

Prepared by and Return to:  
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Adamczyk Law Firm, PLLC  
10641 Airport-Pulling Road, Suite 31  
Naples, Florida 34109

## CERTIFICATE OF AMENDMENT

### AMENDED BY-LAWS OF LELY RESORT MASTER PROPERTY OWNERS ASSOCIATION, INC.

THIS CERTIFICATE OF AMENDMENT to the Amended By-laws of Lely Resort Master Property Owners Association, Inc. is made and executed this 16<sup>th</sup> day of April 2026, by Lely Resort Master Property Owners Association, Inc., a Florida not-for-profit corporation (the "Association").

WHEREAS, the original Bylaws of Lely Resort Master Property Owners Association, Inc., were recorded in Official Records Book 1513, Page 835, *et. seq.*, in the Public Records of Collier County, Florida, and the Amended By-laws of Lely Resort Property Owners Association, Inc., as the same may be amended, were recorded in Official Records Book 6453, Page 1344 *et. seq.*, in the Public Records of Collier County, Florida (hereafter referred to as the "Bylaws");

WHEREAS, the Association desires to amend the By-laws; and

WHEREAS, the Association hereby certifies that, at a Board Meeting held on March 23, 2026, the following amendment to the By-laws, specifically Article II – Section 1, was approved by a majority vote of the Board as required by Article X of the By-laws, attached hereto and incorporated by reference.

*(Signatures on following page)*

WITNESSES (TWO):

LELY RESORT MASTER PROPERTY OWNERS ASSOCIATION INC.

Belinda Van Wye  
Witness #1 Signature

Susan Vicedomini  
By: Susan Vicedomini  
Title: President

Belinda Van Wye  
Witness #1 Printed Name

Date: 4.16.26

8060 Grand Lely Dr Naples, FL 34113  
Witness #1 Address

[Signature]  
Witness #2 Signature

Monica Moisiu  
Witness #2 Printed Name

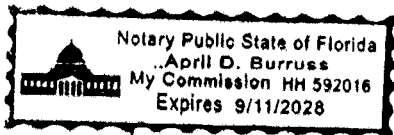
8060 Grand Lely Dr. Naples, FL 34113  
Witness #2 Address

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, appeared Susan Vicedomini, President of LELY RESORT MASTER PROPERTY OWNERS ASSOCIATION INC., by physical presence and who is personally known to me or who has produced FL DL identification, and who acknowledged before me that being duly authorized and executed the foregoing Certificate of Amendment as the authorized agent for said corporation and that the same is the free act and deed of said corporation, and who did take an oath.

SWORN TO AND SUBSCRIBED before me this 16 day of April, 2026.



April Burrus  
Notary Public  
April Burrus  
(Printed Name of Notary)  
My Commission Expires: 9/11/2028

AMENDMENT

AMENDED BY-LAWS OF LELY RESORT MASTER PROPERTY OWNERS ASSOCIATION, INC.

Note: Words ~~stricken~~ are deletions; words underlined are additions.

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**By-laws; Article II**

Section 1. NUMBER AND TERM: The number of Directors, which shall constitute the whole Board, shall be seven (7). Directors must be Members or the spouse of Members. If the property is held in the name of a corporation, partnership, trust, limited liability company, or other entity, any officer, director, partner, trustee or beneficiary of the trust, or managing member is eligible to serve as a Director. The system of staggered terms previously established shall be maintained. All Directors shall be elected to serve a term of four (4) years each or until their successors shall be elected and shall qualify. ~~No Director may serve more than two (2) consecutive four (4) year terms and thereafter must take a hiatus of least two (2) years before being eligible to serve on the Board again. If a person is appointed to fill the seat of a Director that has vacated his or her seat before the end of the term, the time the appointed Director serves does not count towards the eight (8) year term limit restriction. However, if after the eight (8) years of service there are no other eligible persons desiring to serve, the Director may serve an additional term.~~