

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Kings Lake Homeowners Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members originally held on February 12, 2019 and reconvened on April 8, 2019, where a quorum was present, after due notice, the resolutions set forth below were duly approved by the votes indicated for the purpose of amending the Declaration of Protective Covenants, Conditions and Restrictions of Kings Lake, Unit No. 1, as originally recorded in O.R. Book 841 at Pages 1791 *et seq.*, of the Public Records of Collier County, Florida, as previously amended, along with the Articles of Incorporation and the By-Laws of Kings Lake Homeowners Association, Inc.

1. The following resolution was approved by seventy-five percent (75%) of the members of the Association.

RESOLVED: That the Declaration of Protective Covenants, Conditions and Restrictions of Kings Lake, Unit No. 1. is hereby amended, and the amendment is adopted in the form attached hereto, and made a part hereof.

2. The following resolution was approved by an affirmative vote of those owners necessary to approve the amendment who were present at the meeting.

RESOLVED: That the Articles of Incorporation of Kings Lake Homeowners Association, Inc. are hereby amended, and the amendment is adopted in the form attached hereto, and made a part hereof.

3. The following resolution was approved by not less than a majority vote of the members represented at the meeting and entitled to vote.

RESOLVED: That the By-Laws of Kings Lake Homeowners Association, Inc. are hereby amended, and the amendment is adopted in the form attached hereto, and made a part hereof.

Date: May 9, 2019

KINGS LAKE HOMEOWNERS ASSOCIATION, INC.

(1) Tammy W. KA
Witness
Print Name: Tammy W. KA

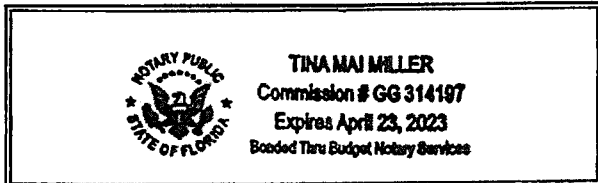
By: Karl W. Nuechterlein
Karl W. Nuechterlein, President
2432 Duchess Court
Naples, FL 34112

(2) Rayna Jordan
Witness
Print Name: Rayna Jordan

(CORPORATE SEAL)

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me this 9th day of May, 2019 by Karl W. Nuechterlein, as President of the aforementioned Corporation, on behalf of the Corporation. He is personally known to me or did produce _____ as identification.



Tina Mai Miller
Signature of Notary Public

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

This instrument prepared by Robert E. Murrell, B.C.S., The Murrell Law Firm, P.A., 1044 Castello Drive, #106, Naples, FL 34103.

**AMENDMENT TO THE
DECLARATION OF PROTECTIVE COVENANTS,
CONDITIONS AND RESTRICTIONS OF
KINGS LAKE, UNIT NO. 1**

The Declaration of Protective Covenants, Conditions and Restrictions of Kings Lake, Unit No. 1 (“Declaration”) shall be amended as shown below:

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

1. Article VIII of the Declaration shall be amended as shown below:

ARTICLE VIII

MODIFICATION OF COVENANTS

Reasonable modifications to these restrictive covenants, by way of additions, deletions, or changes that may better assure the protection of the value, desirability and attractiveness of the subdivision, may be made from time to time by adoption of such modifications by seventy-five percent (75%) of the members of the Association, who are present and voting, in person or by proxy, at a duly called meeting of the members of the Association, called for the purpose and recording of an instrument executed by the Secretary of the Association attesting to such adoption and setting forth the modifications so adopted. These covenants are supplemental to and independent of any zoning, present or future, of the County of Collier. No variance or zoning changes permitted by the County shall in any way be construed to reduce or modify the covenants contained herein.

~~Paragraph 7 of Article II may not be modified without the Developer’s consent.~~

3. There is an affirmative vote of at least seventy-five percent (75%) ~~80%~~ of votes those members present and voting, in person or by proxy, at the meeting.

