

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Marsh Landing Community Association at Estero, Inc. a Florida corporation not for profit, hereby certifies that at a meeting of the members held on March 15, 2016, where a quorum was present, after due notice, the resolution set forth below was duly approved by the vote indicated for the purpose of amending the Declaration of Covenants, Conditions and Restrictions for Marsh landing, and the By-Laws of Marsh landing Community Association at Estero, Inc., as originally recorded in O.R. Book 725 at Pages 664 *et seq.*, Public Records of Lee County, Florida.

1. The following resolution was approved by the affirmative vote (in person or by proxy) or written consent of members representing two-thirds (2/3) or more of the voting interests of the Association authorized to vote on amendments.

RESOLVED: That Article II Section 7 of the Declaration of Covenants, Conditions and Restrictions for Marsh Landing is hereby amended and the amendment is adopted in the form attached hereto and made part hereof:

2. The following resolution was approved by the affirmative vote (in person or by proxy) or written consent of members representing two-thirds (2/3) or more of the voting interests of the Association authorized to vote on amendments.

RESOLVED: That Article IV Sections 1 and 2 of the By-Laws of Marsh Landing Community Association at Estero, Inc. are hereby amended and the amendment is adopted in the form attached hereto and made a part of.

Date: March 15, 2016

MARSH LANDING COMMUNITY
ASSOCIATION AT ESTERO, INC.

By: Concetta L. Mansfield

Concetta L. Mansfield
23203 Marsh Landing Blvd.
Estero, FL 33928

(1) Marlene R. Grove
Witness

Print Name: MARLENE R. GROVE

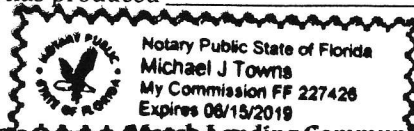
(2) James R. McCrow
Witness

Print Name: JAMES R. McCrow

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 15 day of March 2016 by Concetta L. Mansfield, President of the a forenamed Corporation, on behalf of the Corporation. She is personally known to me or has produced _____ as identification.



Michael J. Towns
Signature of Notary Public

Return Document To: Marsh Landing Community Association
22901 Marsh Landing Blvd.
Estero, FL 33928

**AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS
MARSH LANDING COMMUNITY ASSOCIATION AT ESTERO, INC.**

Article II Section 7 (shall be amended to read as follows)

Section 7. Rules and Regulations. The Board may establish reasonable rules and regulations concerning the use of the Common Area and improvements located thereon, as well as reasonable approval procedures and guidelines pertaining to the leasing and conveyance of units. The aforementioned rules may be promulgated by a vote of the Association's Board of Directors at a duly notice meeting of the Board. Such regulation shall be binding upon the owners and users, their families, tenants, guests, invitees, and agents, until and unless such regulation, rule, or requirement is specifically overruled, cancelled or modified by the Board. The Board shall have the authority to impose reasonable monetary fines and other sanctions for violations of its rules, and monetary fines may be collected by lien and foreclosure, as provided in Article VII hereof. In addition, the Board shall have the right to suspend votes and the right to use the Common Area, other than as may be necessary to access one's Lot or Unit for violation of its rules as well as to proceed judicially to enjoin and abate violations of such rules as if such rules were use restrictions contained herein.

MARSH LANDING COMMUNITY ASSOCIATION AT ESTERO, INC.

The By-Laws of Marsh Landing Community Association at Estero, Inc. shall be amended to read as follows:

ARTICLE IV

BOARD OF DIRECTORS, TERM OF OFFICE, REMOVAL

SECTION 1: Number. The affairs of the Association shall be managed by not less than ~~five (5)~~ seven (7) directors, ~~one (1)~~ two (2) each from the condominiums, Villas, single -family homes and ~~two (2)~~ one (1) at-large, all of whom shall be members of the Association. Condominiums owners elect ~~one (1)~~ two (2) Directors representing condominiums. Villa owners elect ~~one (1)~~ two (2) Directors representing villas. Single Family homeowners elect ~~one (1)~~ two (2) Directors representing single-family homes. The entire membership of the Master Association elects the ~~two (2)~~ one (1) Directors at-large.

SECTION 2: Term of Office. All terms shall be two (2) years. At the first election of the Board after the adoption of this amendment, ~~the candidates receiving the highest number of votes from each of the three (3) housing types shall serve two (2) year terms on the Board. The two (2) Directors at large shall each serve a one (1) year term on the Board. After the first election, all subsequent all terms shall be two (2) year terms.~~ The candidates receiving the highest number of votes from each of the three (3) housing types shall be elected. The candidate receiving the highest number of votes running from the At-Large position shall be elected. The three(3) Directors currently representing each of their neighborhoods will serve the remainder of their present terms.