

CERTIFICATE OF AMENDMENT
TO THE
DECLARATION OF CONDOMINIUM
FOR TERRACE VI AT HERITAGE COVE, A CONDOMINIUM

THE UNDERSIGNED, being duly elected and acting President and Secretary, respectively, of TERRACE VI AT HERITAGE COVE ASSOCIATION, INC., a Florida not-for-profit corporation, do hereby certify that the resolution set forth below was approved, evidenced by a written statement or ballot, manifesting their intention that such amendment be adopted. The resolution was approved and adopted by the votes indicated for the purpose of amending the Declaration of Condominium for Terrace VI at Heritage Cove, a Condominium, as originally recorded in Official Records Book 3701, page 2299 *et seq.*, and as may have been subsequently amended, in the Public Records of Lee County, Florida.

The following resolution was approved by at least two-thirds (2/3rds) of the voting interests present, in person or by proxy, and voting at a duly noticed meeting of the Association:

RESOLVED: That the Declaration of the Condominium for Terrace VI at Heritage Cove, a Condominium be and are hereby amended, and the Amendments to the Declaration of Condominium for Terrace VI at Heritage Cove, a Condominium is in the form attached hereto as Exhibit "A."

RESOLVED: That the officers and directors are hereby instructed and authorized to execute the aforementioned document and cause it to be filed of Public Record, together with a Certificate of Amendment.

Dated the 25 day of May, 2011

WITNESS # 1

Joe DeVecchis
Joe DeVecchis

Printed Name of Witness

WITNESS # 2

Blaine Kaye
Diane Kaye

TERRACE VI AT HERITAGE COVE

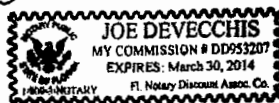
ASSOCIATION, INC.

By: Marilyn C Drew

Print Name: Marilyn Drew

Title: President

↑
Personally known to me
Joe DeVecchis



Terrace VI at Heritage Cove Condominium Association Inc.

Terrace VI Special Members Meeting

Minutes

May 23, 2011

Transcriptionist Note: Please note that the minutes as transcribed contain only motions and items requiring action by the Board of Directors. They may not contain discussion unless specifically requested to be made part of the record. This is in accordance with Florida Statute.

I. Call to order

Marilyn Drew called the Terrace VI Special Members Meeting to order at 10:35am on May 23, 2011 in The Master Clubhouse of Heritage Cove located at 14041 Brant Point Circle Ft. Myers Fl 33919

II. Establish Quorum

The following persons were present, Marilyn Drew, Terry Specker (by phone), Sally Butcher, Alva Meconitis, Gloria Pylkas and Dan Drew plus 13 proxy votes.

III. Proof of Notice:

Mrs. Drew stated that if any owner would like a copy of proof of notice to please send a letter to the Board care of the P & M property management and proof of notice would gladly be provided.

IV. Approval of minutes from last meeting

Mr. Specker made a motion to approve the minutes after the address of the meeting place was corrected to 14041. Ms. Pylkas seconded it. With no additional discussion the motion passed with unanimous vote.

V. New business

a) Action on changing section 14 of the new amendment (guest dog):

Mrs. Drew stated that there were 17 votes presented, 13 by proxy and 4 ballots handed in at the meeting. Passed with 15 yes and 2 no. Mr. Specker made a motion to amend the amendment to read: "Guests are not permitted to bring a pet of any kind to the condominium unless the unit owner is in residence." The motion also included the approval of the board to have the association attorney complete the process of the amendment change by registering it with the State. Ms. Butcher seconded it. After discussion the motion passed with unanimous vote.

VI. Adjournment

Mrs. Drew adjourned the meeting at 10:42 a.m.

Minutes submitted by: Bill Taylor

C/O P & M Property Management

14360 South Tamiami Trail # R Fort Myers Florida 33912

PROPOSED AMENDMENT
TO THE
DECLARATION OF CONDOMINIUM
FOR
TERRACE VI AT HERITAGE COVE, A CONDOMINIUM

The Declaration of Condominium for Terrace VI at Heritage Cove, a Condominium shall be amended, as follows otherwise, all other provisions shall remain the same:

(New language is underlined)

1. **Section 14 to the Declaration shall be amended as follows:**

14. Guest Occupancy. A "guest" is defined as a person who enters upon the condominium property at the invitation of a unit owner, (or their respective families) for the purpose of visiting the unit owner (or his respective family), or utilizing the Condominium Property. Guests are not permitted to bring a pet of any kind to the Condominium unless the unit owner is in residence. Use or visitation without consideration (payment) distinguishes as a guest usage from tenancy. There are various types of guest uses, which are regulated as follows: (see amendment in ref to the rest of Section 14)

AFFIDAVIT OF MAILING OR HAND DELIVERY OF NOTICE TO UNIT OWNERS

I, the undersigned, Secretary of TERRACE VI AT HERITAGE COVE ASSOCIATION, INC., whose name appears at the bottom of this affidavit, does hereby swear and affirm that Notice of the Special Meeting held on the 23 day of May, 2011, at 10:30 am at the Heritage Cove Clubhouse 14041 Brant Point Circle Fort Myers Florida 33919 was mailed or hand delivered in accordance with our governing documents and Florida Statute 718. The Notice was mailed or hand delivered to each unit owner at the address last furnished to the Association, as such address appears on the books of the Association.

Acknowledged this 2nd day of May, 2011.

TERRACE VI AT HERITAGE COVE ASSOCIATION, INC

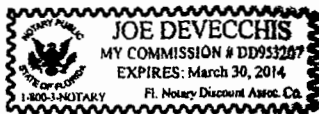
By: William M Taylor
Secretary

STATE OF FLORIDA)
)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 2nd day of May, 2011, by William M. Taylor of Terrace VI at Heritage Cove Association, Inc., a Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced NA as identification.

Joe DeVecchis
Signature of Notary Public

(Notary seal)



Joe DeVecchis

(Print, type or stamp commissioned name of Notary Public)

Commission No.: DD953207