CHRISTOPHER J. SHIELDS

PAVESE LAW FIRM

Board Certified Real Estate Lawyer Also Admitted in New York Direct dial: (239) 336-6245

Email: ChristopherShields@paveselaw.com

1833 Hendry Street, Fort Myers, Florida 33901 | P.O. Drawer 1507, Fort Myers, Florida 33902-1507 | (239) 334-2195 | Fax (239) 332-2243

August 8, 2016

Sent Via Regular U.S. Mail and e-mail to johnm@alliantproperty.com

Board of Directors
Punta Gorda Isles Section 22 Homeowners Association, Inc.
c/o Alliant Association Management
Attn: John Strohm
13831 Vector Avenue
Fort Myers, FL 33907

Re: Original Recorded Certificate of Amendment to the Declaration of Restrictions Portions of Punta Gorda Isles Section 22 Including Tract C and Other Adjacent Lands – Multi Family;

Original Recorded Certificate of Amendment to the Declaration of Restrictions Section 22 – Multi Family; and

Original Recorded Certificate of Amendment to the Declaration of Restrictions for Punta Gorda Isles, Section 22

Our File No.: 82379.001

Dear John and Board Members:

Please find enclosed the original Certificates of Amendment to Section 22 of the Declaration of Restrictions regarding the members' right to amend the declaration, recorded in the Public Records of Lee County, Florida, on August 5, 2016, at Instrument Numbers 2016000167488; 2016000167489 and 2016000167490, respectively. As these are the <u>original</u> recorded documents, please store them in safekeeping with all of the Association's other important documents.

In addition, please note that, pursuant to Section 720.306(1)(b) of the Florida Statutes, which became effective July 1, 2014, within 30 days after recording an amendment to the governing documents the Association must provide a copy of the amendment to the members. However, the statute also provides that if a copy of the proposed amendment was provided to the members before they voted on the amendment and the proposed amendment was not changed before the vote, the Association, in lieu of providing a copy of the amendment, may provide notice to the members that the amendment was adopted, identifying the official book and page number or instrument number of the recorded amendment, and that a copy of the amendment is available at no charge to the member upon written request to the Association. To that end, also enclosed is a Notice of Amendment for the Association to provide to the members and a copy of the recorded amendment with the recording information on each page for your use in providing a copy to those members who request it.

Board of Directors Punta Gorda Isles, Section 22, HOA c/o John Strohm, Alliant Property Management August 8, 2016 Page 2

Please let me know if you have any questions. Otherwise, it has been our pleasure to be of assistance in this matter, which is now concluded.

Very truly yours,

Christopher J. Shields

CJS/KOB/sbm

Enclosures (as indicated)

cc: Board of Directors (via e-mail)

F:\WPDATA\CJS\Punta Gorda Isles Sec. 22 HOA (82865.002 NO RFCL)\Ltr to Alliant Mgmt & BOD RE Recorded Amendments for PGI Section 22 (08-08-16).doc

NOTICE OF AMENDMENT TO THE DECLARATION OF RESTRICTIONS FOR TIONS OF PUNTA GORDA ISLES SECTION

PORTIONS OF PUNTA GORDA ISLES SECTION 22 INCLUDING TRACT C AND OTHER ADJACENT LANDS – MULTI-FAMILY

In accordance with Section 720.306(1)(b) of the Florida Statutes, Punta Gorda Isles, Section 22 Homeowners Association, Inc., a Florida corporation not-for-profit, hereby provides notice to the members that an amendment to Section 23 of the Declaration of Restrictions regarding the members' right to amend the declaration, was duly approved, adopted, and enacted by the affirmative vote of at least two-thirds (2/3) of the voting interests present, in person or by proxy, and voting at the Annual Meeting/a Special Meeting of the members of the Association, at which a quorum was present and for which due notice was given.

The amendment to the Declaration of Restrictions for Portions of Punta Gorda Isles Section 22 Including Tract C and Other Adjacent Lands – Multi-Family was recorded in the Public Records of Lee County, Florida, on August 5, 2016, at Instrument Number 2016000167488. A copy of the amendment is available at no charge to any member upon written request to the Association.

