

Instrument prepared by and after recording return to:
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**CERTIFICATE OF AMENDMENT
TO
THE BYLAWS
OF
ENCLAVE AT NAPLES CONDOMINIUM ASSOCIATION, INC.**

The undersigned President of ENCLAVE AT NAPLES CONDOMINIUM ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association"), does hereby certify that the following amendment to the By-Laws of the Association was approved by the required vote of the Members at a meeting held on the 13th day of December, 2023.

The By-Laws were originally recorded as Exhibit "4" to the Declaration recorded at Book 3731, Page 2534, Public Records of Collier County, Florida.

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

Amendment to Bylaws: Article 4, DIRECTORS

4.1 **Membership.** The affairs of the Association shall be governed by a Board of not less than three (3) nor more than five (5) directors, the exact number to be determined in the first instance in the Articles, and, thereafter, except as provided herein, from time to time upon a majority vote of the membership. Directors must be Unit Owners and a natural persons who are eighteen (18) years of age or older. Any person who has been convicted of any felony by any court of record in the United States and who has not had his or her right to vote restored pursuant to law in the jurisdiction of his or her residence is not eligible for Board membership (provided, however, that the validity of any Board action is not affected if is later determined that a member of the Board is ineligible for Board membership due to having been convicted of a felony. Directors may not vote at Board meetings by proxy or by secret ballot.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the President of the Association this 10th day of January, 2024.

ENCLAVE AT NAPLES CONDOMINIUM ASSOCIATION, INC.

a Florida not-for-profit corporation

By: Marc Guiho
Marc Guiho, its President

STATE OF FLORIDA)
) §:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 10th day of January, 2024 by Marc Guiho, as President of **ENCLAVE AT NAPLES CONDOMINIUM ASSOCIATION, INC.**, a Florida not-for-profit corporation. He [] is personally known to me OR [] has produced a _____ driver's license as identification and acknowledged executing the same under authority vested in him by said corporation and the seal affixed thereto is the seal of said corporation.

[NOTARY STAMP/SEAL]

Joan M. Colosimo
Notary Public
My Commission Expires:

