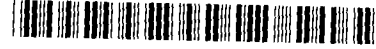


Prepared by and return to:
Leah E. Ellington, Esquire
Lobeck & Hanson, P.A.
2033 Main Street, Suite 403
Sarasota, Florida 34237
(941) 955-5622 (Telephone)
(941) 951-1469 (Facsimile)



CERTIFICATE OF AMENDMENT

**AMENDED AND RESTATED DECLARATION OF COVENANTS
ENGLEWOOD ISLES SUBDIVISION, UNITS 4, 5 AND 6**

We hereby certify that the attached Amendment to the Amended and Restated Declaration of Covenants of Englewood Isles Subdivisions, Units 4, 5 and 6 (which Declaration is recorded at Instrument #2011069785 of the Public Records of Sarasota County, Florida, and which Declaration amended and replaced the original Declarations of Restrictions of: Englewood Isles Subdivision, Unit No. 4, recorded at Official Records Book 1202, Page 1591, et seq.; Englewood Isles Subdivision, Unit No. 5, recorded at Official Records Book 1267, Page 1256 et seq.; and Englewood Isles Subdivision, Unit No. 6, recorded at Official Records Book 1267, Page 1266, et seq., all of the Public Records of Sarasota County, Florida) was approved and adopted at the meeting of the Board of Directors held on August 9, 2017, by the affirmative vote of not less than two-thirds (2/3rds) of the total Board of Directors of the Association, which is sufficient under Article 25 of the Amended and Restated Declaration of Covenants of Englewood Isles Subdivisions, Units 4, 5 and 6.

DATED this 15 day of Aug., 2017.

Witnesses:

sign: Kimberly Lynn Fox
print: Kimberly Lynn Fox
sign: F. L. Collins
print: FRANK COLLINS

ENGLEWOOD ISLES PROPERTY
OWNERS ASSOCIATION, INC.

By: Bill Bickel
Bill Bickel, President

Attest: Robert Holborn
Robert Holborn Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 15 day of Aug., 2017, by Bill Bickel as President of Englewood Isles Property Owners Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He is personally known to me or has produced FL DL as identification.



TONYA QUEEN
Notary Public - State of Florida
Commission # GG014384
My Comm. Expires Jul 21, 2020
Bonded through National Notary Assn.

NOTARY PUBLIC

sign Tonya Queen

print Tonya Queen
State of Florida at Large (Seal)

My Commission expires: July 21, 2020

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 15 day of Aug., 2017, by Robert Holdren as Secretary of Englewood Isles Property Owners Association, Inc., a Florida not for profit corporation, on behalf of the corporation. He/She is personally known to me or has produced FL DL as identification.



TONYA QUEEN
Notary Public - State of Florida
Commission # GG014384
My Comm. Expires Jul 21, 2020
Bonded through National Notary Assn.

NOTARY PUBLIC

sign Tonya Queen

print Tonya Queen
State of Florida at Large (Seal)

My Commission expires: July 21, 2020

AMENDMENT

**AMENDED AND RESTATED DECLARATION OF COVENANTS
ENGLEWOOD ISLES SUBDIVISIONS, UNITS 4, 5 AND 6**

[Additions are indicated by underline; deletions by ~~strike-through~~]

25. **AMENDMENTS** – The Declaration of Covenants may be amended by a seventy-five percent (75%) affirmative vote of the total property owners (members) of the Association. This Declaration of Covenants may be amended by a two-thirds affirmative vote of the total Board of Directors of the Association.