INST # 6343046 OR BK 04353 Pgs 3611 - 3619; (9pgs) RECORDED 07/02/2004 10:26:59 AM
CHARLIE GREEN, CLERK OF COURT, LEE COUNTY, FLORIDA
DEPUTY CLERK K Cartwright

SECOND AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND EASEMENTS FOR GRANDE OAK PRESERVE A SINGLE FAMILY COMMUNITY N/K/A GRANDE ESTATES SINGLE FAMILY COMMUNITY (Tract 4 D)

This Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements (the "Amendment") was adopted and approved by the Declarant as of the 21 day of June, 2004.

WHEREAS, Declarant executed and recorded that certain Declaration of Covenants, Conditions, Restriction and Easements for Grande Oak Preserve Property Owner's Association, Inc., dated October 5, 2000 and recorded November 8, 2000, in Official Records Book 3325, Page 0300, as amended by that certain Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for Grande Oak Preserve Single Family Community recorded in Official Records Book 3441, Page 1831, all of the Public Records of Lee County, Florida (hereinafter referred to collectively as the "Declaration"); and

WHEREAS, the Declaration encumbers certain real property as more specifically described therein (referred to herein as the "Property"); and

WHEREAS, Declarant desires to amend the Declaration pursuant to the Section 12.02 thereof, for the purpose of changing the name of the project from *Grande Oak Preserve Single Family Community* to *Grande Estates at Grandezza*.

NOW, THEREFORE, Declarant hereby amends the Declaration in accordance with the following:

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 Grande Estates Neighborhood Association, Inc. (f/k/a Grandezza Preserve Association, Inc.), as the same may be amended from time to time. A copy of the second amendment to the Articles of the attached hereto as Exhibit "A" .

2. Definitions.

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

"Association" shall mean Grande Estates Neighborhood Association, Inc., a Florida not-for-profit corporation.

Any and all references in the Declaration to *Grandezza Preserve Association, Inc.* shall hereinafter mean and refer to *Grande Estates Neighborhood Association, Inc.*

3. Ratification. All other terms and provisions of the Declaration are hereby ratified and confirmed 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 set forth below.

WITNESSES:

Valerie Schechinger
Print Name: Valerie Schechinger

Sandy Houldsworth
Print Name: Sandy Houldsworth

Florida Development Partners, LC, a Florida limited liability company

By: _____
Brad Black, Vice President

State of Florida)

County of Collier)

The foregoing instrument was acknowledged before me this 28 day of June, 2004, by Brad Black as Vice President of Florida Development Partners, LC, a Florida limited liability company. He is personally known to me.

_____
Notary Public, State of Florida

Aug 14 2006
My commission expires

(SEAL)

OFFICIAL NOTARY SEAL
DENISE MURPHY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD142298
MY COMMISSION EXP. AUG. 14,2006

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EXHIBIT "A"

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on June 10, 2004, to Articles of Incorporation for GRANDEZZA PRESERVE ASSOCIATION, INC. which changed its name to GRANDE ESTATES NEIGHBORHOOD 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
Tenth day of June, 2004

Glenda E. Hood

Glenda E. Hood
Secretary of State

CR2EO22 (2-03)

SECOND AMENDMENT TO ARTICLES OF INCORPORATION
FOR
GRANDEZZA PRESERVE ASSOCIATION, INC.
(a Florida not-for-profit corporation)

The following Amendment to Articles of Incorporation of Grandezza Preserve Association, Inc., a Florida corporation not-for-profit (referred to herein as the "Corporation") was adopted by a majority of the Board of Directors and approved by a two thirds (2/3 rds) vote of all Members of the Corporation and by the Declarant as of the 27 day of June, 2004: The number of votes cast by the Members was sufficient for approval.

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

Article I- Name

The name of this Corporation is:

Grande Estates Neighborhood Association, Inc.

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

IN WITNESS HEREOF, the undersigned as caused this Amendment to the Articles of Incorporation to be dully executed by authorized officers.

Grande Estates at Grandezza Neighborhood Association, Inc.,
f/k/a Grandezza Preserve Association, Inc.,
a Florida not-for-profit corporation

By: _____
Brad Black, President

Attest: _____
Sandy Houldsworth, Secretary

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28 day of June, 2004 by Brad Black as President and Sandy Houldsworth as Secretary of Grande Estates Neighborhood Association, Inc., f/k/a Grandezza Preserve Association, a Florida not-for-profit corporation. They are personally known to me.

Notary Public, State of Florida

Aug 14 2006
My commission expires

(SEAL)

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OFFICIAL NOTARY SEAL
DENISE MURPHY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD142298
MY COMMISSION EXP. AUG. 14,2006

EXHIBIT "B"

AMENDMENT TO BYLAWS

SECOND AMENDMENT TO BY-LAWS
OF
GRANDEZZA PRESERVE ASSOCIATION, INC.

The following Amendment to Bylaws of Grandezza Preserve Association, Inc., a Florida not-for-profit corporation (hereinafter referred to as the "Corporation") was adopted by a majority of the Board of Directors of the corporation and approved by a two-third (2/3 rds) vote of Members of the Corporation and by the Declarant as of the 9 day of June, 2004:

1. Article I, Section 1 of the By-Laws of the Corporation is hereby amended, in its entirety to read as follows:

ARTICLE I
Name and Location

Section 1. In the name of the corporation is:

Grande Estates Neighborhood Association, Inc.

2. In all other respects, the By-Laws of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the owners sign Declarant has affixed its signature as of the date set forth below.

Grande Estates at Grandezza Neighborhood Association, Inc.,
f/k/a Grandezza Preserve Association, Inc.,
a Florida not-for-profit corporation

By: _____
Brad Black, President

Attest: _____
Sandy Houldsworth, Secretary

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 21 day of June, 2004 by Brad Black as President and Sandy Houldsworth as Secretary of Grande Estates Neighborhood Association, Inc., f/k/a Grandezza Preserve Association, a Florida not-for-profit corporation. They are personally known to me.

Notary Public, State of Florida

aug 14 2006

My commission expires

(SEAL)

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OFFICIAL NOTARY SEAL
DENISE MURPHY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD142298
MY COMMISSION EXP. AUG. 14 2006