

Prepared by and return to:  
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Swalm, Bourgeau & Davies, P.A.  
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Suite 308  
Naples, FL 34103

Retn:  
SWALM BOURGHAU ET AL  
2375 TAMAMI TR N #308  
NAPLES FL 34103 4439

**CERTIFICATE OF AMENDMENT**

THE UNDERSIGNED, being the duly and acting President of Yacht Harbor, Inc., a Florida corporation not for profit, hereby certifies that at the 2008 Annual Meeting of the members held on March 19, 2008, where a quorum was present, after due notice, the resolutions set forth below were approved by the vote indicated for the purposes of amending the Bylaws of Yacht Harbor, Inc., a Condominium, as originally recorded at O.R. Book 533, Pages 982 *et seq.*, Public Records of Collier County, Florida. The corporation operates the Yacht Harbor, a residential cooperative, located on the following described land:

Lot 3, Block 15, THE MOORINGS, UNIT NO. 5, a Subdivision in Collier County, Florida, according to plat thereof as recorded in Plat Book 6, Pages 4 and 5, of the Public Records of Collier County, Florida.

The following resolution was approved and adopted by at least two-thirds (2/3) of the voting interests present and voting in person or by proxy at the 2008 Annual Meeting.

RESOLVED: That Section 3 of the Bylaws of Yacht Harbor, Inc., be and are hereby amended and the amendment is adopted in the form attached hereto as Exhibit "A", and made a part hereof.

Date: October 21, 2008 YACHT HARBOR, INC.

(1) Dorothy Jo Sayers By: Robert D. Dunley  
Witness Robert Dunley, President

Print Name: Dorothy Jo Sayers

(2) Christine Furr  
Witness

Print Name: CHRISTINE FURR

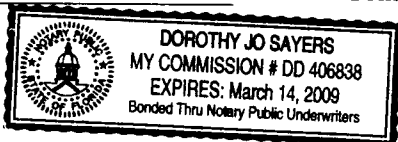
(CORPORATE SEAL)

STATE OF ~~RHODE ISLAND~~ FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of October, 2008, by Robert Dunley, President of the aforementioned Corporation, on behalf of the Corporation. He is personally known to me or has produced Rhode Island Driver's License as identification.

Dorothy Jo Sayers  
Notary Public  
Dorothy Jo Sayers  
Printed Name

My Commission expires: \_\_\_\_\_



**AMENDMENT TO AMENDED AND RESTATED BYLAWS  
OF  
YACHT HARBOR, INC.**

**The Amended and Restated Bylaws of Yacht Harbor, Inc. shall be amended as shown below:**

**Note: New language is underlined.**

**Section 3 of the Amended and Restated Bylaws shall be amended as follows:**

**3. MEMBERS.** Unit ownership is limited to no more than two (2) units per member. Membership in the Association is limited to the owners of the twenty-four (24) Membership Certificates and Cooperative Owners Agreements issued by the Association. A separate Membership Certificate and Cooperative Owners Agreement shall be issued for each unit, and shall constitute a separate membership and entitle the holder or holders thereof to cast one vote as specified herein.

