

Prepared by and return to:  
Meredith Peck Ralston, Esquire  
Peck & Peck, P.A.  
5200 Tamiami Trail North, Suite 101  
Naples, Florida 34103

**CERTIFICATE OF AMENDMENT**

THE UNDERSIGNED, being the duly elected and acting President of Lely Civic Assn., Inc., a Florida not-for-profit corporation, does hereby certify that at a duly called meeting of the members held on October 7, 2025, where a quorum was present, after due notice, the attached Amendment to the Amended Declaration of Protective Covenants for Lely Golf Estates, Pinehurst Estates Section, which was originally recorded at O.R. Book 580, Page 938, *et. seq.*, of the Official Records of Collier County, Florida, was approved and adopted by a proper percentage of the voting interests of the Pinehurst Estates Section membership.

The Amendment to the Amended Declaration of Protective Covenants for Lely Golf Estates, Pinehurst Estates Section is amended in the form attached hereto and made a part hereof.

Lely Civic Assn., Inc., a Florida not-for-profit corporation

By: \_\_\_\_\_

Laura Mann, President

Witness

Printed Name: Lisette Perez

Address of Witness: 5200 Tamiami Trail N. #103  
Naples, FL 34103

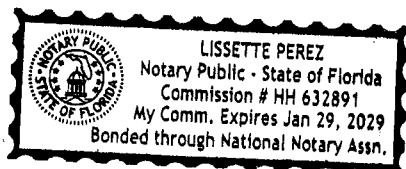
Witness

Printed Name: Meredith Peck Ralston

Address of Witness: 5200 Tamiami Trail N. #101  
Naples, FL 34103

STATE OF FLORIDA  
COUNTY OF COLLIER

Acknowledged and subscribed before me, an officer duly authorized in the above mentioned state and county to take acknowledgments, by means of physical presence, this 20<sup>th</sup> day of October, 2025, by Laura Mann, as President of Lely Civic Assn., Inc., who is personally known to me or presented identification, and who did take an oath, being duly authorized.



Notary Public

Printed name of Notary

My Commission Expires

AMENDMENTS TO THE AMENDED DECLARATION OF PROTECTIVE  
COVENANTS FOR LELY GOLF ESTATES, PINEHURST ESTATES SECTION

**The Declaration of Protective Covenants for Lely Golf Estates, Pinehurst Estates Section (hereinafter the "Declaration") is amended as outlined below.**

**Note: Additions are indicated by underlining; language being deleted is indicated by ~~striking through~~.**

1. Section 7.2 shall be amended to read as follows:

7.2 **Amendments.** Modifications of these Covenants shall be proposed and adopted in the following manner:

- A. **Proposal.** Amendments to this Declaration may be proposed by the Board of Directors, or by written petition to the Board signed by the Owners of at least ten percent (10%) of the ~~LOTS~~ lots within Pinehurst Estates ~~the section effected by the proposed Amendment(s).~~
- B. **Procedure.** Upon any Amendment or Amendments to this Declaration being proposed as provided above, the proposed amendment or amendments shall be submitted to a vote of the Owners within Pinehurst Estates ~~the section affected by the proposed Amendment~~ not later than the next annual meeting for which proper notice can still be given.
- C. **Vote Required.** Except as otherwise provided by law, or by specific provision of the documents, this Declaration may be amended if the proposed amendment is approved by at least fifty-one percent (51%) of the voting interests in Pinehurst Estates who are present and voting, in person or by proxy, (i) at any annual or special meeting of the members of the Association called for that purpose; or (ii) a meeting of the members of Pinehurst Estates called for that purpose. For the purposes of this provision, if a meeting of the members of Pinehurst Estates is called to vote on proposed amendments (as opposed to a meeting of the members of the Association), a quorum for that meeting of the members of Pinehurst Estates shall be established when thirty percent (30%) of the total voting interests of Pinehurst Estates are represented, in person or by proxy, at the meeting. Alternatively, amendments may be adopted without a meeting upon approval of a majority of all voting interests of Pinehurst Estates following the procedure set forth in the Bylaws. The BOARD of Directors may amend the documents to correct scrivener's errors or omissions, and amend and restate the documents in order to consolidate into one document amendments previously adopted.

**[THE REMAINDER OF THE SECTION REMAINS UNCHANGED]**