Date:	By:
	Secretary of the Association

INSTR # 2016000167488, Doc Type RES, Pages 3, Recorded 08/05/2016 at 03:56 PM, Linda Doggett, Lee County Clerk of Circuit Court, Rec. Fee \$27.00 Deputy Clerk ERECORD

This instrument prepared by: Christopher J. Shields, Esq. PAVESE LAW FIRM 1833 Hendry Street Fort Myers, Florida 33901 (239) 334-2195

CERTIFICATE OF AMENDMENT TO THE DECLARATION OF RESTRICTIONS PORTIONS OF PUNTA GORDA ISLES SECTION 22 INCLUDING TRACT C AND OTHER ADJACENT LANDS – MULTI-FAMILY

THE UNDERSIGNED, being duly elected and acting President and Secretary of PUNTA GORDA ISLES, SECTION 22 HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, do hereby certify that the amendment to the Declaration of Restrictions Portions of Punta Gorda Isles Section 22 Including Tract C and Other Adjacent Lands – Multi-Family attached hereto as Exhibit "A" was approved and adopted by two-thirds (2/3) of the voting membership of the Association, as evidenced by the execution and acknowledgement of this instrument. The Declaration of Restrictions Portions of Punta Gorda Isles Section 22 Including Tract C and Other Adjacent Lands – Multi-Family was originally recorded in Official Records Book 1432, Page 249, et seq., and as may have been subsequently amended, in the Public Records of Lee County, Florida.

Dated this 4th day of August , 2016. PUNTA GORDA ISLES, SECTION WITNESSES (2): HOMEOWNERS ASSOCIATION, INC. Sign: Print: Carin President Title: Print: WITNESSES (2): ATTEST: Sign: (James Print/ Title: Secretary

STATE OF FLORIDA

COUNTY OF LEE	
THE FOREGOING INSTRUMENT 1 2016, by Creaq A SECTION 22 HOMEOWNERS ASSOCIATION to me OR 1 produced 1	was acknowledged before me this day of day of President of PUNTA GORDA ISLES, ATION, INC., who (check one): is personally in the present of the present
as identification.	
(Notary Scal/Stamp)	Notary Public - State of Florida , Sign:
	Print: My Commission Sapir Commission # EE838330 EXPIRES Outober 02, 2016 (407) 398-3155 Feeridehicken-Bernick comm
STATE OF FLORIDA COUNTY OF LEE	Commission
THE FOREGOING INSTRUMENT was acknowledged before me this	
(Notary Scal/Stamp)	Notacy Public - State of Florida
	Sign: Latrice It great
	My Commission Expire ATRICIA H. SPISAK
	EXPIRES Ociober 02, 2016

AMENDMENT TO THE DECLARATION OF RESTRICTIONS PORTIONS OF PUNTA GORDA ISLES SECTION 22 INCLUDING TRACT C AND OTHER ADJACENT LANDS—MULTI-FAMILY

The Declaration of Restrictions Portions of Punta Gorda Isles Section 22 Including Tract C and Other Adjacent Lands – Multi-Family shall be amended as follows (otherwise, all other provisions shall remain the same):

Note: Language to be added is underlined. Language to be deleted is stuck through.

23. Additional Restrictions and Amendments

- A. On any lands owned by Grantor, the Grantor or its successor in title reserves the right, from time to time, to amend, modify, add to or delete from any part or all of the foregoing restrictions without notice to or consent from the Grantee.
- B. In addition to the foregoing, this Declaration of Restrictions may be amended by an affirmative vote of at least two-thirds (2/3rds) of those members bound by this Declaration of Restrictions voting in person or by proxy at a duly called meeting of the membership where a quorum of those members bound by this Declaration of Restrictions is present pursuant to Section 3.3 of the Amended and Restated Bylaws of Punta Gorda Isles, Section 22 Homeowners Association, Inc.

FAFFEATA CISTERNASCONDO Amendment PCI Section 22 Amendment to Troot C and Adj Decloration 8-2-2016 (2nd Declaration), docx

PAVESE LAW FIRM
Recorded Electronically
ID 2016000167488

County LEE
Date 8/5/2016 Time 3:56Pm

This instrument prepared by: Christopher J. Shields, Esq. PAVESE LAW FIRM 1833 Hendry Street Fort Myers, Florida 33901 (239) 334-2195

CERTIFICATE OF AMENDMENT TO THE DECLARATION OF RESTRICTIONS

DECLARATION OF RESTRICTIONS PORTIONS OF PUNTA GORDA ISLES SECTION 22 INCLUDING TRACT C AND OTHER ADJACENT LANDS – MULTI-FAMILY

