

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of The Preserve Association, Inc., a Florida corporation not for profit, hereby certifies that at the Annual Meeting of the Members held on February 25, 2025, 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 Bylaws of the Preserve Association, Inc., recorded at O.R. Book 2205, Pages 365 *et seq.*, as originally recorded at O.R. Book 1111, Pages 1777 *et seq.*, all of the Public Records of Collier County, Florida.

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

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

Date: FEB 11, 2026

THE PRESERVE ASSOCIATION, INC.

(1) Patricia Scherry
Witness

Print Name: PATRICIA Scherry

(2) [Signature]
Witness

Print Name: Marcos Lameas Izurieta

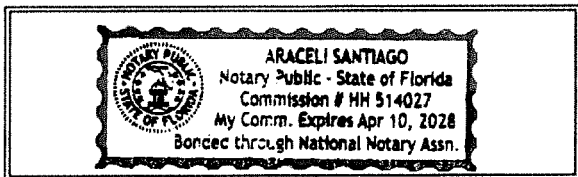
By: [Signature]

Dr. Scott McDonald, President
98 Wyndemere Way
Naples, FL 34105

(CORPORATE SEAL)

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 11th day of February, 2026, by Dr. Scott McDonald, 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 Driver's License 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 BYLAWS
OF
THE PRESERVE ASSOCIATION, INC.

The Amended and Restated Bylaws of The Preserve Association, Inc. (hereinafter the "Bylaws") shall be amended as shown below:

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

1. Section 3.4 of the Bylaws shall be amended to read as shown below:

3.4 Quorum. A quorum at a members' meeting shall be attained by the presence either in person (by being physically present, or present in whole or in part, by telephone, real-time videoconferencing, similar real-time electronic, videotelephony, video communications or other such video platform services or internet based virtual meeting platforms) or by proxy, of persons entitled to cast at least thirty percent (30%) of the voting interests.

2. A new Section 3.12 shall be added to the Bylaws to read as shown below:

3.12 Proxy Voting. Members may cast their votes at a meeting in person or by proxy. A proxy shall be valid only for the specific meeting for which originally given and any lawful adjournment of that meeting. No proxy shall be valid for a period longer than ninety (90) days after the date of the first meeting for which it was given. Every proxy shall be revocable at the pleasure of the person executing it. To be valid, a proxy must be in writing, dated, signed by the person authorized to cast the vote for the unit, specify the date, time and place of the meeting for which it is given, and must be delivered to the Secretary by the appointed time of the meeting or adjournment thereof. Any copy, facsimile transmission or other reliable reproduction of the original proxy may be substituted or used in lieu of the original proxy for any purpose for which the original proxy could be used if the copy, facsimile transmission or other reproduction is a complete reproduction of the entire proxy. No proxy shall be valid if it names more than one person as the holder of the proxy, but the holder shall have the right, if the proxy so provides, to substitute another person to hold the proxy. Holders of proxies need not be members of the Association.