second notice of annual meeting to all members, along with either a ballot for the election of Directors, any timely submitted candidates' resumes, a proxy and any other documents in the Board's discretion. The election ballot shall contain the names of all candidates who nominated themselves in a timely manner, listed in alphabetical order by surname. Proxies may not be used in the election. If a voter checks off the names of more candidates than the number of Directors to be elected, the election ballot shall not be counted for the election. Elections shall be determined by a plurality of the votes cast, provided that at least twenty percent (20%) of the eligible voters cast a ballot. The candidates who are elected shall take office upon the adjournment of the annual meeting or if no meeting is held due to the lack of a quorum, then the candidates shall take office at midnight on the day that the annual meeting was scheduled. Secret ballots shall be used for the election process. The use of secret balloting provided for in Section 720.306(8)(b), Florida Statutes, shall be followed. No election shall be necessary if the number of candidates is less than or equal to the number of vacancies.