

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President of Par One Homeowners' Association, Inc., a Florida corporation not for profit, does hereby certify that at a special meeting of the members held on October 16, 1991, where a quorum was present, after due notice, the resolution set forth below was approved and adopted by a majority of the members for the purpose of amending the By-Laws of Par One Homeowners' Association, Inc., Exhibit "C" to the Declaration of Covenants, Restrictions and Easements of Par One, as originally recorded at O.R. Book 922, Pages 434 et seq., Public Records of Collier County, Florida, encumbering the land described as follows:

Blocks 282 through 286 in Unit 8, Part 2 of GOLDEN GATE SUBDIVISION according to the Plat thereof recorded in Plat Book 9, at Pages 107 through 112 of the Public Records of Collier County, Florida.

RESOLVED: That the By-Laws of this corporation be and are hereby amended, and the amendment is adopted in the form attached hereto, and made a part hereof.

10/24/91  
Date

PAR ONE HOMEOWNERS' ASSOCIATION, INC.

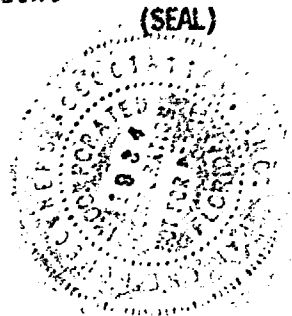
Jennie Mishko  
Signature of witness

By: Dorothy Laskowski  
Dorothy Laskowski, President  
P.O. Box 10249  
Naples, Florida 33941

Jennie Mishko  
Print name of witness

Mildred Palumbo  
Signature of witness

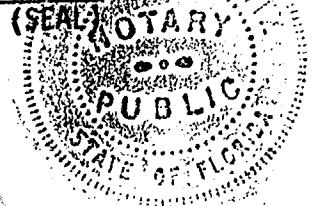
Mildred Palumbo  
Print name of witness



STATE OF FLORIDA  
COUNTY OF COLLIER

I hereby certify that on the 24th day of October, 1991, personally appeared before me Dorothy Laskowski, as President of Par One Homeowners' Association, Inc., a Florida corporation not for profit, who executed the foregoing certificate in the name and on behalf of said corporation.

Salvador J. Buntz  
Notary Public



NOTARY PUBLIC, STATE OF FLORIDA.  
MY COMMISSION EXPIRES: JAN. 7, 1994.  
BONDED THRU NOTARY PUBLIC WRITERS.

This instrument prepared by:  
Tamela Eady Wiseman, Esquire  
Forsyth, Swalm & Brugger, P.A.  
600 Fifth Avenue South, Suite 210  
Naples, Florida 33940

**AMENDMENT TO THE BY-LAWS  
OF PAR ONE HOMEOWNERS' ASSOCIATION, INC.**

The By-Laws of Par One Homeowners' Association, Inc. shall be amended as shown below:

Article IV, Section 1 of the By-Laws shall be amended as follows:

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

**ARTICLE IV**

**BOARD OF DIRECTORS**

Section 1. Number and Qualification. The property, business and affairs of the Association shall be governed and managed by a Board of Directors composed of seven (7) ~~at least three (3)~~ persons, each of whom, ~~except for those appointed and serving as first directors,~~ must either be an Owner of a Dwelling Unit or an agent of Declarant. In order to provide for a continuity of experience by establishing a system of staggered terms, at the 1991 annual meeting, the number of Directors to be elected shall be seven (7). The five (5) candidates receiving the highest number of votes shall be elected for two (2) year terms. The four (4) candidates receiving the next highest number of votes shall be elected for one (1) year terms. If there are only seven (7) candidates, the determination of who will serve the longer terms shall be made among them by agreement or by lot. Thereafter, all Directors shall be elected for two (2) year terms. A Director will serve until the election at which his successor is duly elected, unless he sooner resigns or is removed by the members. ~~The Board of Directors may increase, by resolution, the authorized number of members of the Board.~~ Directors shall not receive any stated salary for their services as directors, provided, however, that (1) nothing herein contained shall be construed to preclude any director from serving the association in some other capacity and receiving compensation therefor, and (2) any director may be reimbursed for his actual expenses incurred in the performance of his duties.

Recorded and Verified  
in Official Records of  
COLLIER COUNTY, FLORIDA  
JAMES C. GILES, CLERK