THE UNDERSIGNED, being duly elected and acting President and Secretary of PUNTA GORDA ISLES, SECTION 22 HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, do hereby certify that the amendment to the Declaration of Restrictions Portions of Punta Gorda Isles Section 22 Including Tract C and Other Adjacent Lands – Multi-Family attached hereto as Exhibit "A" was approved and adopted by two-thirds (2/3) of the voting membership of the Association, as evidenced by the execution and acknowledgement of this instrument. The Declaration of Restrictions Portions of Punta Gorda Isles Section 22 Including Tract C and Other Adjacent Lands – Multi-Family was originally recorded in Official Records Book 1432, Page 249, et seq., and as may have been subsequently amended, in the Public Records of Lee County, Florida.

Dated this 4th day of August, 2016. ISLES, WITNESSES (2): **PUNTA GORDA SECTION** HOMEOWNERS ASSOCIATION, INC. Sign: Print: Sign: Print: Title: President WITNESSES (2): ATTEST: Sign: Print: James Title: Secretary

STATE OF FLORIDA COUNTY OF LEE

THE FOREGOING INSTRUMENT	was acknowledged before me this day of
Hugust, 2016, by Craig A.	Holcomb, President of PUNTA GORDA ISLES,
	ATION, INC., who (check one): is personally
known to me OR produced _ FL	DIL
as identification.	
(Notary Seal/Stamp)	Notary Public – State of Florida
	Sign: Jataira H Spisal
-	Print.
	My Commission PATRICIA H. SPISAN
	MY COMMISSION # E2838330
	EXPIRES October 02, 2016
OTATE OF FLORIDA	(407) 398-0153 FloridaNotaryBervice.com
STATE OF FLORIDA	
COUNTY OF LEE	
THE FOREGOING INSTRUMENT was acknowledged before me this day of, 2016, by, Secretary of PUNTA GORDA ISLES, SECTION 22 HOMEOWNERS ASSOCIATION, INC., who (check one): is personally known to me OR produced	
as identification.	•
(Notary Seal/Stamp)	Notary Public – State of Florida
	() is in C V
	Sign: Satrua ti Doisal
	Print:
	My Commission Expire ATRICIA H. SPISAK
	MY COMMISSION # EE839330
	EXPIRES October 02, 2016
	Florida Notary Service, com

AMENDMENT TO THE DECLARATION OF RESTRICTIONS PORTIONS OF PUNTA GORDA ISLES SECTION 22 INCLUDING TRACT C AND OTHER ADJACENT LANDS – MULTI-FAMILY

The Declaration of Restrictions Portions of Punta Gorda Isles Section 22 Including Tract C and Other Adjacent Lands – Multi-Family shall be amended as follows (otherwise, all other provisions shall remain the same):

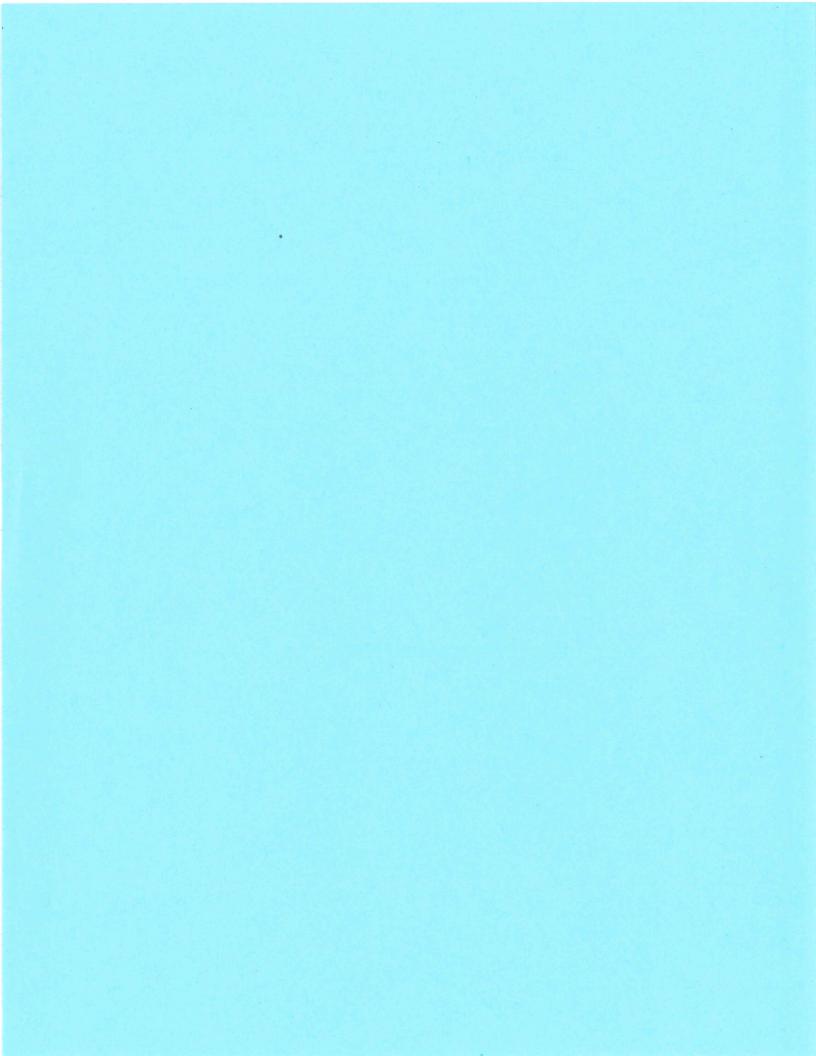
Note: Language to be added is <u>underlined</u>. Language to be deleted is stuck through.

