

**CERTIFICATE OF ADOPTION OF AMENDMENT TO
DECLARATION OF CONDOMINIUM FOR OLDE MARCO, A CONDOMINIUM**

OLDE MARCO Condominium Association, Inc., does hereby certify that, pursuant to Declaration of Condominium for Olde Marco, a Condominium, as originally recorded in Official Records Book 3423, Page 0992, et seq., Public Records of Collier County, Florida, upon motion duly made, seconded and carried by affirmative vote of at least two thirds (2/3) of all unit owners of Olde Marco Condominium Association, Inc. at the annual meeting held on October 25, 2012 and carried through June 3, 2013.

**AMENDMENT TO DECLARATION OF CONDOMINIUM FOR OLDE MARCO, A
CONDOMINIUM WAS ADOPTED AS ATTACHED HERETO**

The President and Secretary of Olde Marco Condominium Association, Inc do hereby certify that they have read this certificate and amendment, and that said amendment was duly adopted and that it is a true and correct recital of same.

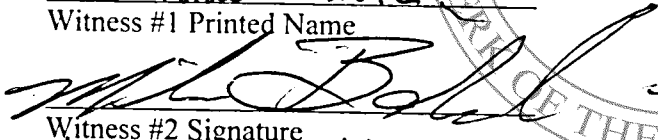
IN WITNESS WHEREOF I set my hand and seal this 29 day of May, 2013.



Witness #1 Signature

Michael Smith

Witness #1 Printed Name



Witness #2 Signature

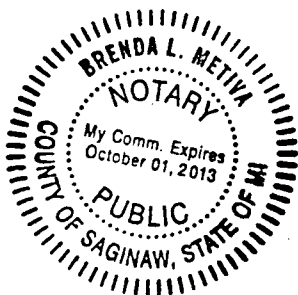
Mike Balwinski

Witness #2 Printed Name

STATE OF MI
COUNTY OF Saginaw

The foregoing instrument was acknowledged before me this 29 day of MAY 2013, by Robert Bordeaux, President of Olde Marco Condominium Association, Inc., who is personally known to me or who have produced _____ as identification.

(SEAL)




NOTARY PUBLIC

IN WITNESS WHEREOF I set my hand and seal this 4 day of June, 2013.

David C. Owen
Witness #1 Signature
DAVID C. OWEN
Witness #1 Printed Name

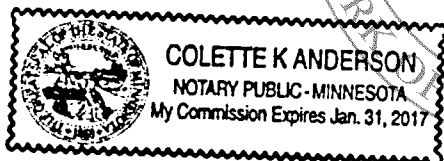
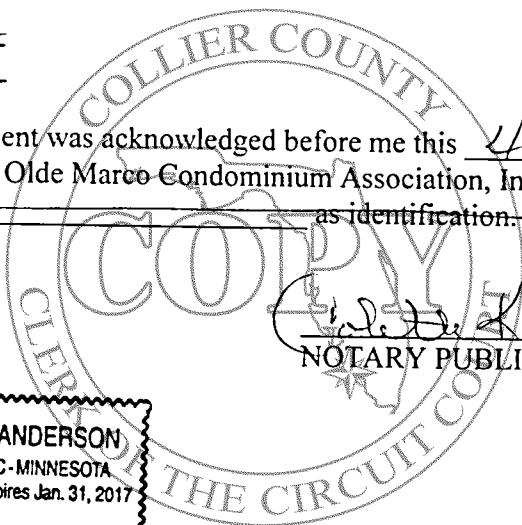
Patricia Boen
Patricia Boen, Secretary

William K. MacFarlane
Witness #2 Signature
WILLIAM K. MACFARLANE
Witness #2 Printed Name

STATE OF Minnesota
COUNTY OF Cass

The foregoing instrument was acknowledged before me this 4th day of June 2013,
by Patricia Boen, Secretary of Olde Marco Condominium Association, Inc., who is personally known
to me or who have produced _____ as identification.

(SEAL)



**AMENDMENT TO THE
DECLARATION OF CONDOMINIUM OF
OLDE MARCO, A CONDOMINIUM**

The Declaration of Condominium for Olde Marco, a Condominium, shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in ~~struck through~~ type.

Section 18.1 of the Declaration shall be amended to read as shown below:

- 18.1 Occupancy. Each "Unit" shall be used as a commercial resort suite for rental as a daily rental unit, except as otherwise herein expressly provided. A "Unit" or "Units" may also be used as a rental office by the Association or a third party rental agent/company managing rentals of "Units" as deemed appropriate by the Board of Directors. A "Unit" owned by an individual, corporation, partnership, trust or other fiduciary may be occupied by such Owner's family, guests, invitees, lessees or employees. Under no circumstances may the "Unit" be occupied by a greater number of persons than it was designated to accommodate (except for temporary occupancy by visitors), unless authorized in writing by the Board of Directors prior to the date when the extra occupants shall arrive. The provisions of this Section 18.1 shall not be applicable to the "Resort Support Facilities Unit" or units to...

