

This instrument prepared by:
Richard A. Weller, Esq.
Najmy Thompson, P.L.
1401 8th Avenue West
Bradenton, Florida 34205

INSTR # 2012000158436, Pages 2
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Charlie Green, Lee County Clerk of Circuit Court
Rec. Fee \$18.50
Deputy Clerk GWAITE
#1

**CERTIFICATE OF AMENDMENT TO THE BYLAWS OF
SAN SIMEON PHASE 1 RESIDENTS' ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS that the Declaration of Restrictions and Protective Covenants for San Simeon Phase 1 ("Declaration"), was recorded as Instrument #2006000393300 in the Lee County Public Records;

WHEREAS, the Bylaws for the San Simeon Phase 1 Residents' Association, Inc. (the "Bylaws") were recorded as Exhibit E to said Declaration;

WHEREAS, Article X of the Bylaws provides that the Bylaws may be amended unilaterally by the Association without a vote of the membership for so long as the Developer has the right to appoint the entire Board of Directors.

WHEREAS, the Developer, KC San Simeon LLC, as successor developer pursuant to the assignment of developer rights recorded as Instrument #2009000299247, in the Public Records of Lee County, Florida, has the right to appoint the entire Board of Directors at the time this certificate of amendment is executed, and the Association may unilaterally amend the Bylaws at this time.

NOW THEREFORE, the Association hereby amends Section 27 and Section 28 of the Bylaws as follows:

(~~Strike-throughs~~ are deletions; underlined words are additions or changes)

Section 27. For election of members of the Board of Directors, members shall vote by written ballot in person at a meeting of the members or by limited proxy a ballot that ~~the homeowner personally casts~~.

Section 28. Members may not vote by general proxy, but may vote by limited proxy. Limited proxies and general proxies may be used to establish a quorum. Limited proxies may also be used for votes taken to amend the articles of incorporation or bylaws or for any matter that requires or permits a vote of the members. ~~A proxy may not be used for the election of the members of the board of directors as provided in Section 2 hereof.~~

CERTIFICATE OF AMENDMENT

The Association does hereby certify that the foregoing Amendment to the Bylaws was adopted pursuant to Article X of the Bylaws, in a manner consistent with Florida law. The Association and Developer indicate approval below.

IN WITNESS WHEREOF, Developer and Association have executed this Amendment to the Bylaws of San Simeon Phase 1 Residents' Association, Inc., this 13th day of July, 2012.

SIGNATURE WITNESSED BY:

[Signature]
Print Name: IRY F. SIMPSON

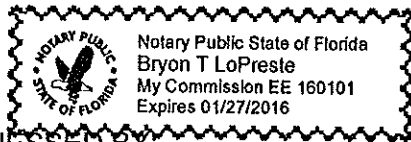
[Signature]
Print Name: BRYON T. LOPRESTE

DEVELOPER
KC SAN SIMEON LLC

By: [Signature]
Print Name JAMES HARVEY, as its
Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13th day of July, 2012, by JAMES P. HARVEY. He/She is personally known to me or has produced _____ as proof of identification.



[Signature]
Notary Public

SIGNATURE WITNESSED BY:

[Signature]
Print Name: IRY F. SIMPSON

[Signature]
Print Name: BRYON T. LOPRESTE

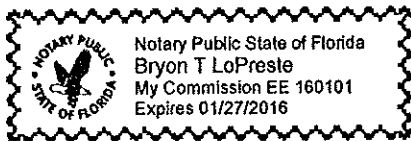
ASSOCIATION:

SAN SIMEON PHASE 1
RESIDENTS' ASSOCIATION, INC.

By: [Signature]
By: DAVID B LANGHOUT, as
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13th day of July, 2012, by DAVID B. LANGHOUT, as President of San Simeon Phase 1 Residents' Association, Inc., on behalf of the corporation. He/She is personally known to me or has produced _____ as proof of identification.



[Signature]
Notary Public