* * * * * * *

23. Additional Restrictions and Amendments

- <u>A.</u> On any lands owned by Grantor, the Grantor or its successor in title reserves the right, from time to time, to amend, modify, add to or delete from any part or all of the foregoing restrictions without notice to or consent from the Grantee.
- B. In addition to the foregoing, this Declaration of Restrictions may be amended by an affirmative vote of at least two-thirds (2/3rds) of those members bound by this Declaration of Restrictions voting in person or by proxy at a duly called meeting of the membership where a quorum of those members bound by this Declaration of Restrictions is present pursuant to Section 3.3 of the Amended and Restated Bylaws of Punta Gorda Isles, Section 22 Homeowners Association, Inc.

F:\WPDATA\CJS\FORMS\CONDO\Amendment\PGI\Section 22 Amendment to Tract C and Adj Declaration 8-2-2016 (2nd Declaration).docx



NOTICE OF AMENDMENT TO THE DECLARATION OF RESTRICTIONS SECTION 22 – MULTI FAMILY FOR PUNTA GORDA ISLES

In accordance with Section 720.306(1)(b) of the Florida Statutes, Punta Gorda Isles, Section 22 Homeowners Association, Inc., a Florida corporation not-for-profit, hereby provides notice to the members that an amendment to Section 25 of the Declaration of Restrictions regarding the members' right to amend the declaration, was duly approved, adopted, and enacted by the affirmative vote of at least two-thirds (2/3) of the voting interests present, in person or by proxy, and voting at the Annual Meeting/a Special Meeting of the members of the Association, at which a quorum was present and for which due notice was given.

The amendment to the Declaration of Restrictions Section 22 – Multi Family was recorded in the Public Records of Lee County, Florida, on August 5, 2016, at Instrument Number 2016000167489. A copy of the amendment is available at no charge to any member upon written request to the Association.

Date:	By:
	Secretary of the Association

INSTR # 2016000167489, Doc Type RES, Pages 3, Recorded 08/05/2016 at 03:56 PM,
Linda Doggett, Lee County Clerk of Circuit Court, Rec. Fee \$27.00 Deputy
Clerk ERECORD

This instrument prepared by: Christopher J. Shields, Esq. PAVESE LAW FIRM 1833 Hendry Street Fort Myers, Florida 33901 (239) 334-2195

CERTIFICATE OF AMENDMENT TO THE DECLARATION OF RESTRICTIONS SECTION 22 – MULTI FAMILY FOR PUNTA GORDA ISLES

THE UNDERSIGNED, being duly elected and acting President and Secretary of PUNTA GORDA ISLES, SECTION 22 HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, do hereby certify that the amendment to the Declaration of Restrictions Section 22 – Multi Family for Punta Gorda Isles attached hereto as Exhibit "A" was approved and adopted by two-thirds (2/3) of the voting membership of the Association, as evidenced by the execution and acknowledgement of this instrument. The Declaration of Restrictions Section 22 – Multi Family for Punta Gorda Isles was originally recorded in Official Records Book 1233, Page 975, et seq., and as may have been subsequently amended, in the Public Records of Lee County, Florida.

