

CERTIFICATE OF AMENDMENT

2045999 OR: 2172 PG: 0672

RECORDED in OFFICIAL RECORDS of COLLIER COUNTY, FL

04/14/96 at 09:59AM DWIGHT B. BROCK, CLERK

RBC FEB 15.00

THE UNDERSIGNED, being the duly and acting President of Wiggins Lakes Condominium Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on January 30, 1996 and reconvened on March 7, 1996, where a quorum was present, after due notice, the resolutions set forth below were approved by the affirmative vote of at least eighty percent (80%) of the votes of the entire membership of the Association, for the purposes of amending the Declaration of Condominium of Wiggins Lakes Condominium, as originally recorded at O.R. Book 1551, Pages 782 et seq., Public Records of Collier County, Florida, and the Bylaws of the Corporation.

Retn: SWALM & MURRELL
2375 TAMIAAMI TR N #308
NAPLES FL 33940

(for use by Clerk of Court)

RESOLVED: That the Declaration of Condominium of Wiggins Lakes Condominium, be and is hereby amended and the amendments are adopted in the form attached hereto as Exhibit "A", and made a part hereof.

RESOLVED: That the Bylaws of Wiggins Lakes Condominium Association, Inc., be and are hereby amended and the amendments are adopted in the form attached hereto as Exhibit "B", and made a part hereof.

Date: _____

WIGGINS LAKES CONDOMINIUM ASSOCIATION, INC.

(1) _____

By: _____

Witness _____

Joseph Polacek, President
790 Wiggins Lake Drive
Naples, FL 33963

Print Name: _____

(2) _____

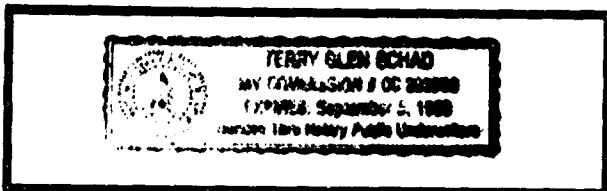
(CORPORATE SEAL)

Witness: _____

Print Name: _____

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me this 25 day of November, 1996, by Mr. Joseph Polacek, President of the aforementioned Corporation, on behalf of the Corporation. He is personally known to me or has produced _____ as identification.



Signature of Notary Public

This instrument prepared by Robert C. Samouce, Esq., Swalm & Murrell, P.A., 2375 Tamiami Trail North, Suite 308, Naples, FL 33940

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

EXHIBIT "A"

**AMENDMENT TO THE DECLARATION OF CONDOMINIUM
OF WIGGINS LAKES CONDOMINIUM**

The Declaration of Condominium of Wiggins Lakes Condominium shall be amended as shown below:

Subsection 16.1(B) of the Declaration of Condominium shall be amended as follows:

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

- (B) Resolution of Adoption. A resolution adopting a proposed amendment may be proposed by either the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the Secretary at or prior to the meeting. Except as elsewhere provided, such approvals must be either by:
- (1) Not less than seventy-five percent (75%) of the votes of the entire membership of the Board of Directors and by not less than seventy-five percent (75%) of the ~~votes of the entire membership of the Association~~ voting interests of the Association present (in person or by proxy) and voting at a duly noticed meeting of the Association; or
 - (2) Not less than eighty percent (80%) ~~of the votes of the entire membership of the Association~~ of the voting interests of the Association present (in person or by proxy) and voting at a duly noticed meeting of the Association.

EXHIBIT "B"

**AMENDMENT TO THE BYLAWS OF
WIGGINS LAKES CONDOMINIUM ASSOCIATION, INC.**

The Bylaws of Wiggins Lakes Condominium Association shall be amended as shown below:

Subsection 19.01(B) of the Bylaws shall be amended as follows:

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

- (B) An amendment may be proposed either by a majority of the Board or by Members holding not less than ten percent (10%) of the voting interests. The Amendment shall be adopted if it is approved either by: (a) ~~Members holding not less than sixty-seven percent (67%) of the voting interests~~ not less than sixty-seven percent (67%) of the voting interests of the Association present (in person or by proxy) and voting at a duly noticed meeting of the Association and by not less than sixty-seven percent (67%) of the Board; or (b) ~~by the Members holding not less than eighty percent (80%) of the voting interests of the Association present (in person or by proxy) and voting at a duly noticed meeting of the Association.~~