

**CERTIFICATE OF AMENDMENT**

THE UNDERSIGNED, being the duly and acting President of Marina Bay Club of Naples Condominium Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on March 14, 2016, where a quorum was present, after due notice, the resolution set forth below was approved by the vote indicated for the purpose of amending the Declaration of Condominium for Marina Bay Club of Naples, a Condominium, as originally recorded at O.R. Book 1619, Page 1422 *et seq.*, of the Public Records of Collier County, Florida, for the purpose of amending said Declaration, as previously amended.

The following resolution was approved by at least two-thirds (2/3rds) of the voting interests who were present and voting, in person or by proxy.

(for use by Clerk of Court)

RESOLVED: That the Amended and Restated Declaration of Condominium for Marina Bay Club of Naples, a Condominium, is hereby amended and the amendment is adopted in the form attached hereto and made a part hereof.

Date: 3/16/16

**MARINA BAY CLUB OF NAPLES  
CONDOMINIUM ASSOCIATION, INC.**

(1) [Signature]  
Witness  
Print Name: JUDITH MASON

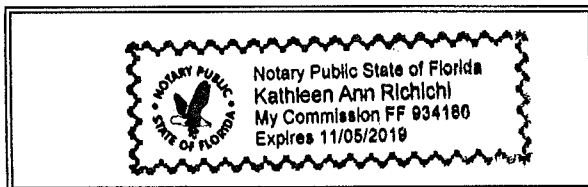
By: [Signature]  
Ray Eggert, President  
9150 Galleria Court, Suite 201  
Naples, FL 34109

(2) [Signature]  
Witness/  
Print Name: LISA BALDINO

(CORPORATE SEAL)

**STATE OF FLORIDA  
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 16 day of MARCH, 2016, by Ray Eggert, President of the aforementioned Corporation, on behalf of the Corporation. He is personally known to me or has produced \_\_\_\_\_ as identification.



[Signature]  
Signature of Notary Public

This instrument prepared by Robert C. Samouce, Esq., Samouce & Gal, P.A., 5405 Park Central Court, Naples, FL 34109.

Print, Type, or Stamp Commissioned Name of Notary Public (Affix Notarial Seal)

AMENDMENTS TO THE RESTATED AND AMENDED  
DECLARATION OF CONDOMINIUM  
FOR  
MARINA BAY CLUB OF NAPLES, A CONDOMINIUM

The Declaration of Condominium for Marina Bay Club of Naples, a Condominium shall be amended as shown below:

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

A new Section 10.13 shall be added as follows:

10.13. Unit Remodeling and Renovation Off-Season Limitation. Due to the disturbances to building residents caused by unit remodeling and renovations, such unit construction activities will only be approved and permitted by the Association off-season from April 1<sup>st</sup> to December 15<sup>th</sup> of each year.

A  
CERTIFIED  
COPY