Dated this 4th day of August . 2016. PUNTA GORDA ISLES, SECTION WITNESSES (2): HOMEOWNERS ASSOCIATION, INC. Sign: Print: Baron Sign: Print: Sign: W Title: President Print: WITNESSES (2): ATTEST: Print: Sign: Print: Lames

Title: Secretary

STATE OF FLORIDA COUNTY OF LEE THE FOREGOING INSTRUMENT was acknowledged before me this _________ , 2016, by Craig A. Halesak, President of PUNTA GORDA ISLES, SECTION 22 HOMEOWNERS ASSOCIATION, INC., who (check one): _____ is personally known to me OR _____produced * FL D// as identification. Notary Public - State of Florida (Notary Scal/Stamp) Sign: Print: My Commission ApiroPATRICIA H. SPISAK MY COMMISSION # EE839330 EXPIRES October 02, 2016 STATE OF FLORIDA COUNTY OF LEE THE FOREGOING INSTRUMENT was acknowledged before me this Life by SECTION 22 HOMEOWNERS ASSOCIATION, INC., who (check one): _____ is personally known to me OR ___ produced __ \$\text{\$\tau} \tau \frac{\tau}{\tau} \tag{\tau} as identification. Notary Public - State of Florida (Notary Seal/Stamp) Sign: Print: My Commission Expire TRICIA H. SPISAK MY COMMISSION # EE838330 EXPIRES October 02, 2016

FlorkieNetexyService.com

AMENDMENT TO THE DECLARATION OF RESTRICTIONS SECTION 22 – MULTI FAMILY FOR PUNTA GORDA ISLES

The Declaration of Restrictions Section 22 – Multi Family for Punta Gorda Isles shall be amended as follows (otherwise, all other provisions shall remain the same):

Note: Language to be added is underlined. Language to be deleted is stuck through.

宋 宋 朱 宋 宋 宋

25. ADDITIONAL RESTRICTIONS AND AMENDMENTS

- A. The Grantor or its successor reserves the right to hereafter, from time to time, amend, modify, add to or delete from any part or all of the foregoing restrictions without notice to or consent from the Grantee on any lands owned by Grantor.
- B. In addition to the foregoing, this Declaration of Restrictions may be amended by an affirmative vote of at least two-thirds (2/3rds) of those members bound by this Declaration of Restrictions voting in person or by proxy at a duly called meeting of the membership where a quorum of those members bound by this Declaration of Restrictions is present pursuant to Section 3.3 of the Amended and Restated Bylaws of Punta Gorda Isles, Section 22 Homeowners Association, Inc.

EANTHATACISTORISSCONDOAmendiaent PSI Section 22 Amendiaent to MF Declaration 8-5-2016 (1st Declaration), their

PAVESE LAW FIRM
Recorded Electronically
ID 3016000167489
County LEE
Date 8/5/2016 Time 3/56pm

This instrument prepared by: Christopher J. Shields, Esq. PAVESE LAW FIRM 1833 Hendry Street Fort Myers, Florida 33901 (239) 334-2195

CERTIFICATE OF AMENDMENT TO THE DECLARATION OF RESTRICTIONS SECTION 22 – MULTI FAMILY FOR PUNTA GORDA ISLES

THE UNDERSIGNED, being duly elected and acting President and Secretary of PUNTA GORDA ISLES, SECTION 22 HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, do hereby certify that the amendment to the Declaration of Restrictions Section 22 – Multi Family for Punta Gorda Isles attached hereto as Exhibit "A" was approved and adopted by two-thirds (2/3) of the voting membership of the Association, as evidenced by the execution and acknowledgement of this instrument. The Declaration of Restrictions Section 22 – Multi Family for Punta Gorda Isles was originally recorded in Official Records Book 1233, Page 975, et seq., and as may have been subsequently amended, in the Public Records of Lee County, Florida.

