

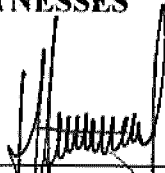
Prepared by and return to:  
Dominick A. Mezzoline, Esq.  
**Goede, DeBoest & Cross, PLLC**  
6609 Willow Park Drive, Second Floor  
Naples, Florida 34109  
(239) 331-5100

**CERTIFICATE OF AMENDMENT  
TO THE AMENDED AND RESTATED DECLARATION OF COVENANTS,  
CONDITIONS AND RESTRICTION FOR NAPLES RESERVE AND  
THE AMENDED AND RESTATED BYLAWS OF NAPLES RESERVE HOMEOWNERS  
ASSOCIATION, INC.**

I HEREBY CERTIFY that the following amendments to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Naples Reserve and the Amended and Restated Bylaws of Naples Reserve Homeowners Association, Inc., were duly adopted by the Association membership at the duly noticed Special Meeting of the Members, at which quorum was present, held on the 13th day of February 2023.

The original Declaration of Covenants, Restrictions, Conditions and Bylaws for Naples Reserve was recorded at Official Records Book 4953, Page 3586, *et seq.*, of the Public Records of Collier County, Florida. The Amended and Restated Declaration of Covenants, Restrictions, Conditions and Easements and the Bylaws for Naples Reserve was recorded at Official Records Book 5155, Page 661, *et seq.*, of the Public Records of Collier County, Florida.

**WITNESSES**

  
\_\_\_\_\_  
Signature of First Witness


Tomás J. Hernández  
(Printed Name of First Witness)

  
\_\_\_\_\_  
Signature of Second Witness

Sophia Thelus  
(Printed Name of Second Witness)

**NAPLES RESERVE HOMEOWNERS  
ASSOCIATION, INC.,**

a Florida not for profit corporation

  
\_\_\_\_\_  
By: Devlin Heidi, President

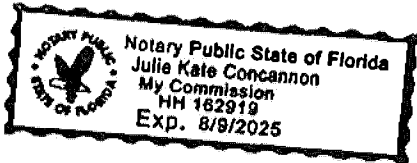
[Notary acknowledgement on following page.]

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged [or if an affidavit "sworn to and subscribed"] before me, by means of  physical presence or  online notarization, this 14<sup>th</sup> day of February, 2023, by Devlin Heidi, as President of Naples Reserve Homeowners Association, Inc., who  is personally known to me, or [ ] has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 14<sup>th</sup> day of February 2023.

(NOTARY STAMP/SEAL)



Julie K. Concannon  
Notary Public for the State of Florida  
Print Name: Julie K. Concannon  
My Commission Expires: 8/9/2025

**Naples Reserve Homeowners Association, Inc.**

**NOTE: "Substantial rewording. See governing documents for current text."**

**1. Article XVII, Section 2 of the Amended and Restated Declaration of Covenants, Conditions, and Restrictions shall be amended as follows:**

2. Amendment. Any amendment to this Declaration shall require the affirmative vote of members representing seventy-five percent (75%) of the members present and voting, in person or by proxy, at a membership meeting where a quorum has been obtained. Any amendment by written consent shall require the approval of the members representing a majority of the total votes in the Association. However, the percentage of votes necessary to amend a specific clause shall not be less than the prescribed percentage of affirmative votes required for action to be taken under that clause. No amendment may remove, revoke, or modify any right or privilege without written consent of the assignee of such right or privilege.

**2. Article XII, Section 5 of the Amended and Restated Bylaws shall be amended as follows:**

5. Amendments

Any amendment to these Bylaws shall require the affirmative vote of members representing seventy-five percent (75%) of the members present and voting, in person or by proxy, at a membership meeting where a quorum has been obtained. Any amendment by written consent shall require the approval of the members representing a majority of the total votes in the Association. However, the percentage of votes necessary to amend a specific clause shall not be less than the prescribed percentage of affirmative votes required for action to be taken under that clause.