**AMENDMENT TO THE BY-LAWS
OF
KINGS LAKE HOMEOWNERS ASSOCIATION, INC.**

The By-Laws of Kings Lake Homeowners Association, Inc. (“By-Laws”) shall be amended as shown below:

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

2. Section 6. of the By-Laws shall be amended to read as shown below:

6. Amendments. Except as elsewhere provided otherwise, these ~~there~~ By-Laws may be amended in the following manner.

6.1 Provided that notice of any proposed amendment has been given to the members of the Association, the nNotice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

6.2 A resolution adopting a proposed amendment may be proposed by either the Board of Administration of the Association or by upon petition of one-fourth (1/4th) of the members of the Association. Except as elsewhere provided, the approvals must be by not less than a majority vote of the Board of Administration and by not less than a majority vote of the members represented at the meeting, in person or by proxy, and entitled to vote.

NOT A CERTIFIED COPY

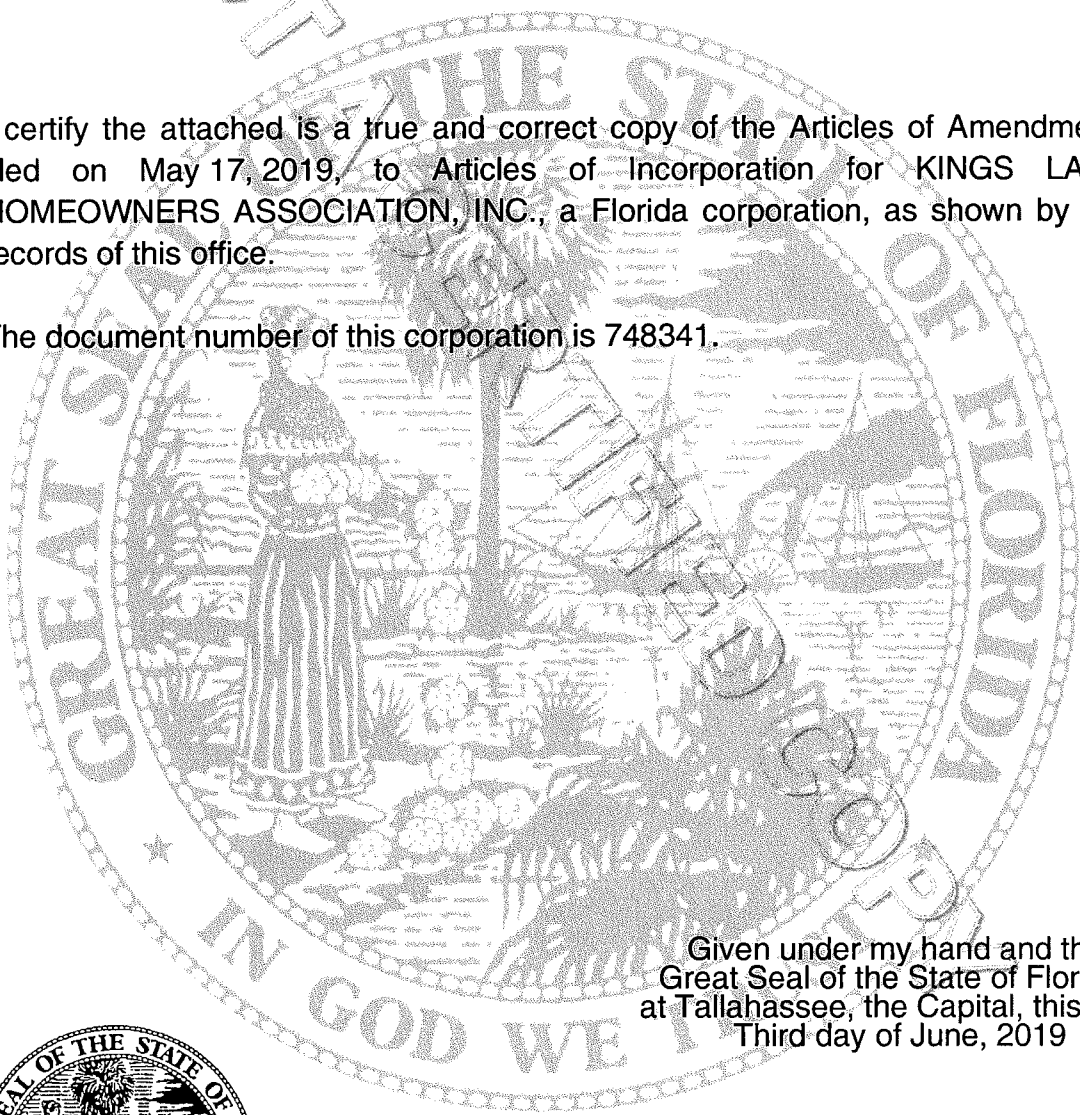
State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on May 17, 2019, to Articles of Incorporation for KINGS LAKE HOMEOWNERS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is 748341.



Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Third day of June, 2019



Laurel M. Lee
Laurel M. Lee
Secretary of State

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
KINGS LAKE HOMEOWNERS ASSOCIATION, INC.

FILED

2019 MAY 17 PM 3:01

The Articles of Incorporation of Kings Lake Homeowners Association, Inc. ("Articles") shall be amended as shown below: STATE
HALL, PALM BEACH, FL

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

Article X of the Articles of Incorporation shall be amended to read as shown below:

AMENDMENTS:

Amendments to these Articles may be made and adopted upon the following conditions:

1. A notice of the proposed amendment shall be included in the notice of the members' meeting which shall consider the amendment. The meeting may be the annual meeting or a special meeting.
2. There is a quorum of members present at the meeting.
3. There is an affirmative vote of at least seventy-five percent (75%) ~~80%~~ of votes those members present and voting, in person or by proxy, at the meeting.

NOT A CERTIFIED COPY

CERTIFICATE

The undersigned, being the duly elected and acting President of Kings Lake Homeowners Association, Inc., hereby certifies that the foregoing amendment to the Articles of Incorporation was approved by an affirmative vote of those owners necessary to approve the amendment who were present at a meeting of the members originally held on February 12, 2019 and reconvened on April 8, 2019, after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, and that said vote was sufficient for their amendment.

Executed this 9 day of May, 2019.

KINGS LAKE HOMEOWNERS ASSOCIATION, INC.

[Signature]
Karl W. Nuechterlein, President
2432 Duchess Court
Naples, FL 34112

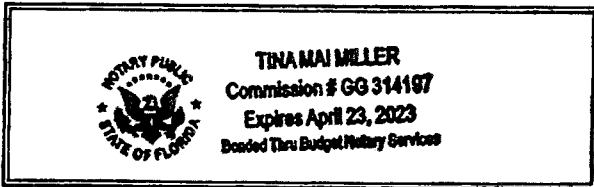
Attest:

[Signature]
William E. Oar, Secretary

(SEAL)

STATE OF FLORIDA
COUNTY OF COLLIER

Subscribed to before me this 9 day of May, 2019 by Karl W. Nuechterlein, as President of Kings Lake Homeowners Association, Inc., a Florida corporation not for profit, on behalf of the corporation. He is personally known to me or did produce _____ as identification.

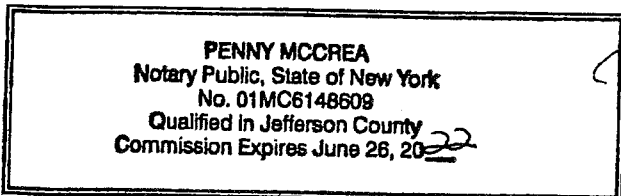


[Signature]
Signature of Notary Public

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

STATE OF FLORIDA New York
COUNTY OF COLLIER Jefferson

Subscribed to before me this 8th day of May, 2019 by William E. Oar, as Secretary of Kings Lake Homeowners Association, Inc., a Florida corporation not for profit, on behalf of the corporation. He is personally known to me or did produce FL license as identification.



[Signature]
Signature of Notary Public

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

This instrument prepared by Robert E. Murrell, B.C.S., The Murrell Law Firm, P.A., 1044 Castello Drive, #106, Naples, FL 34103.