Dated this 4th day of August, 2016. ISLES. 22 WITNESSES (2): **PUNTA GORDA SECTION** HOMEOWNERS ASSOCIATION, INC. Print: BRIAN C Sign: Print: Title: President WITNESSES (2): ATTEST: Sign: Print: Title: Secretary

STATE OF FLORIDA COUNTY OF LEE

THE FOREGOING INSTRUMENT	was acknowledged before me this day of
, 2016, by Craig A. Holcomb, President of PUNTA GORDA ISLES,	
	ATION, INC., who (check one): is personally
known to me OR produced	
as identification.	
(Notary Seal/Stamp)	Notary Public – State of Florida
	Sign: Vatring H Daisal
	Print:
	My Commission Papire ATRICIA H. SPISAK
	MY COMMISSION # EE839330
	EXPIRES October 02, 2016
STATE OF FLORIDA	(407) \$98-0153 FloridaNotary8ervice.com
COUNTY OF LEE	
THE FOREGOING INSTRUMENT was acknowledged before me this	
(Notary Seal/Stamp)	Notary Public – State of Florida
	(\cdot,\cdot)
	Sign: Jatrica H. Doisal
	Print:
	My Commission ExpReTRICIA H. SPISAK
	MY COMMISSION # EE839330
	EXPIRES October 02, 2016

AMENDMENT TO THE DECLARATION OF RESTRICTIONS SECTION 22 – MULTI FAMILY FOR PUNTA GORDA ISLES

The Declaration of Restrictions Section 22 – Multi Family for Punta Gorda Isles shall be amended as follows (otherwise, all other provisions shall remain the same):

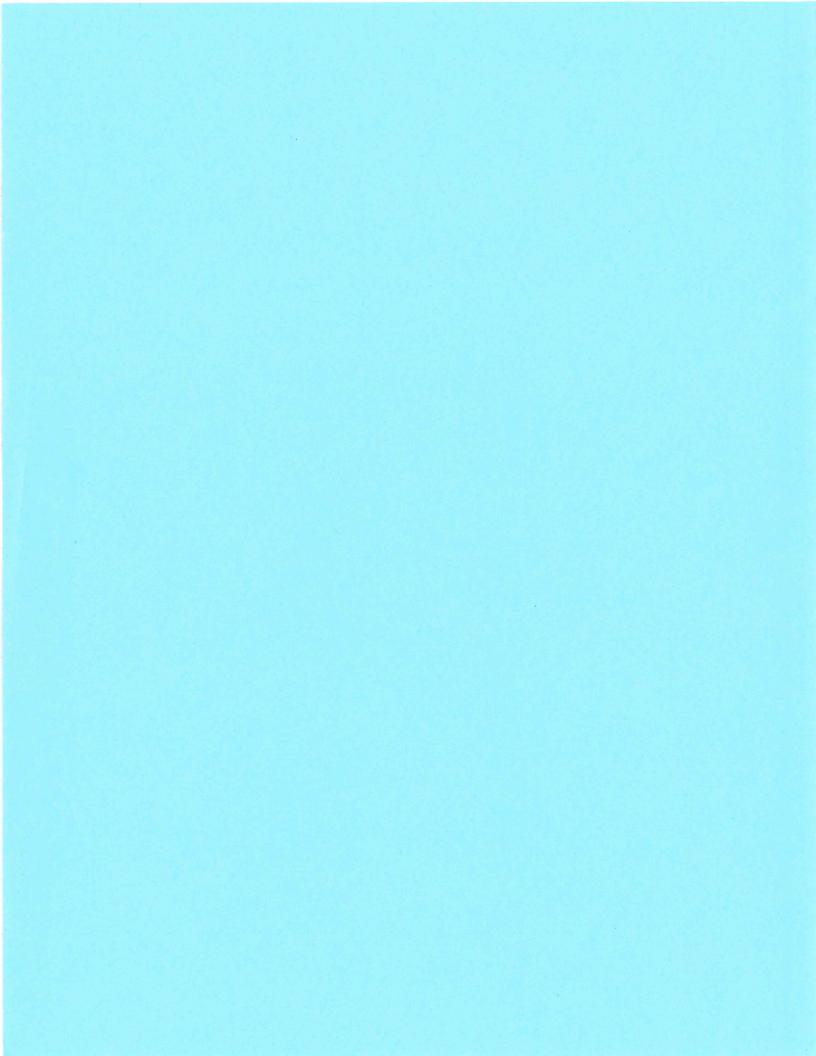
Note: Language to be added is underlined. Language to be deleted is stuck through.

