

PREPARED BY:
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#2

CERTIFICATE OF AMENDMENT OF THE MASTER DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR THE PRESERVE AT CORKSCREW

THE UNDERSIGNED being the President THE PRESERVE AT CORKSCREW MASTER ASSOCIATION, INC., a Florida non-profit corporation, does hereby certify that the attached Amendments to the Declaration of Covenants, Conditions, Easements and Restrictions for The Preserve at Corkscrew and Bylaws of The Preserve at Corkscrew Master Association, Inc., originally recorded in at Instrument Number 2012000094216 *et seq.*, of the Public Records of Lee County, Florida was duly approved, adopted and enacted by the affirmative vote of the proper percentage of voting interests in the Association at a members meeting called for that purpose at which a quorum was present held on the 18th day of February, 2016. Dated this 23 day of March 2016.

WITNESSES:

(Sign) [Signature]

(Print) Jeremiah Liberty

(Sign) [Signature]

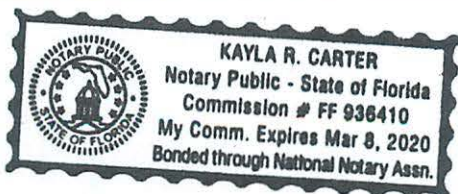
(Print) NIARA CHESLER

**THE PRESERVE AT CORKSCREW
MASTER ASSOCIATION, INC.**

BY: [Signature]
President of the Association
Kevin Tolliver

**STATE OF FLORIDA
COUNTY OF LEE**

The foregoing instrument was acknowledged before me this 23th day of March 2016 by Kevin Tolliver, as President of THE PRESERVE AT CORKSCREW MASTER ASSOCIATION, INC., a Florida non-profit corporation, on behalf of said corporation. Said person is personally known to me or has produced _____ as identification and did take an oath.



NOTARY PUBLIC:
[Signature]
STATE OF FLORIDA (SEAL)
My Commission Expires: 3/8/2020

AMENDMENTS TO THE MASTER DECLARATION OF COVENANTS, EASEMENTS,
CONDITIONS AND RESTRICTIONS FOR THE PRESERVE AT CORKSCREW, AND
BYLAWS OF THE PRESERVE AT CORKSCREW MASTER ASSOCIATION, INC.

NOTE: LANGUAGE BEING ADDED IS UNDERLINED AND LANGUAGE BEING
DELETED IS STRUCK THROUGH.

DECLARATION

14.4. Amendment to Declaration after Turnover. After Turnover, amendment may be proposed by the Board of Directors or by written petition to the Board signed by at least one fourth of the voting interests. Except as otherwise provided by law, or by specific provision of this Declaration, the Declaration may be amended by affirmative vote of 2/3rds of the voting interests present and voting in person or by proxy at a duly called and noticed meeting of the Members, at which a quorum was present.

BYLAWS

ARTICLE XV
AMENDMENTS

Except as otherwise provided, these By Laws may be amended by the affirmative vote of a ~~majority~~ two thirds (2/3) of the voting interests, present and voting in person, or by proxy, at a meeting called for the purpose. No amendment affecting the Declarant shall be effective without the prior written consent of Declarant, or its successors or assigns.

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. In order to establish a system of staggered terms at the election of the Directors in 2016, the four (4) Directors receiving the greatest number of votes shall serve terms of two (2) years each and the three (3) other Directors elected shall serve terms of one (1) year each. If the 2016 election is uncontested the seven (7) Directors by unanimous agreement shall determine who among them shall serve the longer terms and who shall serve the shorter terms. If unanimous agreement cannot be reached the Directors shall draw straws to determine the terms. After the 2017 election, all Directors elected shall serve terms of two (2) years each.~~ 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 me 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.