

Prepared by and returned to:

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CERTIFICATE OF AMENDMENT

**DECLARATION OF RESTRICTIVE COVENANTS,
CONDITIONS, RESTRICTIONS AND EASEMENTS
OF
CORINTHIAN GARDENS AT WORLD TENNIS CENTER**

**BYLAWS
OF
CORINTHIAN GARDENS HOMEOWNERS ASSOCIATION, INC.**

I HEREBY CERTIFY that the following amendments to the Declaration of Restrictive Covenants, Conditions, Restrictions and Easements of Corinthian Gardens at World Tennis Center and the Bylaws of Corinthian Gardens Homeowners Association, Inc. were duly adopted by the Association membership at the duly noticed Annual Members' Meeting of the Association on the 24th day of February 2016, which was lawfully adjourned and reconvened on the 15th day of March 2016. Said amendments were approved by a proper percentage of voting interests of the Association. The original Declaration of Restrictive Covenants, Conditions, Restrictions and Easements is recorded at O.R. Book 1635, Page 1809 *et seq.*, of the Public Records of Collier County, Florida. The Bylaws are attached as Exhibit "3" to the Declaration of Restrictive Covenants, Conditions, Restrictions and Easements.

Additional indicated by underlining.
Deletions indicated by ~~strike-through~~.

1. Amendment to Article V, Section 11 of the Declaration of Restrictive Covenants, Conditions, Restrictions and Easements, to read as follows:

COVENANTS FOR MAINTENANCE ASSESSMENTS

Section 11. The Board of directors shall cause to be prepared an annual balance sheet and operating statement reflecting income and expenditures of the Association for each fiscal year, and shall cause a copy of each such statement to be distributed to each

Member, and to each First Mortgagee which filed a written request for copies of the same with the Board of Directors, in the manner provided in the By-Laws of the Association. ~~At least sixty (60) days prior to the beginning each fiscal year~~ Pursuant to the notice requirements contained in the Bylaws, the Board of Directors shall prepare and distribute to the membership of the Association a written, itemized (budget) of the expenses to be incurred by the Association during such year in performing its functions under this Declaration, which may include reasonable provision for contingencies and deposits into a reserve fund for maintenance of any improvements for which it is responsible pursuant to Article IX. At the end of any fiscal year of the Association, the Owners may determine that all excess funds remaining in the Association's operating account, over and above the amounts used for the operation of the site, shall be returned to the Owners proportionately, or may be retained by the Association and used to reduce the following year's Common Assessments.

2. Amendment to Article VII, Section 1, Subparagraph (g) of the Declaration of Restrictive Covenants, Conditions, Restrictions and Easements, to read as follows:

ARTICLE VII USE OF PROPERTY

Section 1. Protective Covenants. In order to maintain the Site as a desirable place to live for all Owners, the following protective covenants are made a part of this Declaration and shall be considered as the initial rules and regulations of the Association.

(g) No clothesline, clothes drying, or other clothes-drying facility shall be permitted in any area of the Site, including the Lots or recreational area, subject to the following exception. Clotheslines and clothes-drying facilities shall be permitted in the rear of the Lots in a location that is hidden from plain view (when the Lot is viewed from the street).

3. Amendment to Article III, Subparagraph A of the Bylaws, to read as follows:

III. ANNUAL AND SPECIAL MEETINGS OF MEMBERSHIP

- A. The annual meeting of Members shall be held in Collier County, Florida each year during the month of February or March, at a date, place and time designated by the Board, at the office of the Association or such other place in Collier county, Florida, as may be specified in the notice of the meeting, at 7:00 P.M. on the last Wednesday in February of each year for the purpose of electing Directors and of transacting any other business authorized to be transacted by the Members. ~~;~~ provided, however, that if that day is a legal holiday, the meeting shall be held at the same hour on the next succeeding business day.

4. Amendment to Article III, Subparagraph C of the Bylaws, to read as follows:

III. ANNUAL AND SPECIAL MEETINGS OF MEMBERSHIP

- C. ~~Notice of all meetings of Members shall be given by the Secretary or, in the absence of the Secretary, another officer of the Association, to each member (unless waived in writing). Each notice shall be written or printed and shall state the time and place of and purpose for which the meeting is called. Each notice shall be given to each Member not less than thirty (30) days nor more than sixty (60) days prior to the date set for the meeting, and shall be mailed by first-class mail or delivered personally to each member. Notice of all meetings of the members must be mailed or hand- delivered to the members, or sent by electronic transmission to those members who have consented in writing to that form of notice, at least fourteen (14) days before the meeting, and must state the time, date, and place of the meeting, and include an agenda. If delivered personally, receipt of the notice shall be signed by the Member, indicating the date received. If mailed, such notice shall be deemed properly given when deposited in the United States Mail, addressed to the Member at his post office address as it appears on the records of the Association, with postage thereon prepaid. Proof of mailing shall be given by the affidavit of the person giving the notice. Any member may, in writing signed by each Member, waive such notice, and such waiver, when filed in the records of the Association, whether before, at or after the holding of the meeting, shall be deemed equivalent to the giving of such notice to such Member. If any meeting of Members cannot be held because a quorum is not present, or because a greater percentage of the Membership required to constitute a quorum for particular purposes is not present, wherever the latter percentage of attendance may be required as set forth in the Articles, the By-Laws or the Declaration, the Members who are present, either in person or by proxy, may adjourn the meeting from time to time until a quorum or the required percentage of attendance, if greater than a quorum, is present. When a meeting is adjourned to another date, time or place and the date, time and place to which the meeting is adjourned is announced at the meeting at which the adjournment is taken no further notice shall be necessary.~~

