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Prepared by and returned to:

Becker & Poliakoff, P.A.
Joseph E. Adams, Esquire
12140 Carissa Commerce Court, Suite 200
Fort Myers, FL 33966

CERTIFICATE OF AMENDMENT

DECLARATION OF COVENANTS AND RESTRICTIONS FOR THE ENCLAVE AT BONITA BAY

ARTICLES OF INCORPORATION OF THE ENCLAVE HOMEOWNERS' ASSOCIATION, INC.

I HEREBY CERTIFY that the following amendments to the Declaration of Covenants and Restrictions for The Enclave at Bonita Bay and the Articles of Incorporation for The Enclave Homeowners' Association, Inc. were duly adopted by the Board of Directors at the duly noticed Board of Directors' Meeting on the 21st day of January 2016 and duly adopted by the Association membership at the duly noticed Annual Members' Meeting of the Association on the 18th day of February 2016. Said amendments were approved by a proper percentage of voting interests of the Board of Directors and the Association. The Declaration of Covenants and Restrictions is recorded at O.R. Book 1872, Page 2628 *et seq.*, of the Public Records of Lee County, Florida. The property encompassed by the Declaration of Covenants and Restrictions is further described at Plat Book 38, Page 39 *et seq.* for Phase E-1 Bonita Bay, and Plat Book 41, Page 35 *et seq.* for Phase E-2 Bonita Bay, both of the Public Records of Lee County, Florida.

Additions indicated by underlining.
Deletions indicated by ~~striking through.~~

Amendment No. 1: Article V, Declaration of Covenants and Restrictions

ARTICLE V

Exterior Maintenance

Exterior Maintenance. In addition to maintenance upon the common areas, the Association may, as part of the periodic general assessments, provide exterior maintenance, including landscaping and lawn care, upon each unit which is subject to assessment hereunder.~~, included in~~ Included within, but not limited to, the additional ~~such~~ maintenance ~~option given to~~ options for the Association are roof cleaning service, and cleaning of the following: glass surfaces, doors, screen doors, exterior doors, ~~and~~ window fixtures and patios. ~~The cost of such maintenance shall be added to and become part of the assessment to the appropriate owners.~~ In the event that the need for maintenance or repairs is caused through the willful or negligent act of one of the owners, his family, guests or invitees, then cost of repairs or maintenance to any common area or lot or structure shall be borne by that owner although the repair is made by the Association.

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Amendment No. 2: Article 8, Articles of Incorporation

8. **Board of Directors.** The Board of Directors shall consist of the number of Directors determined by the Bylaws, but which shall consist of not less than three persons. ~~and the names and addresses of the persons who are to serve as such until the first election thereof are as follows:~~

~~Ken Gluckman~~
~~2323 Wooster Ln.~~
~~P.O. Box 621~~
~~Sanibel, Florida 33957~~

~~Jeff Good~~
~~2323 Wooster Ln.~~
~~P.O. Box 621~~
~~Sanibel, Florida 33957~~

~~Margaret Rovins~~
~~2323 Wooster Ln.~~
~~P.O. Box 621~~
~~Sanibel, Florida 33957~~

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LAW OFFICES
BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT • SUITE 200 • FORT MYERS, FL 33966
TELEPHONE (239) 433-7707

WITNESSES:
(TWO)

Kenneth Casey
Signature
KENNETH CASEY
Printed Name

Patrice Murphy
Signature
Patrice Murphy
Printed Name

THE ENCLAVE HOMEOWNERS' ASSOCIATION, INC.

BY: David Williams
David Williams, President

Date: March 31, 2016

(CORPORATE SEAL)

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was acknowledged before me this 31 day of March 2016, by David Williams as President of The Enclave Homeowners' Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) Illinois drivers license as identification.

LUCY A PASCHKE
MY COMMISSION #FF131422
EXPIRES September 21, 2018
(407) 398-0153 FloridaNotaryService.com

Notary Public

Printed Name

My commission expires: _____

ACTIVE: 8334685_1

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