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THIS INSTRUMENT WAS PREPARED BY AND SHOULD BE RETURNED TO:

Bradley W. Butcher, Esquire Butcher & Associates, P.L. 6830 Porto Fino Circle, Ste. 2 Fort Myers, FL 33912 (239) 322-1651

CERTIFICATE OF AMENDMENT OF DECLARATION OF CONDOMINIUM OF PINE RIDGE AT FT. MYERS VILLAGE I - #1, #2, #2A, AND #3 CONDOMINIUMS

WE HEREBY CERTIFY THAT, the Amendments set forth below, which amend Sections VI and VII of the Articles of Incorporation of the Pine Ridge at Fort Myers Village I Condominium Association, Inc.; Section 9.3 of the By-Laws of the Pine Ridge at Fort Myers Village I Condominium Association. Inc.: and Section 15.3 of that Amended, Restated and Combined Declaration of Condominium Recorded on January 6, 1995 in Official Record Book 2565, at Pages 3645 - 3728, of the Public Records of Lee County, Florida, as that Declaration has previously been amended as set forth in that Certificate of Amendment recorded on February 16, 2000 in Official Records Book 3221 at Pages 0343-0344, Public Records of Lee County, Florida; that Certificate of Amendment recorded on March 20, 2000 in Official Records Book 3232 at Pages 2703-2705, Public Records of Lee County, Florida; that Certificate of Amendment recorded on December 15, 2000 in Official Records Book 3339 at Pages 2348-2350, Public Records of Lee County, Florida; that Certificate of Amendment recorded on March 28, 2001 in Official Records Book 3384 at Pages 1325-1337, Public Records of Lee County, Florida; that Certificate of Amendment recorded on November 4, 2002 in Official Records Book 3766 at Pages 4702-4704, Public Records of Lee County, Florida; that Certificate of Amendment recorded on December 21, 2011 as Official Instrument No. 2011000273403 in the Public Records of Lee County, Florida; that Certificate of Amendment recorded on January 31, 2012 as Official Instrument No. 2012000020731 in the Public Records of Lee County, Florida; that Certificate of Amendment recorded on October 11, 2012 as Official Instrument No. 2012000222823 in the Public Records of Lee County, Florida; that Certificate of Amendment recorded on December 28, 2012 as Official Instrument No. 2012000285748 in the Public Records of Lee County, Florida; that Certificate of Amendment recorded on March 19, 2013 as Official Instrument No. 2013000064086 in the Public Records of Lee County, Florida; that Certificate of Amendment recorded on March 19, 2013 as Official Instrument No. 2013000064087 in the Public Records of Lee County, Florida; that Certificate of Amendment recorded on April 29, 2013 as Official Instrument No. 2013000098855 in the Public Records of Lee County, Florida; and that Certificate of Amendment recorded on March 20, 2014 as Official Instrument No. 2014000056456 in the Public Records of Lee County, Florida; which

INSTR # 2015000098710 Page Number: 2 of 5

Amended, Restated and Combined Declaration of Condominium and previous Amendments thereto, as set forth above, are set out herein and made a part hereof, passed in accordance with the necessary affirmative votes to pass the Amendment as required by Section 15.2 of the Amended, Restated and Combined Declaration of Condominium; and that as a result of the foregoing, and proper notice having been given, said Amendment has been duly adopted at a meeting of the membership on December 17, 2014.

Dated this 8th day of April 20149

PINE RIDGE AT FT. MYERS VILLAGE I CONDOMINIUM ASSOCIATION, INC.

Printed Name: Janet Morando

Witness

Printed Name: Howard Zimmerman

By: Tommy MoIntyre

Its: President

its: Secretary

(ttested By: Scott Harris

STATE OF FLORIDA **COUNTY OF LEE**

The foregoing instrument was acknowledged before me this 8th day of April, 2015 by Tommy McIntyre as President of Pine Ridge at Ft. Myers Village I Condominium Association, Inc., the corporation described in the foregoing instrument and who is personally known to me and acknowledged executing the same under authority vested in him by said corporation.

My Commission Expires:

ERIC N RAY MY COMMISSION # EE173386 EXPIRES February 27, 2016

Notary Public

Printed Name: Eric

AMENDMENTS TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE PINE RIDGE AT FORT MYERS VILLAGE I CONDOMINIUM ASSOCIATION, INC.

