

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 held on February 10, 2020, 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 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.

The following resolution was approved by seventy-five percent (75%) of the members of the Association who were present and voting.

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.

Date: March 9, 2020

KINGS LAKE HOMEOWNERS ASSOCIATION, INC.

(1) [Signature]
Witness
Print Name: K. Noechterlen

By: [Signature]
Marsha E. Bergquist, Secretary
2164 Kings Lake Blvd.
Naples, FL 34112

(2) [Signature]
Witness
Print Name: EDWARD P. ROONEY

(CORPORATE SEAL)

**STATE OF FLORIDA
COUNTY OF COLLIER**

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this 9th day of March, 2020 by Marsha E. Bergquist, as Secretary of the aforementioned Corporation, on behalf of the Corporation. She 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)

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.

Article III, Section 1., G. of the Declaration shall be amended as shown below:

G. New or replacement single family roofs shall be ~~No residence constructed of upon a single family lot shall have a roof constructed of materials other than the following: (A) Asphalt or Shake Shingle; (B) Cement Tile; or (C) Metal Roofing 340 lb. Timberline roof or its equivalent; or (D) such other roofing material as has been approved by the Board of Directors.~~