

Prepared by and return to:
Christopher N. Davies, Esq.
COHEN & GRIGSBY, P.C.
Mercato — Suite 6200
9110 Strada Place
Naples, Florida 34108

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of VILLAS OF VANDERBILT BEACH CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, hereby certifies that at a duly called Special Meeting of the members held on April 15, 2019, where a quorum was present, after due notice, the resolution set forth below was approved by the vote indicated for the purpose of amending the Declaration of Condominium of Villas of Vanderbilt Beach, a Condominium, recorded at O.R. 893, Page 1692, of the Official Records of Collier County, Florida. The Declaration is now further amended in part, and restated in its entirety, and identified as the Amended and Restated Declaration of Condominium of Villas of Vanderbilt Beach, a Condominium, along with the Amended and Restated Articles of Incorporation of Villas of Vanderbilt Beach Condominium Association, Inc., and the Amended and Restated Bylaws of Villas of Vanderbilt Beach Condominium Association, Inc.

1. That the following resolution was approved and adopted by at least sixty-six and two-thirds percent ($66\frac{2}{3}\%$) of the members.

RESOLVED: The Amended and Restated Declaration of Condominium of Villas of Vanderbilt Beach, a Condominium, be and is hereby amended and restated and adopted in the form attached hereto and made a part hereof.

2. That the following resolution was approved and adopted by at least two-thirds ($\frac{2}{3}$) of the voting interests.

RESOLVED: The Articles of Incorporation of Villas of Vanderbilt Beach Condominium Association, Inc., be and are hereby amended and restated and adopted in the form attached hereto.

3. That the following resolution was approved and adopted by at least two-thirds ($\frac{2}{3}$) of the total voting interests.

RESOLVED: The Amended and Restated Bylaws of Villas of Vanderbilt Beach Condominium Association, Inc., be and are hereby amended and restated and adopted in the form attached hereto.”

VILLAS OF VANDERBILT BEACH
CONDOMINIUM ASSOCIATION, INC.

[Signature]
Witness
Print Name: RICK OSORIO

By: [Signature]
Pamela Getner, President

Date: November 20, 2019

Witness
Print Name: _____

STATE OF FLORIDA)
) ss
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 20th day of November, 2019, by Pamela Getner, President of Villas of Vanderbilt Beach Condominium Association, Inc., on behalf of the corporation. She is personally known to me or has produced a drivers license as identification and did take an oath.

[Signature]
Notary Public

(SEAL)



Ryan T. Morey
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG332958
Expires 5/9/2023

Printed Name: Ryan Morey
My Commission Expires: 5/9/23

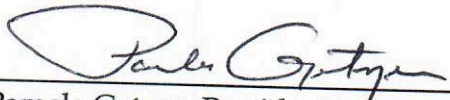
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CERTIFICATE

The undersigned, being the duly elected and acting President and Secretary of Villas of Vanderbilt Beach Condominium Association, Inc., hereby certify that the foregoing were duly proposed by a majority of the Board of Directors at a Special Meeting called for the purpose and held on April 15, 2019. The undersigned further certify that the foregoing were approved by at least two-thirds (2/3) of the votes of the entire membership of the Association on April 15, 2019 after due notice, in accordance with the requirements of the Articles of Incorporation for their amendment, and that said vote is sufficient for their amendment. The foregoing both amends and restates the Articles of Incorporation in their entirety.

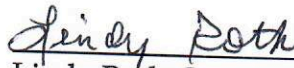
Executed this 20 day of November, 2019.

VILLAS OF VANDERBILT BEACH
CONDOMINIUM ASSOCIATION, INC.


Pamela Getner, President

(SEAL)

Attest:

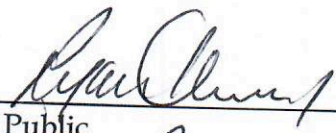

Lindy Roth, Secretary

STATE OF FLORIDA)
)
COUNTY OF COLLIER)

Subscribed to before me this 20th day of November, 2019, by Pamela Getner and Lindy Roth, President and Secretary, respectively, of Villas of Vanderbilt Beach Condominium Association, Inc., a Florida corporation not for profit, on behalf of the corporation, who are personally known to me or did produce a driver's license as identification, and did not take an oath.



Ryan T. Morey
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG332956
Expires 5/9/2023


Notary Public
Print Name: Ryan Morey
My Commission Expires: 5/9/23

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AMENDED AND RESTATED ARTICLES OF INCORPORATION
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