THE FOLLOWING AMENDMENT SHALL BE MADE TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE PINE RIDGE AT FORT MYERS VILLAGE I CONDOMINIUM ASSOCIATION, INC., AS THEY WERE RECORDED ON JANUARY 6, 1995 IN OFFICIAL RECORD BOOK 2565, AT PAGES 33645 – 3728, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, AS THOSE BY-LAWS HAVE BEEN AMENDED AND RESTATED, AS SET FORTH IN THE CERTIFICATE OF AMENDMENT RECORDED ON APRIL 29, 2013 AS OFFICIAL INSTRUMENT NUMBER 2013000098855, PUBLIC RECORDS OF LEE COUNTY, FLORIDA AND AS PREVIOUSLY AMENDED AS SET FORTH IN THAT CERTIFICATE OF AMENDMENT RECORDED ON MARCH 20, 2014 AS OFFICIAL INSTRUMENT NUMBER 2014000056456, PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

NOTE: Language being added is <u>underlined</u> and language being deleted is struck through.

ARTICLE VI

BY-LAWS:

The By-Laws of this Corporation may be made, altered, amended or repealed by Fifty Percent (50%) plus one of the members' voting interests as provided for in the By-Laws.

ARTICLE VII

AMENDMENT OF ARTICLES OF INCORPORATION:

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

An Amendment may be proposed by either the Board of Directors or by twenty-five percent of the voting interests and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed Amendment, or by written agreement as provided for in the Declaration of Condominium.

The Amendment must be approved by a vote of Fifty Percent (50%) plus one sixty-seven percent (67%) of the members' voting interests the eligible voting interests of the Association present (in person or by proxy) and voting at a duly noticed meeting of the members at which a quorum is present, or by written agreement of sixty-seven percent (67%) of the eligible voting interests in the Association.

AMENDMENT TO THE AMENDED AND RESTATED BY-LAWS OF THE PINE RIDGE AT FORT MYERS VILLAGE I CONDOMINIUM ASSOCIATION. INC.

THE FOLLOWING AMENDMENT SHALL BE MADE TO THE AMENDED AND RESTATED BY-LAWS OF THE PINE RIDGE AT FORT MYERS VILLAGE I CONDOMINIUM ASSOCIATION, INC., AS THEY WERE RECORDED ON JANUARY 6, 1995 IN OFFICIAL RECORD BOOK 2565, AT PAGES 33645 – 3728, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, AS THOSE BY-LAWS HAVE BEEN AMENDED AND RESTATED, AS SET FORTH IN THE CERTIFICATE OF AMENDMENT RECORDED ON APRIL 29, 2013 AS OFFICIAL INSTRUMENT NUMBER 2013000098855, PUBLIC RECORDS OF LEE COUNTY, FLORIDA AND AS PREVIOUSLY AMENDED AS SET FORTH IN THAT CERTIFICATE OF AMENDMENT RECORDED ON MARCH 20, 2014 AS OFFICIAL INSTRUMENT NUMBER 2014000056456, PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

NOTE: Language being added is <u>underlined</u> and language being deleted is struck through.

9.3 ADOPTION OF AMENDMENTS - A resolution or written agreement adopting a proposed amendment must receive approval of fifty percent plus one sixty-seven percent (67%) of the eligible voting interests of the Association present (in person or by proxy) and voting at a duly noticed meeting of the members at which a quorum is present, or by written agreement of sixty-seven percent (67%) of the eligible voting interests in the Association.

AMENDMENT TO THE AMENDED, RESTATED AND COMBINED DECLARATION OF THE PINE RIDGE CONDOMINIUM OF FT. MYERS VILLAGES I #1, #2, #2A, AND #3 CONDOMINIUMS

THE FOLLOWING AMENDMENT SHALL BE MADE TO THE AMENDED, RESTATED AND COMBINED DECLARATION OF CONDOMINIUM RECORDED ON JANUARY 6, 1995 IN OFFICIAL RECORD BOOK 2565, AT PAGES 33645 – 3728, OF THE PUBLIC RECORDS OF LEE COUNTY, FLORIDA, AS THAT DECLARATION HAS BEEN AMENDED AND RESTATED, AS SET FORTH IN THE CERTIFICATE OF AMENDMENT RECORDED ON APRIL 29, 2013 AS OFFICIAL INSTRUMENT NUMBER 2013000098855, PUBLIC RECORDS OF LEE COUNTY, FLORIDA AND AS PREVIOUSLY AMENDED AS SET FORTH IN THAT CERTIFICATE OF AMENDMENT RECORDED ON MARCH 20, 2014 AS OFFICIAL INSTRUMENT NUMBER 2014000056456, PUBLIC RECORDS OF LEE COUNTY, FLORIDA.

NOTE: Language being added is <u>underlined</u> and language being deleted is struck through.

15.3 REGULAR AMENDMENTS - Amendments may be enacted by a favorable vote of the owners of fifty percent (50%) plus one sixty-seven percent (67%) of the eligible voting interests in the Association present (in person or by proxy) and voting at a duly noticed meeting of the members at which a quorum is present, or by written agreement of sixty-seven percent (67%) of the eligible voting interests in the Association.