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AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR GRANDE OAK PRESERVE SINGLE FAMILY COMMUNITY (Tract 4B)

This Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Grande Oak Preserve Single Family Community (Tract 4B) (the "Amendment") was adopted and approved by the Declarant as of the 18th day of June, 2001.

Preliminary Statements

A. Declarant executed and recorded that certain Declaration of Covenants, Conditions, Restrictions and Easements for Grande Oak Preserve Property Owners Association, Inc., dated October 5, 2000 and recorded November 8, 2000, in Official Records Book 3325, Page 0300 of the Public Records of Lee County Florida (referred to herein as the "Declaration").

B. The Declaration encumbers certain real property as more specifically described therein (referred to herein as the "Property").

C. Declarant desires to amend the Declaration pursuant to the authority set forth in Section 12.02 of the Declaration to change the name of the project and the name of the Master Association.

D. NOW THEREFORE, Declarant hereby amends the Declaration, as follows:

1. Definitions. Section 2.2 of the Declaration is hereby amended and restated in its entirety to read, as follows:

"Articles" shall mean and refer to the Articles of Incorporation of Grandézza Preserve Association, Inc., which are filed with the Secretary of State of the State of Florida, as same may be amended from time to time.

2. Definitions.

(a) Section 2.4 of the Declaration is hereby amended and restated in its entirety to read, as follows:

"Association" shall mean Grandézza Preserve Association, Inc., a not for profit Florida corporation.

Any and all references in the Declaration to Grande Oak Preserve Association, Inc. shall mean and refer to **Grandézza Preserve Association, Inc.**

(b) Section 2.19 of the Declaration is hereby amended and restated in its entirety to read, as follows:

"Master Association" shall mean and refer to Grandézza Master Property Owners Association, Inc., a Florida not-for-profit corporation, or any successor thereto by whatever name, charged with the duties and obligations set forth in the Master Declaration.

Any and all references in the Declaration to Grande Oak Master Property Association, Inc. shall mean and refer to **Grandézza Master Property Owners Association, Inc.**

3. Ratification. All other terms and provisions of the Declaration are hereby ratified and confirmed and shall remain in full force and effect, except to the extent amended hereby. In the event of any inconsistency between the terms of this Amendment and the terms of the Declaration, the terms of this Amendment shall control.

In Witness Whereof the undersigned Declarant has affixed its signature as of the date as set forth below.

Witnesses:

Hilda Gilbert
Print Name: HILDA GILBERT

Becky Yocom
Becky Yocom
Print Name:

Declarant:

Florida Development Partners, L.C.,
a Florida limited liability company

By: _____
Paul Hardy, President

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 18th day of June, 2001, by Paul Hardy, as President of Florida Development Partners, a Florida L.C. who is personally known to me.

Hilda B Gilbert
Signature of Notary Public
State of Florida

My Commission Expires: 5-1-2002

NOTARY PUBLIC STATE OF FLORIDA
HILDA B. GILBERT
MY COMMISSION # CC 718926
EXPIRES: May 1, 2002
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

Index of Exhibits

Exhibit "A" – Articles of Amendment to Articles of Incorporation
Exhibit "B" – Amendment to Bylaws

EXHIBIT "A"

State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 25, 2001, to Articles of Incorporation for GRANDE OAK PRESERVE ASSOCIATION, INC. which changed its name to GRANDEZZA PRESERVE ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N00000006285.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-fifth day of June, 2001

Katherine Harris

Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION FOR GRANDE OAK PRESERVE ASSOCIATION, INC.
(A Corporation Not-for-Profit)

The following Amendment to the Articles of Incorporation of Grande Oak Preserve Association, Inc., a Florida corporation (referred to herein as the "Company") was adopted by a majority of the Board of Directors and approved by a two-third (2/3) vote of all Members of the Company and by the Declarant as of the 18th day of June, 2001: The number of votes cast by the members was sufficient for approval.

1. Article I of the Articles of Incorporation of the Company is hereby amended, in its entirety to read, as follows:

Article I – Name

The name of this Corporation is:

Grandézza Preserve Association, Inc.

2. In all other respects, the Articles of Incorporation of the Company shall remain in full force and effect.

In Witness Whereof, the undersigned has caused this Amendment to the Articles of Incorporation to be duly executed by its authorized officers.

Grandézza Preserve Association, Inc.
f/k/a
Grande Oak Preserve Association, Inc.,
a Florida corporation

By: _____
Robert Paul Hardy, President

Attest: _____
Renee Tolson, Secretary

STATE OF FLORIDA)
SS:)
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 18th day of June, 2001 by Robert Paul Hardy as President, and Renee Tolson as Secretary of Grandézza Preserve Association, Inc. f/k/a Grande Oak Preserve Association, Inc., a Florida corporation, who are personally known to me or have produced _____ as identification.

_____
Notary Public, State of Florida
Print Name: HILDA GILBERT
My Commission Expires: 5-1-2002

HILDA B. GILBERT
MY COMMISSION # CC 718926
EXPIRES: May 1, 2002
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

AMENDMENT TO BYLAWS OF GRANDE OAK PRESERVE ASSOCIATION, INC.

The following Amendment to ByLaws of Grande Oak Preserve Association, Inc., a Florida corporation (referred to herein as the "Company") was adopted by a majority of the Board of Directors of the Company and approved by a two-third (2/3) vote of all Members of the Company and by the Declarant as of the 18th day of June, 2001:

1. Article 1, Section 1 of the ByLaws of the Company is hereby amended, in its entirety to read, as follows:

Article 1
Name and Location
Section 1. The name of the corporation is:

GRANDÉZZA PRESERVE ASSOCIATION, INC.

2. In all other respects, the ByLaws of the Company shall remain in full force and effect.

In Witness Whereof the undersigned Declarant has affixed its signature as of the date as set forth below.

Witnesses:

Hilda Gilbert
Print Name: HILDA GILBERT

Becky Yocom
Becky Yocom
Print Name:

Grandézza Preserve Association, Inc., f/k/a Grande Oak Preserve Association, Inc., a Florida corporation

By: _____
Paul Hardy, President

Attest: _____
Renee Tolson, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 18th day of June, 2001, by Paul Hardy as President and Renee Tolson as Secretary of Grandézza Preserve Association, Inc. f/k/a Grande Oak Preserve Association, Inc., a Florida corporation, who are personally known to me or have produced _____ identification.

Hilda B Gilbert
Signature of Notary Public
State of Florida

My Commission Expires: 5-1-2002

