

This instrument prepared by and return to:
Patricia J. Potter, Esq.
SIESKY PILON & POTTER
3435 Tenth Street North, Suite 303
Naples, FL 34103

**CERTIFICATE OF AMENDMENT
TO THE DECLARATION OF PROTECTIVE COVENANTS FOR
PALMETTO DUNES**

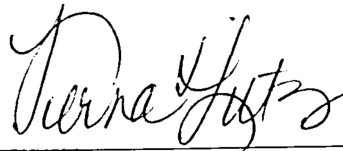
NOTICE IS HEREBY GIVEN that at a duly called special meeting of the members of the Lely Country Club Property Owners Association, Inc. - Palmetto Dunes Garden neighborhood on April 23, 2013, held at Tuscan Villa, Naples, Florida at 6:20 p.m., by a vote of not less than two-thirds (2/3rds) of all unit owners, voted to further amend Article VIII of the Restated Declaration of Protective Covenants for Palmetto Dunes, as originally recorded at Official Record Book 856, Page 243, et. seq. of the Public Records of Collier County, Florida, and subsequently restated and amended at Official Record Book 4501, Page 2897, et. seq., as stated below with additions to the Article underlined and deletions struck through:

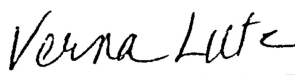
VIII
MOTOR VEHICLES AND BOATS

No Owner shall park or permit to be parked, either on a Lot or within a street right-of-way within the Subdivision, any vehicle used for commercial purposes (except vehicles of persons performing services for a Lot in the Subdivision) or containing exterior advertising matter; any swamp buggy, stock car, or other vehicle not normally used for highway travel; or any boat or trailer, except when such motor vehicle, boat or trailer is parked or stored within an enclosed garage or within a screened area wherein it is not visible from a street or an adjoining Lot. Parking at individual residences, other than in enclosed garages, either on a Lot or adjoining rights-of-way shall be limited to guest of residents and authorized service vehicles. Residents' vehicles shall be garaged or parked in the driveway.

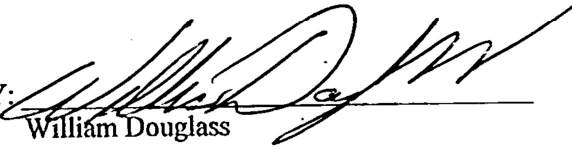
IN WITNESS WHEREOF, The Lely Country Club Property Owners Association, Inc. has caused this Certificate of Amendment to be executed in accordance with the authority granted herein above expressed this 18th day of June, 2014.

LELY COUNTRY CLUB PROPERTY
OWNERS' ASSOCIATION, INC.



Witness


(Printed Name)

BY: 

William Douglass
ITS: President

George F. Garland
Witness

Attested By: Judy Garland
Judy Garland

GEORGE F. GARLAND
(Printed Name)

ITS: Secretary

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 acknowledgments, the foregoing instrument was acknowledged before me by William Douglass, in his capacity as President of the Lely Country Club Property Owners Association, Inc., a Florida non profit corporation, who is personally known to me or who produced satisfactory identification, freely and voluntarily under authority duly vested in them by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 18 day of June, 2014.

(SEAL)



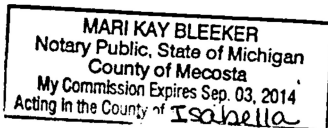
Maria Luisa de Armas
Notary Public - State of Florida

STATE OF MICHIGAN
COUNTY OF Isabella

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Judy Garland, in her capacity as Secretary of the Lely Country Club Property Owners Association, Inc., a Florida non profit corporation, who is personally known to me or who produced satisfactory identification, freely and voluntarily under authority duly vested in them by said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of June, 2014.

(SEAL)



Mari Kay Bleeker
Notary Public - State of Michigan