

Prepared by and return to:
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CERTIFICATE OF AMENDMENT
TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION, AMENDED
AND RESTATED BYLAWS, AND AMENDED AND RESTATED
DECLARATION OF RESTRICTIONS AND COVENANTS
FOR
CYPRESS PINES

I HEREBY CERTIFY that the following amendments to the Amended and Restated Articles of Incorporation of Cypress Pines Property Owners Association, Inc., the Amended and Restated Bylaws of Cypress Pines Property Owners Association, Inc., and the Amended and Restated Declaration of Restrictions and Covenants for Cypress Pines Property Owners Association, Inc. were duly approved and adopted by the membership of Cypress Pines Property Owners Association, Inc., at the duly noticed Annual Meeting of the Members called for that purpose, at which a quorum was present, held on the ____ day of May, 2021.

The original Declaration of Restrictions and Covenants for Cypress Pines including the legal description of the Lee County, Florida real property subject to these amendments is recorded on October 26, 1982, in Official Record Book 1642, Page 2165 *et seq.*, of the Public Records, and was amended and restated as instrument number 2006000101750 of the Public Records of Lee County, Florida.

Additions are underlined
Deletions are ~~stricken~~

1. Section 4.2.5 of the Amended and Restated Articles of Incorporation is hereby amended as follows:

4.2.5 To make and amend reasonable rules and regulations for the transfer, appearance, occupancy, maintenance, conservation and use of the Common Areas and the Parcels and for the health, comfort, safety and welfare of the Owners, and to enact rules, policies, and resolutions pertaining to the operation of the Association, subject to any limitations contained in the Declaration.

2. Section 15 of the Amended and Restated Bylaws is hereby amended as follows:

15. Rules and Regulations. The Board of Directors may, from time to time, adopt, amend, waive, or add to the rules and regulations governing the transfer, appearance, occupancy, maintenance, and use of Common Areas and parcels, subject to any limitations contained in the Declaration, and to enact rules,

policies, and resolutions pertaining to the operation of the Association, and architectural standards to the extent permitted by the Declaration.

3. Section 13.1.2 of the Amended and Restated Declaration is hereby amended as follows:

13.1.2 Term, Maximum Occupancy. All leases shall be limited to two permanent occupants per bedroom, plus two. A permanent occupant shall include any person who resides in a Parcel for any period exceeding fourteen days during any calendar year. No Owner may lease less than the entire Parcel or lease or rent their Parcel for a term of period of less than one month, nor more than ~~six months~~ one year so that the high quality of the Community shall be maintained and not become a lodging facility for transients.

[...]

CYPRESS PINES PROPERTY OWNERS ASSOCIATION, INC. A Florida not for profit corporation

Witnesses:

[Signature]
(Signature of Witness #1)

Maria ANAZ ESPINOSA
(Print Name of Witness #1)

[Signature]
(Signature of Witness #2)

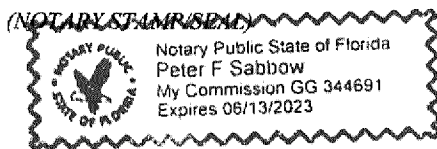
Diana Rosado-Laboy
(Print Name of Witness #2)

[Signature]
By: John Thistle, President

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, by means of [] physical presence or [] online notarization, appeared John Thistle, as President of Cypress Pines Property Owners Association, Inc. who is personally known to me or has produced his Driver's License as identification and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of May 2021.



[Signature] (SEAL)
Notary Public for the State of Florida
Print Name: Peter Sabbow
My Commission Expires: 06-13-2023