

CERTIFICATE OF AMENDMENT
DECLARATION OF COVENANTS, CONDITIONS AND
RESTRICTIONS

TORREY PINES AT PELICAN SOUND
NEIGHBORHOOD ASSOCIATION, INC.

WE HEREBY CERTIFY that the following amendment to the Declaration of Covenants, Conditions and Restrictions for Torrey Pines at Pelican Sound Neighborhood Association, Inc. which original Declaration of Covenants, Conditions and Restrictions for Torrey Pines at Pelican Sound were originally recorded in Official Records Book 3183 beginning at Page 1429 of Lee County, Florida were duly adopted by the Association membership at the duly noticed member's meeting of the Association on the 10th day of December, 2007. Said amendment to the Declaration of Covenants, Conditions and Restrictions was passed by a proper percentage of votes of the voting interests of the Association.

AMENDMENT
TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

Additions indicated by underlining.

Deletions indicated by striking through.

12.2 Membership and Voting in the Club. All owners in this Neighborhood are automatically Class "A" members of the Club. Notwithstanding such membership, only authorized representatives of the members shall be entitled to vote on behalf of all members at meetings of the members of the Club. At club meetings, the votes of this Neighborhood shall be cast by the Association's President, as Neighborhood Voting Representative (NVR), or the President may provide for his absence by appointing another Board member to vote or speak at Club or NVR meetings on his behalf.

IN WITNESS WHEREOF, we have affixed our hands this 10th day of December, 2007, at Lee County, Florida.

WITNESSES:

TORREY PINES AT PELICAN
SOUND NEIGHBORHOOD
ASSOCIATION, INC.

Dianne M. Racine
Bon A. Judd

BY: Kenneth D. Pryor
Kenneth D. Pryor, PRESIDENT

Dianne M. Racine
Bon A. Judd

ATTEST:
Robert L. Reusche
Robert L. Reusche, SECRETARY

STATE OF FLORIDA:
COUNTY OF LEE:


I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Kenneth D. Pryor and Robert L. Reusche well known to me to be the President and Secretary respectively of Torrey Pines at Pelican Sound Neighborhood Association, Inc. and they severally acknowledged executing the same in the presence of two subscribing witnesses freely and voluntarily under authority duly vested in them by said association.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of December, 2007.

My Commission Expires:

Dianne M. Racine
NOTARY PUBLIC

Prepared by:
Kenneth D. Pryor, President
c/o Benson's, Inc.
12650 Whitehall Drive
Fort Myers, FL 33907

NOTARY PUBLIC-STATE OF FLORIDA
 Dianne M. Racine
Commission #DD444936
Expires: JULY 02, 2009
Bonded Thru Atlantic Bonding Co., Inc.