

Prepared by:
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CERTIFICATE OF AMENDMENT

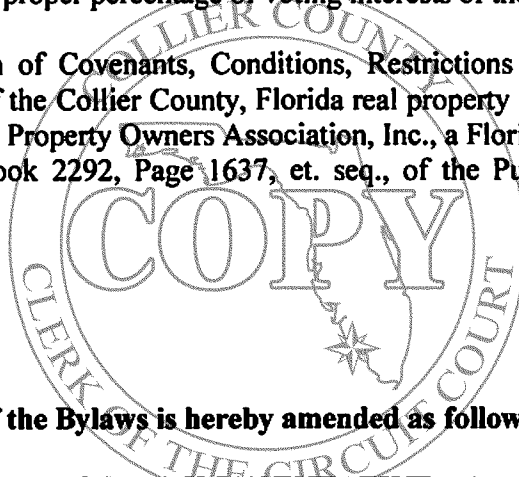
TO THE BYLAWS OF

THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC.

I HEREBY CERTIFY that the following amendments to the Bylaws of The Strand Master Property Owners Association, Inc., a Florida not for profit corporation were duly adopted by the Association's voting interest at the duly noticed Neighborhood Representative's Meeting on the 6th day of May, 2015. Said amendments were approved by a proper percentage of voting interests of the Association.

The original Declaration of Covenants, Conditions, Restrictions and Easements for The Strand, including the legal description of the Collier County, Florida real property subject to these amendments, and the Bylaws of The Strand Master Property Owners Association, Inc., a Florida not for profit corporation, was recorded at Official Records Book 2292, Page 1637, et. seq., of the Public Records of Collier County, Florida.

Additions are underlined
Deletions are ~~stricken through~~



1. **Article VII, Section 6 of the Bylaws is hereby amended as follows:**

SECTION 6. NEIGHBORHOOD REPRESENTATIVE. As provide in the Declaration, voting on Master Association matters for Parcels within a Neighborhood will be conducted through their respective Neighborhood Representative, and said Members will have no power to vote on Master Association matters other than through their respective Neighborhood Representative. The Neighborhood Representative shall, on behalf of its Members, cast the votes of Members on its Master Association matters. The Neighborhood Representative shall be appointed by the president of its Neighborhood at a duly constituted meeting of the Neighborhood Association Board of Directors or elected by the members of a Neighborhood at the individual Neighborhood Association's annual meeting if so directed by its applicable Neighborhood Declaration. The Neighborhood Representative shall cast the votes as a block, which such representative represents in such manner as such representative may, in such representative's sole and reasonable discretion, deem appropriate, ~~instructed by a majority vote of the Neighborhood Association Board of Directors at a duly noticed meeting,~~ action on behalf of all of the Members; provided, however, that in the event that at least fifty-one percent (51%) of the voting power in attendance at any duly constituted meeting of the Members of the Neighborhood Association shall instruct the Neighborhood Representative as to the manner in which such representative is to vote on any issue, then such representative shall cast all of the voting power of the Members in the same proportion, as nearly as possible without counting fractional votes, as the Members shall have, in person or by proxy, cast their voting power in favor of or in opposition to such issues. It shall be conclusively presumed for all purposes of Master Association business that the Neighborhood Representative has acted within the authority and consent of its Members.

2. Article XV, Section 5 of the Bylaws is hereby amended as follows:

SECTION 5. AMENDMENTS. Amendments to these Bylaws shall be proposed by a majority of the Board or upon petition of one-fourth (1/4th) of the voting interests, and shall be submitted to a vote of the Neighborhood Representatives not later than the next annual meeting. Except as otherwise required by Florida law or as provided elsewhere in these Bylaws, these Bylaws may be amended if the proposed amendment is approved by the affirmative vote of at least ~~two-thirds (2/3)~~ sixty-seven percent (67%) of the voting interests of the Master Association present and voting, in person or by proxy, at a duly called meeting of the Neighborhood Representatives of the Association. An amendment shall become effective upon the recording of a copy in the Public Records of Collier County, Florida with the same formalities as are required in the Declaration for recording amendments to the Declaration.

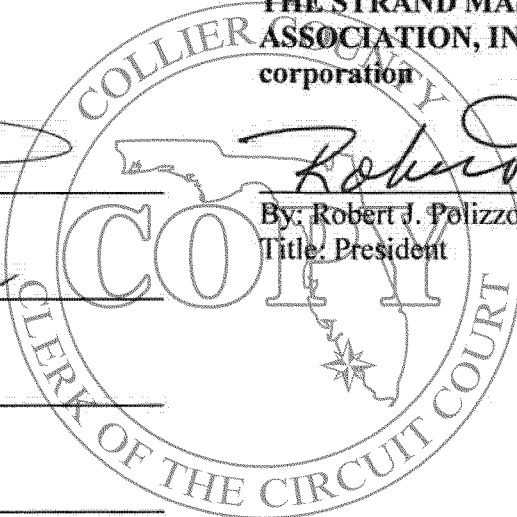
THE STRAND MASTER PROPERTY OWNERS ASSOCIATION, INC., A Florida not for profit corporation

[Signature]
(Witnesses #1 sign)

Christopher Thompson
(Witnesses #1 print)

[Signature]
(Witnesses #2 sign)

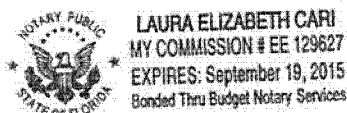
Laura Cari
(Witnesses #2 print)



[Signature]
By: Robert J. Polizzotto
Title: President

STATE OF Florida
COUNTY OF Collier

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Robert J. Polizzotto, as President of The Strand Master Property Owners Association, Inc., who is personally known to me or has produced his Driver's License as identification and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 18th day of May, 2015.



[Signature]
Notary Public, State of Florida
My commission expires: Sept. 19, 2015