

Prepared by:
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CERTIFICATE OF AMENDMENT
FOR THE DECLARATION OF PROTECTIVE COVENANTS, CONDITIONS, AND
RESTRICTIONS OF LELY GOLF ESTATES, UNIT NO. 1

I HEREBY CERTIFY that the following amendment to the Declaration of Protective Covenants, Conditions, and Restrictions for the Lely Golf Estates, Unit No. 1 was duly adopted by the Unit No. 1 membership at the duly noticed Members Meeting of the Lely Civic Assn., Inc. on the 24th day of February, 2015. Said amendment was approved by a proper percentage of voting interests of the Unit No. 1 membership.

The original Declaration of Protective Covenants, Conditions, and Restrictions for Lely Golf Estates, Unit No. 1, including the legal description of the Collier County, Florida real property subject to this amendment was recorded at OR. Book 287, Page 658, et. seq., of the Public Records of Collier County, Florida.

Additions are underlined
Deletions are ~~stricken through~~

Article XX of the Declaration of Protective Covenants, Conditions, and Restrictions is hereby amended as follows:

XX.

MODIFICATION OF COVENANTS

~~Reasonable modifications to these covenants may be made from time to time by a majority of owners of lots in the Subdivision, either by way of additions, deletions or changes, so that it may better assure the protection of the value, desirability and attractiveness of the subdivision. These covenants are supplemental to and independent of any zoning, present or future, of the County of Collier. No variance or zoning change permitted by the County shall in any way be construed to reduce or modify the covenants contained herein.~~

Modifications of these Covenants shall be proposed and adopted in the following manner:

1. 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.

2. 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 members not later than the next annual meeting for which proper notice can still be given.

3. 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 who are present and voting, in person or by proxy, at any annual or special meeting called for the purpose. Alternatively, amendments may be adopted without a meeting upon approval of a majority of all voting interests 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 by the members or the Board of Directors. Amendments adopted by the Board shall occur at a duly noticed Board meeting, with adoption of the amendments set forth on the agenda.

4. Certificate; Recording. A copy of each adopted amendment shall be attached to a certificate that the amendment was duly adopted as an amendment to the Declaration, which certificate shall be in the form required by law and shall be executed by the President or Vice President of the Association with the formalities of a deed. The amendment shall be effective when the certificate and copy of the amendment are recorded in the Public Records of Collier County, Florida.

Witnesses:

Amy McGowan
(sign)

Amy McGowan
(print)

Nancy Wojcik
(sign)

Nancy Wojcik
(print)

LELY CIVIC ASSN., INC.

A Florida not for profit corporation

Linda R. Jorgensen
By: Linda R. Jorgensen
Title: President

STATE OF Florida
COUNTY OF Collier

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Linda R. Jorgensen, as President of Lely Civic Assn., Inc., who is personally known to me or has produced her Driver's License as identification and who executed the foregoing instrument and acknowledged before me that she executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 15 day of March, 2015.



THOMAS E. CONNOLLY
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF040306
Expires 7/28/2017

Thomas E. Connolly
Notary Public, State of FLORIDA
My commission expires: 7/28/2017