

Prepared by and return to:
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 Knott, Consoer, Ebelini, Hart & Swett, P.A.
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 Fort Myers, Florida 33901

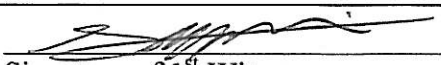
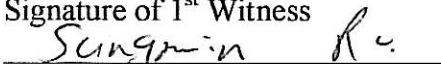

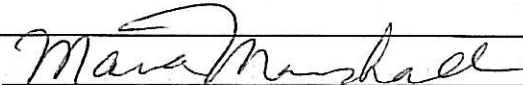
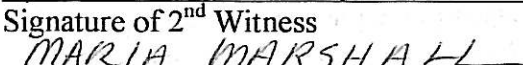
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 Linda Doggett, Lee County Clerk of Circuit Court
 Rec. Fee \$27.00
 Deputy Clerk MNOLAN
 #1

**CERTIFICATE OF AMENDMENT TO
 THE DECLARATION OF
 RESTRICTIONS AND PROTECTIVE COVENANTS
 FOR SAN SIMEON PHASE I**

I HEREBY CERTIFY that the following amendments to the **Declaration of Restrictions and Protective Covenants For San Simeon Phase I** (“Declaration”) were approved by the affirmative vote and written consent of the Members representing two-thirds of the total votes of the San Simeon Phase I Residents’ Association, Inc. (“Association”), in accordance with Article XIII, Section 6 of the Declaration. The Corporate Secretary’s Record of such vote of the Members approving the Amendments is an Official Record of the Association and held in the Association’s offices. The Declaration was originally recorded as Instrument Number 2006000393300 of the Public Records of Lee County, Florida.

The amendments attached hereto as Exhibit “A” were duly adopted and are applicable to the properties in the San Simeon Phase I community all as described in the originally recorded Declaration and as it may be, or have been, amended or supplemented from time to time.

IN WITNESS WHEREOF, this Certification of Amendments to the **Declaration** has been executed as follows:

Witnesses:	SAN SIMEON PHASE I RESIDENTS ASSOCIATION, INC.
 Signature of 1 st Witness  Printed Name of 1 st Witness	By:  _____, its President
 Signature of 2 nd Witness  Printed Name of 2 nd Witness	Date: <u>10/23/13</u> CORPORATE SEAL

STATE OF FLORIDA)
)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 23 day of October, 2013, by Donald McLoughlin, as President of the San Simeon Phase I Residents Association, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or has produced _____ as identification.

[Signature]

Notary Public
Cathy D. McMullen

Printed Name

My Commission Expires:

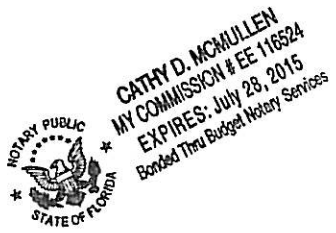


EXHIBIT "A"

**AMENDMENT
TO THE
DECLARATION OF RESTRICTIONS AND PROTECTIVE COVENANTS
FOR SAN SIMEON PHASE I**

The First Amendment to the Declaration of Restrictions and Protective Covenants For San Simeon Phase 1 shall be amended as follows:

Section 1 of the First Amendment, entitled "Exterior Surfaces", is hereby deleted in its entirety.

Section 2 of the First Amendment, entitled "Insurance and Hazard Losses", is hereby deleted in its entirety.