

Prepared by:
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CERTIFICATE OF AMENDMENT
FOR THE BYLAWS AND ARTICLES OF INCORPORATION OF
LELY CIVIC ASSN., INC.

I HEREBY CERTIFY that the following amendments to the Bylaws and Articles of Incorporation of Lely Civic Assn., Inc. was duly adopted by the Association membership at the duly noticed Members Meeting of the Association on the 24th day of February, 2015. Said amendment was approved by a proper percentage of voting interests of the Association membership.

The original Articles of Incorporation for Lely Civic Assn., Inc., was recorded at OR. Book 679, Page 432, et. seq., of the Public Records of Collier County, Florida. The original Bylaws for Lely Civic Assn., Inc., was recorded at OR. Book 4805, Page 3377, et. seq., of the Public Records of Collier County, Florida.

Additions are underlined
Deletions are ~~stricken through~~

Article XI of the Articles of Incorporation is hereby amended as follows:

ARTICLE XI - AMENDMENTS

~~Amendments to these Articles shall be proposed by the Board of Directors and adopted by a majority of the Members of the Corporation at any annual or special meeting called for that purpose, provided that the full text of any proposed amendment shall be included in the notice of such special meeting and provided further that the voting requirements specified for any action under any provision of these Articles shall apply also to any amendment of such provision, and no amendment shall be effective to impair or dilute the rights of members that are governed by the recorded covenants and restrictions application to LELY GOLF ESTATES (as, for example, membership and voting rights) which are part of the property interests created thereby.~~

11.1 Proposal. Amendments to these Articles shall be proposed by a majority of the Board or upon petition of one-fourth (1/4th) of the voting interests, and shall be submitted to a vote of the members not later than the next annual meeting.

11.2 Vote Required: Except as otherwise required by Florida law or as provided elsewhere in these Articles, these Articles may be amended if the proposed amendment is approved by the affirmative vote of at least fifty-one percent (51%) of the Voting Interests of the Association present and voting, in person or by proxy, at a duly called meeting of the members of the Association.

11.3 Effective Date: An amendment shall become effective upon the recording of a copy in the Public Records of Collier County, Florida with the same formalities as are required in the Declaration for recording amendments to the Declaration and filing with the Florida Division of Corporations.

Article XI of the Bylaws is hereby amended as follows:

ARTICLE XI - AMENDMENT OF BY-LAWS

~~From and after the enactment and approval of these By Laws, amendments shall be proposed by the Board of Directors and adopted by a majority of the membership at any annual or special meeting called for that purpose; provided, that the full text of any proposed amendment, alteration, or rescission shall be included in the notice of such meeting.~~

11.1 Proposal. Amendments to these Bylaws shall be proposed by a majority of the Board or upon petition of one-fourth (1/4th) of the voting interests, and shall be submitted to a vote of the members not later than the next annual meeting.

11.2 Vote Required: Except as otherwise required by Florida law or as provided elsewhere in these Bylaws, these Bylaws may be amended if the proposed amendment is approved by the affirmative vote of at least fifty-one percent (51%) of the Voting Interests of the Association present and voting, in person or by proxy, at a duly called meeting of the members of the Association.

11.3 Effective Date: An amendment shall become effective upon the recording of a copy in the Public Records of Collier County, Florida with the same formalities as are required in the Declaration for recording amendments to the Declaration.

Witnesses:

[Signature]
(sign)

Amy McBowen
(print)

[Signature]
(sign)

Nancy Wojcik
(print)

LELY CIVIC ASSN., INC.

A Florida not for profit corporation

[Signature]
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

[Signature]
Notary Public, State of Florida
My commission expires: 7/28/2017