5. Amendment to Article IV, Subparagraph C of the Bylaws, to read as follows:

IV. BOARD OF DIRECTORS

- C. Regular meetings of the Board may be held at such time and place as shall be determined from time to time by a majority of the Directors. Notice of regular meetings shall be given to each Director, personally or by mail, electronic mail, telephone or telegram, at least forty-eight (48) hours ~~seven (7) days~~ prior to the

day named for such meeting, unless notice is waived. Owners shall have the right to attend all meetings of the Board, ~~but no Owner shall have the right to speak or otherwise participate in the meetings without the permission of the Board.~~ The right to attend such meetings includes the right to speak at such meetings with reference to all designated items. The Association may adopt written reasonable rules expanding the right of members to speak and governing the frequency, duration, and other manner of member statements, which rules must be consistent with this paragraph and may include a sign-up sheet for members wishing to speak. Notwithstanding any other law, meetings between the Board or a committee and the Association's attorney to discuss proposed or pending litigation or meetings of the Board held for the purpose of discussing personnel matters are not required to be open to the members other than Directors.

6. Amendment to Article IV, Subparagraph D of the Bylaws, to read as follows:

IV. BOARD OF DIRECTORS

- D. Special meetings of the Board may be called by the President, and must be called by the Secretary at the written request of one-third (1/3) of the Directors. Not less than ~~forty-eight (48) hours~~ three (3) days, notice of a special meeting shall be given to each Director, personally or by mail, electronic mail, telephone or telegram, which notice shall state the time, place and purpose of the meeting.

7. Amendment to Article IV, Subparagraph F of the Bylaws, to read as follows:

IV. BOARD OF DIRECTORS

- F. A quorum at meetings of the Board shall consist of the Directors entitled to cast a majority of the votes of the entire Board. The acts of the Board approved by a majority of the votes present at a meeting at which a quorum is present shall constitute the acts of the Board of Directors, except as may be specifically otherwise provided in the Articles, these By-Laws of the Declaration. If any meeting of the Board cannot be held because a quorum is not present, or because the greater percentage of the Directors required to constitute a quorum for particular purposes is not present, wherever the latter percentage of attendance may be required as set forth in the Articles, these By-Laws or the Declaration, the Directors who are present may adjourn the meeting from time to time until a quorum, or the required percentage of attendance if greater than a quorum, is present. At any adjourned meeting, any business which might have been transacted at the meeting as originally called may be transacted without further notice. No member of the Board may vote by proxy or secret ballot at a meeting of the Board, nor may a Director abstain from voting except in case of conflict of

interest. The Board may not act by ~~telephone conference or by~~ written agreement. Absent Directors may later sign written joinders in Board actions, but such joinders may not be used for purposes of creating a quorum or counted as official vote for the Board's meeting. Directors may participate telephonically or via video conferencing in Board meetings, as provided by law.

CORINTHIAN GARDENS HOMEOWNERS
ASSOCIATION, INC.

By: [Signature] President
Barbara W. Tilley, President

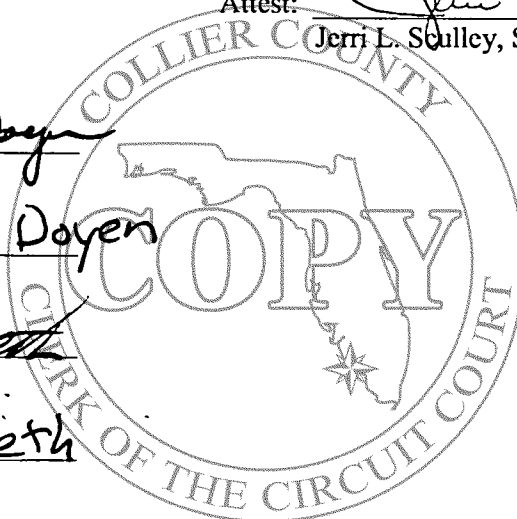
Attest: [Signature] Secretary
Jerri L. Sculley, Secretary

[Signature]
Witness Signature

Michael O. Doyen
Printed Name

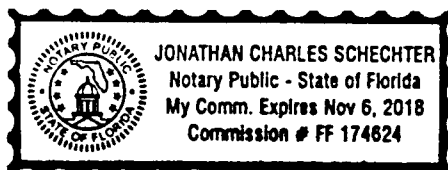
[Signature]
Witness Signature

Frank W. Spaeth
Printed Name



STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 23 day of March 2016 by Barbara W. Tilley, as President and Jerri L. Sculley as Secretary of Corinthian Gardens Homeowners Association, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me or have produced Florida Drivers License as identification. If no type of identification is indicated, the above-named persons are personally known to me.



Notary Public [Signature]
Printed Name Jonathan C. Schechter
State of Florida Commission # FF 174624
My Commission Expires 11/6/2018