

Prepared by and Return to:
Mark E. Adamczyk, Esq.
GrayRobinson, P.A.
999 Vanderbilt Beach Road, Suite 612
Naples, Florida 34108

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 26 day of August 2026, by Lely Resort Master Property Owners Association, Inc., a Florida not-for-profit corporation (the "Association").

WHEREAS, the Amended Bylaws of Lely Resort Master Association, Inc., were recorded in Official Records Book 6453, Page 1378, *et. seq.*, as the same may be amended, in the Public Records of Collier County, Florida (hereafter referred to as the "Bylaws");

WHEREAS, the Association desires to amend the Bylaws; and

WHEREAS, the Association hereby certifies that, at a Special Board Meeting held on July 27, 2026, the following amendment to the Bylaws, specifically Article XIII(I) of the Amended Bylaws of Lely Resort Master Property Owners Association, Inc., was approved by a proper percentage of the Board of Director's voting interests, the amendment being attached hereto and incorporated by reference.

(Signatures on following page)

WITNESSES (TWO):

LELY RESORT MASTER PROPERTY OWNERS ASSOCIATION INC.

[Signature]
Witness #1 Signature

Zulema Molina
Witness #1 Printed Name

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

[Signature]
Witness #2 Signature

Justin Cruz
Witness #2 Printed Name

8060 GRAND LELY DRIVE NAPLES, FL 34113
Witness #2 Address

Susan Vicedomini
By: Susan Vicedomini
Title: President

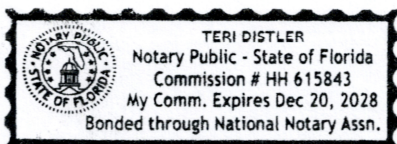
Date: 8.26.26

(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 26 day of August, 2026.



[Signature]
Notary Public
Teri Distler
(Printed Name of Notary)
My Commission Expires:

**AMENDMENT
TO THE AMENDED BYLAWS OF LELY RESORT MASTER PROPERTY OWNERS
ASSOCIATION, INC.**

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

Article XIII(I)

- I. "Resale Capital Assessment" The Association shall levy a Resale Capital Assessment upon the transferee of a conveyance of any Plot owned by an Owner to be used by the Association for any lawful purpose. The amount of the Resale Capital Assessment is one thousand and 0/100 dollars (\$1,000.00) ~~five hundred dollars (\$500.00)~~. The due date shall be the date of the closing of the conveyance. The Resale Capital Assessment shall, unless the transferor and transferee otherwise expressly agree, be the obligation of the transferee. If unpaid at closing, the Association may collect the Resale Capital Assessment in the same manner as an annual assessment in this Article XIII.

(The remainder of Article XIII(I) remains unchanged)