* * * * * * *

25. ADDITIONAL RESTRICTIONS AND AMENDMENTS

- <u>A.</u> The Grantor or its successor reserves the right to hereafter, from time to time, amend, modify, add to or delete from any part or all of the foregoing restrictions without notice to or consent from the Grantee on any lands owned by Grantor.
- B. In addition to the foregoing, this Declaration of Restrictions may be amended by an affirmative vote of at least two-thirds (2/3rds) of those members bound by this Declaration of Restrictions voting in person or by proxy at a duly called meeting of the membership where a quorum of those members bound by this Declaration of Restrictions is present pursuant to Section 3.3 of the Amended and Restated Bylaws of Punta Gorda Isles, Section 22 Homeowners Association, Inc.

F:\WPDATA\CJS\FORMS\CONDO\Amendment\PGI Section 22 Amendment to MF Declaration 8-2-2016 (1st Declaration).docs



NOTICE OF AMENDMENT TO THE DECLARATION OF RESTRICTIONS FOR PUNTA GORDA ISLES, SECTION 22

In accordance with Section 720.306(1)(b) of the Florida Statutes, Punta Gorda Isles, Section 22 Homeowners Association, Inc., a Florida corporation not-for-profit, hereby provides notice to the members that an amendment to Section 16 of the Declaration of Restrictions regarding the members' right to amend the declaration, was duly approved, adopted, and enacted by the affirmative vote of at least two-thirds (2/3) of the voting interests present, in person or by proxy, and voting at the Annual Meeting/a Special Meeting of the members of the Association, at which a quorum was present and for which due notice was given.

The amendment to the Declaration of Restrictions Section 22 – was recorded in the Public Records of Lee County, Florida, on August 5, 2016, at Instrument Number 2016000167490. A copy of the amendment is available at no charge to any member upon written request to the Association.

Date:	By:
	Secretary of the Association

INSTR # 2016000167490, Doc Type RES, Pages 3, Recorded 08/05/2016 at 03:56 PM, Linda Doggett, Lee County Clerk of Circuit Court, Rec. Fee \$27.00 Deputy Clerk ERECORD

This instrument prepared by: Christopher I. Shfelds, Esq. PAVESE LAW FIRM. 1833 Hendry Street Fort Myers, Florida 33901 (239) 334-2195

CERTIFICATE OF AMENDMENT TO THE DECLARATION OF RESTRICTIONS FOR PUNTA GORDA ISLES, SECTION 22

THE UNDERSIGNED, being duly elected and acting President and Secretary of PUNTA GORDA ISLES, SECTION 22 HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, do hereby certify that the amendment to the Declaration of Restrictions for Punta Gorda Isles, Section 22 is attached hereto as Exhibit "A" was approved and adopted by two-thirds (2/3) of the voting membership of the Association, as evidenced by the execution and acknowledgement of this instrument. The Declaration of Restrictions for Punta Gorda Isles, Section 22 was originally recorded in Official Records Book 1665, Page 4512, et seq., and as may have been subsequently amended, in the Public Records of Lee County, Florida.

Dated this 4 to day of August, 2016. WITNESSES (2): PUNTA GORDA ISLES, SECTION HOMEOWNERS ASSOCIATION, INC. Sign: Print: Ering Helenny Title: President WITNESSES (2): ATTEST: Sign: Print: Sign: (James Sign: Print: Tiple: Secretary Print:

STATE OF FLORIDA COUNTY OF LEE

Hyans 1 , 2016, by Crasa A. 1	was acknowledged before me this day of Alexandr Punta GORDA ISLES,	
known to me OR produced as identification.	ATION, INC., who (check one): is personally	
(Notary Seal/Stamp)	Notary Public – State of Florida Sign: Si	
STATE OF FLORIDA COUNTY OF LEE	My Commission Expirencia H. SPISAK MY COMMISSION # EE839330 EXPIRES October 02, 2016 [407] \$31-0131 Sociola Representation	
THE FOREGOING INSTRUMENT was acknowledged before me this		
(Notary Seal/Stamp)	Notary Public — State of Florida Sign: Print: My Comn Sand Expirest RICIA H. SPISAK MY COMMISSION # EE839330 EXPIRES October 02, 2016 (407) 808-0153 Footdarlotby@arrose.com	

AMENDMENT TO THE DECLARATION OF RESTRICTIONS FOR PUNTA GORDA ISLES, SECTION 22

The Declaration of Restrictions for Punta Gorda Isles, Section 22 shall be amended as follows (otherwise, all other provisions shall remain the same):

Note: Language to be added is underlined. Language to be deleted is stuck through.

