

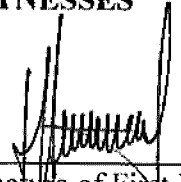
Prepared by and return to:
Dominick A. Mezzoline, Esq.
Goede, DeBoest & Cross, PLLC
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Naples, Florida 34109
(239) 331-5100

CERTIFICATE OF AMENDMENT
TO THE AMENDED AND RESTATED DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTION FOR NAPLES RESERVE AND
THE AMENDED AND RESTATED BYLAWS OF NAPLES RESERVE HOMEOWNERS
ASSOCIATION, INC.

I HEREBY CERTIFY that the following amendments to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Naples Reserve and the Amended and Restated Bylaws of Naples Reserve Homeowners Association, Inc., were duly adopted by the Association membership at the duly noticed Special Meeting of the Members, at which quorum was present, held on the 13th day of February 2023.

The original Declaration of Covenants, Restrictions, Conditions and Bylaws for Naples Reserve was recorded at Official Records Book 4953, Page 3586, *et seq.*, of the Public Records of Collier County, Florida. The Amended and Restated Declaration of Covenants, Restrictions, Conditions and Easements and the Bylaws for Naples Reserve was recorded at Official Records Book 5155, Page 661, *et seq.*, of the Public Records of Collier County, Florida.

WITNESSES



Signature of First Witness

Tomás J. Hernández
(Printed Name of First Witness)




Signature of Second Witness

Sophia Thelus
(Printed Name of Second Witness)

NAPLES RESERVE HOMEOWNERS ASSOCIATION, INC.,

a Florida not for profit corporation



By: Devlin Heidi, President

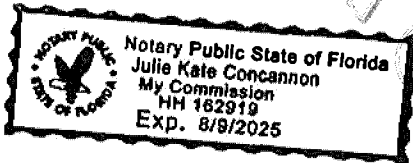
[Notary acknowledgement on following page.]

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged [or if an affidavit "sworn to and subscribed"] before me, by means of physical presence or online notarization, this 14th day of February, 2023, by Devlin Heidi, as President of Naples Reserve Homeowners Association, Inc., who is personally known to me, or [] has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of February 2023.

(NOTARY STAMP/SEAL)



Julie K. Concannon
Notary Public for the State of Florida
Print Name: Julie K. Concannon
My Commission Expires: 8/9/2025

CERTIFIED COPY

Naples Reserve Homeowners Association, Inc.

NOTE: "Substantial rewording. See governing documents for current text."

1. Article XVII, Section 2 of the Amended and Restated Declaration of Covenants, Conditions, and Restrictions shall be amended as follows:

2. Amendment. Any amendment to this Declaration shall require the affirmative vote of members representing seventy-five percent (75%) of the members present and voting, in person or by proxy, at a membership meeting where a quorum has been obtained. Any amendment by written consent shall require the approval of the members representing a majority of the total votes in the Association. However, the percentage of votes necessary to amend a specific clause shall not be less than the prescribed percentage of affirmative votes required for action to be taken under that clause. No amendment may remove, revoke, or modify any right or privilege without written consent of the assignee of such right or privilege.

2. Article XII, Section 5 of the Amended and Restated Bylaws shall be amended as follows:

5. Amendments

Any amendment to these Bylaws shall require the affirmative vote of members representing seventy-five percent (75%) of the members present and voting, in person or by proxy, at a membership meeting where a quorum has been obtained. Any amendment by written consent shall require the approval of the members representing a majority of the total votes in the Association. However, the percentage of votes necessary to amend a specific clause shall not be less than the prescribed percentage of affirmative votes required for action to be taken under that clause.

UNAPPROVED COPY