

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Edgewood Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on February 2, 2023, where a quorum was present, after due notice, the resolution set forth below was duly approved by the vote indicated for the purpose of amending the Bylaws of Edgewood Association, Inc., which is attached as Exhibit "B" to the Declaration of Covenants, Restrictions and Easements for Edgewood, as originally recorded at O.R. Book 1541 at Pages 1704 *et seq.*, of the Public Records of Collier County, Florida, as previously amended. The following described real property is subject to said Declaration:

Golf Cottages at Wyndemere Phase III according to the Plat thereof, recorded in Plat Book 15, Pages 93 and 94, of the Public Records of Collier County, Florida.

The following resolution was adopted by concurrence of a majority of the voting interests of the Association.

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

Date: 2-9-2023

EDGEWOOD ASSOCIATION, INC.

(1) [Signature]

Witness
Print Name: Osi Gernunn

By: [Signature]

Philip E. Toaldo, President
246 Edgemere Way East
Naples, FL 34105

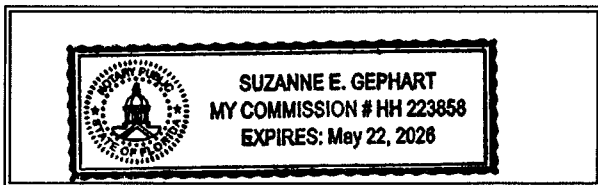
(2) [Signature]

Witness
Print Name: Natalie Artimez

(CORPORATE SEAL)

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 9th day of February, 2023 by Philip E. Toaldo, as President of the aforementioned Corporation, on behalf of the Corporation by means of physical presence or online notarization. He is personally known to me or did produce _____ as identification.



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

[Signature] E Gephart
Signature of Notary Public

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

AMENDMENTS TO THE AMENDED AND RESTATED
BYLAWS
OF
EDGEWOOD ASSOCIATION, INC.

The Amended and Restated Bylaws of Edgewood Association, Inc. shall be amended as shown below:

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

Section 6. of the Bylaws shall be amended to read as shown below:

6. MASTER ASSOCIATION REPRESENTATION. The Association is entitled to one (1) representative on the Board of Governors of the Master Association, which representative shall be entitled to cast all votes of the members of the Association in the affairs of the Master Association. The representative shall have as many votes in Master Association matters as the number of parcels in the Community. All such votes shall be cast in a block. The Board of Directors of the Association shall designate in writing, The Association shall elect at the annual meeting of the Association, from nominations from the floor one (1) natural person who shall serve as a Governor of the Master Association from the next annual organizational meeting of the Board of Governors until the organizational meeting at which his Successor takes office, or until his earlier death, resignation or removal. The term of office shall be three (3) years unless otherwise provided in the Master Association Governing Documents ~~Declaration~~. Any vacancy occurring in the office shall be filled by the Board of Directors of the Association. Any representative may be removed with or without cause by the Board of Directors of the Association. The representative shall be a member of the Association and may be the President or other officer or director thereof. A representative who is not a director shall serve as an ex-officio member of the Association's Board of Directors.