

Prepared by and return to:  
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**CERTIFICATE OF AMENDMENT TO THE  
DECLARATION OF PROTECTIVE COVENANTS AND RESTRICTIONS FOR  
FOUNTAIN LAKES**

THE UNDERSIGNED, being the duly elected and acting President of Fountain Lakes Community Association, Inc., a Florida not-for profit corporation, does hereby certify that the following amendment to the Declaration of Protective Covenants and Restrictions for Fountain Lakes (the "Declaration") was adopted at a duly noticed meeting of the membership and with the necessary voting approval on the 18th day of October, 2013. The legal description of the Lee County, Florida real property subject to these amended restrictions is set forth in the original Declaration of Fountain Lakes, referenced herein.

The original Declaration of Fountain Lakes Community Association, Inc. was recorded in Official Records Book 1938, at Pages 4601 et. seq., of the Public Records of Lee County, Florida as amended from time to time.

*Additions indicated by underlining.*  
*Deletions indicated by ~~striking through~~.*

**Section J(2) of Article 9 of the Association's Declaration of Protective Covenants and Restrictions is hereby amended as follows:**

2. After the Turnover Date, these Protective Covenants may be amended (i) by the consent of the Owners of ~~two-thirds (2/3rds)~~ a majority of all Contributing Units together with (ii) the approval of ratification of a majority of the Board. The aforementioned consent of the Owners may be evidenced by a writing signed by the required number of Owners or by the affirmative vote of the required number of Owners at any regular or special meeting of the Corporation called and held in accordance with the By-Laws evidenced by a certificate of the Secretary or an assistant secretary of the Corporation.

*(the remainder of the Declaration remains unchanged and in full force and effect)*