CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Countryside Verandas II Condominium Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the Board of Directors, where a quorum was present, the resolution set forth below was approved by at least a majority of the Board. Thereupon at a meeting of the members held on February 18, 1998, where a quorum was present, after due notice, the resolution set forth below was duly approved by the affirmative vote of at least sixty-six and two-thirds (66-2/3rds) of the voting interests, for the purpose of amending the Declaration of Condominium of Countryside Verandas II Condominium as originally recorded in O.R. Book 1304, at Pages 1965 et seq., Public Records of Collier

2313618 OR: 2415 PG: U635
RECORDS IN OFFICIAL INCOME of COLLING COURS, PL
05/01/90 at 01:41PH DETERM B. BROCK, CLERK

Reta: I P N 3435 10TH ST 8 \$201 NAPLES PL 34103

(for use by Clerk of Court) RESOLVED: That the Declaration of Condominium of Countryside Verandas II Condominium, is hereby amended; and the amendment is adopted in the form attached hereto, and made a part hereof. 3/31/98 COUNTRYSIDE VERANDAS II CONDOMINIUM ASSOCIATION, INC. Saron S. Warman, President 501-510 Veranda Way Naples, FL 34103 (CORPORATE SEAL) ATTEST: Dave Kuvers, Secretar STATE OF FLORIDA **COUNTY OF COLLIER** The foregoing instrument was acknowledged before me this 315 day of MARCH , President of the aforenamed Corporation, on behalf of the SARON S. WARMAN as identification. mown to me or has produced Signature of Notary Public

Print, Type or Stamp Commissioned Name of Notary Public (Affix Notarial Seal)

*** OR: 2415 PG: 0636 ***

AMENDMENT TO DECLARATION OF CONDOMINIUM

NOTE: New language is <u>underlined</u>; language being deleted is shown in strike through type.

Subparagraph G(.1) (i) of Section 5 of the Declaration of Condominium of Countryside Verandas II Condominium Association, Inc. shall be amended to read as follows:

5. UNITS SHALL BE CONSTITUTED AS FOLLOWS:

G. MAINTENANCE -The responsibility for the

maintenance of a unit shall be as follows:

(.1) BY THE ASSOCIATION - The Association

shall maintain, repair and replace at the Association's expense:

(i) Such portions of the unit as contribute to

the support of the building, including but not limited to the perimeter walls, columns and roofs. Skylights and gutters shall be deemed part of the walls and roofs for this purpose. The Association is also responsible for all wiring, piping, ductwork and other mechanical or electrical or other installations or equipment located within the unit but serving the common elements areas or other units.

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