海南南部南南南

16. ADDITIONAL RESTRICTIONS AND AMENDMENTS

- A. The Grantor or its successor in title reserves the right, from time to time, to amend, modify, add to or delete from any part or all of the foregoing restrictions without notice to or consent from the Grantee.
- B. In addition to the foregoing, this Declaration of Restrictions may be amended by an affirmative vote of at least two-thirds (2/3rds) of those members bound by this Declaration of Restrictions voting in person or by proxy at a duly called meeting of the membership where a quorum of those members bound by this Declaration of Restrictions is present pursuant to Section 3.3 of the Amended and Restated Bylaws of Punta Gorda Isles, Section 22 Homeowners Association, Inc.

FAWPDATA: CISTFORMS: CONDO: Amendment POI Section 22 Amendment to Portion Declaration 8-2-2016 (3rd Deckaration), Junx

This instrument prepared by: Christopher J. Shields, Esq. PAVESE LAW FIRM 1833 Hendry Street Fort Myers, Florida 33901 (239) 334-2195

CERTIFICATE OF AMENDMENT TO THE DECLARATION OF RESTRICTIONS FOR PUNTA GORDA ISLES, SECTION 22

THE UNDERSIGNED, being duly elected and acting President and Secretary of PUNTA GORDA ISLES, SECTION 22 HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, do hereby certify that the amendment to the Declaration of Restrictions for Punta Gorda Isles, Section 22 is attached hereto as Exhibit "A" was approved and adopted by two-thirds (2/3) of the voting membership of the Association, as evidenced by the execution and acknowledgement of this instrument. The Declaration of Restrictions for Punta Gorda Isles, Section 22 was originally recorded in Official Records Book 1665, Page 4512, et seq., and as may have been subsequently amended, in the Public Records of Lee County, Florida.

Dated this 4th day of August, 2016. WITNESSES (2): PUNTA GORDA ISLES, **SECTION** 22 HOMEOWNERS ASSOCIATION, INC. Print: BRIMC Sign: Print: Print: Title: President WITNESSES (2): ATTEST: Print: Brise C Sign: Print: Secretary

STATE OF FLORIDA COUNTY OF LEE

Avgust, 2016, by Craig A.	was acknowledged before me this day of
SECTION 22 HOMEOWNERS ASSOCIA	ATION, INC., who (check one): is personally
known to me OR produced	
as identification.	
(Notary Seal/Stamp)	Notary Public – State of Florida
	Sign: Patrice A Saisak
	Print:
	My Commission Expiresticia H. SPISAK
	MY COMMISSION # EE839330
1	EXPIRES October 02, 2016
STATE OF FLORIDA	(407) \$98-0153 FloridaNotaryService.com
COUNTY OF LEE	
THE FOREGOING INSTRUMENT was acknowledged before me this day of August, 2016, by, Secretary of PUNTA GORDA ISLES, SECTION 22 HOMEOWNERS ASSOCIATION, INC., who (check one): is personally known to me OR produced DIL as identification.	
(Notary Seal/Stamp)	Notary Public – State of Florida
	Sign: Patricia H. Spisak Print:
	My Commission Expirestricia H. SPISAK MY COMMISSION # EE839330 EXPIRES October 02, 2016 (407) \$98-0153 FloridaNotaryService.com

AMENDMENT TO THE DECLARATION OF RESTRICTIONS FOR PUNTA GORDA ISLES, SECTION 22

The Declaration of Restrictions for Punta Gorda Isles, Section 22 shall be amended as follows (otherwise, all other provisions shall remain the same):

Note: Language to be added is underlined. Language to be deleted is stuck through.

* * * * * * *

16. ADDITIONAL RESTRICTIONS AND AMENDMENTS

- <u>A.</u> The Grantor or its successor in title reserves the right, from time to time, to amend, modify, add to or delete from any part or all of the foregoing restrictions without notice to or consent from the Grantee.
- B. In addition to the foregoing, this Declaration of Restrictions may be amended by an affirmative vote of at least two-thirds (2/3rds) of those members bound by this Declaration of Restrictions voting in person or by proxy at a duly called meeting of the membership where a quorum of those members bound by this Declaration of Restrictions is present pursuant to Section 3.3 of the Amended and Restated Bylaws of Punta Gorda Isles, Section 22 Homeowners Association, Inc.

F:\WPDATA\CJS\FORMS\CONDO\Amendment\PGI Section 22 Amendment to Portion Declaration 8-2-2016 (3rd Declaration).docx