

**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

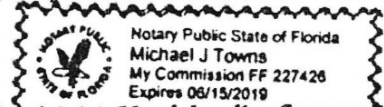
Print Name: MARLENE R. GROVE

(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.

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