

Prepared by and return to:
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 Thomas B. Hart, Esquire
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 1625 Hendry Street, Suite 301
 Fort Myers, Florida 33901

INSTR # 2014000239635, Pages 3
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 Linda Doggett, Lee County Clerk of Circuit Court
 Rec. Fee \$27.00
 Deputy Clerk LAMBROSIO
 #1

**CERTIFICATE OF AMENDMENT TO
 THE BYLAWS OF
 SAN SIMEON PHASE I RESIDENTS' ASSOCIATION, INC.**

I HEREBY CERTIFY that the following amendments to the Bylaws of San Simeon Phase I Residents' Association, Inc. ("**Bylaws**") were approved by the affirmative vote and written consent of the Members representing a majority of the members present, in person and by proxy, at the Annual Meeting of the San Simeon Phase I Residents' Association, Inc. ("**Association**"), on October 28, 2014, in accordance with Article XIII, Section 6 of the Declaration. The Corporate Secretary's Record of such vote of the Members approving the Amendments is an Official Record of the Association and held in the Association's offices.

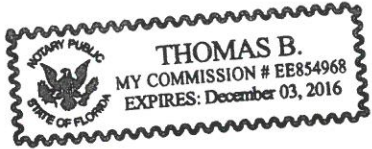
The amendments attached hereto as Exhibit "A" were duly adopted and are applicable to the Bylaws of San Simeon Phase I Residents' Association, Inc., as they may be, or have been, amended or supplemented from time to time.

IN WITNESS WHEREOF, this Certification of Amendments to the **Bylaws** has been executed as follows:

| | |
|---|---|
| Witnesses: | SAN SIMEON PHASE I RESIDENTS ASSOCIATION, INC. |
| <u>Deborah M Camelo</u> Signature of 1 st Witness | By: <u>Eric Vincoff</u> President <u>[Signature]</u> , its |
| <u>DEBORAH M. CAMELO</u> Printed Name of 1 st Witness | |
| <u>Thomas B. Hart</u> Signature of 2 nd Witness | Date: <u>11/19/2014</u> |
| <u>THOMAS B. HART</u> Printed Name of 2 nd Witness | |

STATE OF FLORIDA)
)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 19 day of November, 2014, by Eric Vincent, as President of the San Simeon Phase I Residents Association, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.



Thomas B. Hart
Notary Public
THOMAS B. HART
Printed Name

My Commission Expires:

EXHIBIT "A"

**AMENDMENT
TO THE
BYLAWS OF**

SAN SIMEON PHASE I RESIDENTS' ASSOCIATION, INC.

The Section 26 of Article VII of the Bylaws of San Simeon Phase 1 Residents' Association, Inc., shall be amended as follows:

[Additions indicated by underlining. Deletions indicated by ~~striking through~~.]

Section 26. Annual Meeting. ~~Subsequent to such time the Class A Members are entitled to elect a director,~~ a The Annual meeting of members shall be held annually during the month ~~in which the Declaration was recorded~~ of January at such time and place as shall be determined by the Board of Directors.