

PREPARED BY:
RICHARD D. DeBOEST II, ESQ.
2030 McGregor Blvd.
FORT MYERS, FL 33901

CERTIFICATE OF AMENDMENT OF THE BYLAWS
FOR
THE PRESERVE AT CORKSCREW MASTER ASSOCIATION, INC.

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 Bylaws of The Preserve at Corkscrew Master Association, Inc., was duly approved, adopted and enacted by the affirmative vote of the proper percentage of voting interests in the Association at a special members meeting called for that purpose at which a quorum was present held on the 2nd day of December, 2016. The Declaration of Covenants, Conditions, Easements and Restrictions for The Preserve at Corkscrew and Bylaws of The Preserve at Corkscrew Master Association, Inc., were originally recorded at Instrument Number 2012000094216 *et seq.*, of the Public Records of Lee County, Florida

Dated this 30th day of December 2016.

WITNESSES:

(Sign) [Signature]

(Print) Philip Guzzone

(Sign) [Signature]

(Print) Blake Moore

THE PRESERVE AT CORKSCREW MASTER ASSOCIATION, INC.

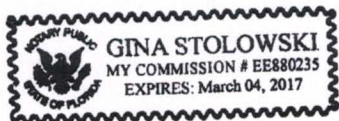
BY: [Signature]
President of the Association
Kevin Tolliver

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 30 day of December 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: 3/4/17



AMENDMENT

TO THE BYLAWS FOR THE PRESERVE AT CORKSCREW MASTER ASSOCIATION,
INC.

Amendment No. 1 to Bylaws.

(NOTE: Additions are shown in underlined text and deletions are shown in ~~struck through text~~)

ARTICLE V

BOARD OF DIRECTORS

c. In order to establish a system of staggered terms at the election of the Directors in ~~2016,~~ 2017 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~~ 2017 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~~ 2018 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 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.~~