

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Rosemeade Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on April 30, 2024, where a quorum was present, after due notice, the resolution set forth below was approved by the vote indicated for the purpose of amending the Amended and Restated Declaration of Covenants, Restrictions and Easements of Rosemeade, as originally recorded at O.R. Book 1456, Pages 882 *et seq.*, of the Public Records of Collier County, Florida.

The following resolution was approved by concurrence of at least a majority of the voting interests of the Association.

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

Date: 5/2/2024

ROSEMEADE ASSOCIATION, INC.

(1) [Signature]
Witness
Print Name: Ardeii Santiago

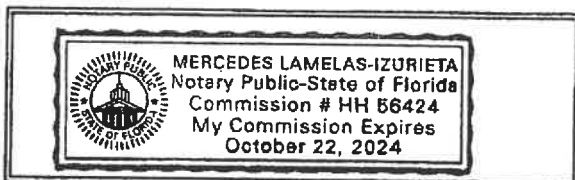
By: Robert Anderson
Robert Anderson, President
98 Wyndemere Way
Naples, FL 34105

(2) Cassandra Kiper
Witness
Print Name: Cassandra Kiper

(CORPORATE SEAL)

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 2nd day of May, 2024, by Robert Anderson, 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 has produced _____ as identification.



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

[Signature]
Signature of Notary Public

This instrument prepared by Robert E. Murrell, Esq., The Murrell Law Firm, P.A., 5415 Jaeger Road, Suite B, Naples, FL 34109.

AMENDMENT TO THE
AMENDED AND RESTATED
DECLARATION OF COVENANTS, RESTRICTIONS AND EASEMENTS
OF
ROSEMEADE

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

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

Section 11.2 of the Declaration shall be amended as shown below:

11.2 Leases. Parcels may not be leased for periods of less than ninety (90) ~~thirty (30)~~ days or more than three (3) times in any calendar year. The first day of the lease term shall determine in which year the lease occurs. No subleasing or assignment of lease rights is allowed.