

This instrument prepared by:
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**AMENDMENTS TO THE BY-LAWS
OF
THE PRESERVE AT CORKSCREW MASTER ASSOCIATION, INC.**

THESE AMENDMENTS to the By-Laws of The Preserve at Corkscrew Master Association, Inc. are made this 15 day of AUGUST, 2014, by RCS – Corkscrew Land, LLC, a Florida limited liability company (the “Declarant”).

WITNESSETH:

WHEREAS, the By-Laws for The Preserve at Corkscrew Master Association, Inc. (the “By-Laws”), is recorded as Exhibit “D” to Instrument # 2012000094216, at Page 50, *et seq.*, and as may have been subsequently amended, of the Public Records of Lee County, Florida; and

WHEREAS, pursuant to the Master Declaration of Covenants, Conditions, Easements and Restrictions for The Preserve at Corkscrew (the “Declaration”), recorded at Instrument # 2012000094216, at Page 1, *et seq.*, and all Exhibits thereto, and as may have been subsequently amended, of the Public Records of Lee County, Florida, RCS – Corkscrew Land, LLC, is the Declarant thereunder; and

WHEREAS, pursuant to Section 14.3 of the Declaration, the Declarant reserves the unilateral right modify, enlarge, amend, waive or add to the covenants, conditions, restrictions, and other provisions of the Declaration or any of its Exhibits in any way.

NOW THEREFORE, pursuant to the reserved rights recited above, the Declarant hereby amends the By-Laws as set forth in Exhibit “A” attached hereto.

WITNESSES (2):

Sign: [Signature]
Print: Joseph Carwatta

Sign: [Signature]
Print: Cheryl [Name]

RCS – CORKSCREW LAND, LLC
a Florida limited liability company

By: [Signature]
Print: Ray Blacksmith
Title: manager

STATE OF FLORIDA
COUNTY OF Lee

THE FOREGOING INSTRUMENT was acknowledged before me this 15th day of August, 2014, by Raymond Blackwell as manager of RCS Corkscrew Land, LLC, who (check one): is personally known to me OR _____ produced _____ as identification.

(Notary Seal)

Notary Public -- State of Florida

Sign: *Cheryl A. Yang*
Print: _____
My Commission Expires: _____

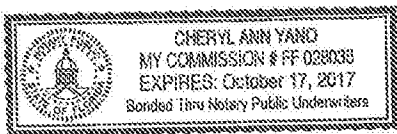


EXHIBIT "A"

**AMENDMENTS TO THE BY-LAWS
OF
THE PRESERVE AT CORKSCREW MASTER ASSOCIATION, INC.**

The By-Laws of The Preserve at Corkscrew Master Association, Inc. shall be amended as follows (otherwise, all other provisions shall remain the same):

Note: Language to be added is underlined. Language to be deleted is ~~struck through~~.

* * * * *

Amendment 1:

**ARTICLE III
MEMBERSHIP VOTING, QUORUM AND PROXIES**

Section a. remains unchanged.

b. A quorum at any meeting of the Association's Members shall consist of persons entitled to cast votes representing more than ~~thirty-three~~ thirty percent (~~33~~ 30%) of the total votes entitled to be cast as determined in the manner set forth in the Declaration.

Section c. through Section g. remain unchanged.

Amendment 2:

**ARTICLE V
BOARD OF DIRECTORS**

Section a. and Section b. remain unchanged.

c. Each Director shall be appointed or elected for a term of one (1) year. The term of each Director's service shall extend to the next annual meeting at which the Director's term is scheduled to expire, and then until the successor Director is duly elected and qualified or until the Director is recalled in the manner provided below. ~~Initially, the Declarant and the Board may establish Director terms of more than one year so that the terms are staggered to assure continuity. However, in no event shall a Director's term exceed three years. Excepting the initial implementation of staggered terms, each Director's term shall be the same length.~~

Section d. through Section h. remain unchanged.

Amendment 3:

**ARTICLE VI
ELECTION OF DIRECTORS**

Section a. remains unchanged.

a.b. Directors shall be elected at the annual meeting of Members by a majority of the votes entitled to be cast for Directors which are present in person or by proxy. Each eligible voter shall be entitled to cast votes for each of as many nominees as there are vacancies to be filled. There shall be no cumulative voting.

b.c. The members of the Board of Directors elected or appointed in accordance with the procedures set forth in this Article shall take office as of the date of the first meeting of the Board of Directors following the meeting of Members at which they were elected.

e.d. Anything herein to the contrary notwithstanding, the Declarant shall have the right to appoint a majority of the Board of Directors until the turnover of the Association as set forth in the Declaration. At turnover, the Board shall be expanded to a Board consisting of seven (7) Directors. All Directors shall then be elected in the following manner:

d.1. Notice and Procedure. The election of Directors shall occur as the first item of business at the annual meeting.

d.1.1. Not less than sixty (60) days before a scheduled election, the Association shall mail, or deliver, whether by separate Association mailing or included in another Association mailing or delivery including regularly published newsletters, to each Member entitled to a vote, a first notice of the date of the election. Any person desiring to be a candidate for the Board of Directors shall give written notice to the Association not less than forty (40) days before the scheduled election. Not less than fourteen (14) days before the election, the Association shall mail or deliver a second notice of the election to all Members entitled to vote therein, together with a written secret ballot containing the names of all properly pre-qualified candidates which shall include an information sheet (if provided by the candidate), no larger than 8½ inches by 11 inches furnished by the candidate, to be included with the mailing of the ballot, with the costs of mailing and copying to be borne by the Association.

d.1.2. Elections shall be decided by a plurality of votes cast.

d.1.3. In the event that there are only as many (or fewer) candidates pre-qualified for election as there are open seats on the Board, no election shall be held and the pre-qualified candidates shall automatically become Members of the Board after the annual meeting.

d.1.4. Notwithstanding the fact that the Association is a mandatory homeowners' association governed by Chapter 720 of the Florida Statutes, the Association formally adopts and is to use the election procedures required of condominiums, and unless

specifically set out herein, the Association shall conduct its election of Directors following the requirements of Section 718.112(2)(d)(4), Florida Statutes, and Rule 61B-23.0021, Florida Administrative Code.

~~d.e.~~ The Directors elected or appointed by Declarant need not be Members of the Association.

~~e.~~ When the Declarant's membership is terminated under the terms of the Declaration, the Declarant shall call a special meeting within sixty days after such termination. This meeting shall be called on not fewer than 15 nor more than 45 days notice. At this special meeting, all Members shall elect a Board of Directors, to serve until the annual meeting date that is not fewer than eighteen months after such election. Thereafter, Directors shall be elected annually at the annual meeting.

Section f. remains unchanged.

Amendment 4:

**ARTICLE VIII
MEETINGS OF DIRECTORS**

a. The organizational meeting of the newly elected Board of Directors, which shall also be the Board's annual meeting, shall be held within ~~twenty ten~~ (20 10) days of their election at such time and at such place as fixed by the Directors at the annual meeting of the Members at which they were elected.

Section b. through Section e. remain unchanged.