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Instrument prepared by and  
after recording return to:

Steven M. Falk, Esq.  
Roetzel & Andress,  
A Legal Professional Association  
850 Park Shore Drive  
Third Floor  
Naples, FL 34103

4419345

OR 2978 Pg 3419

CERTIFICATE OF AMENDMENT TO DECLARATION AND  
GENERAL PROTECTIVE COVENANTS FOR PELICAN LANDING

RECORDED BY  
TRENT VOGES, D.C.

This Certificate is made this 9 day of June,  
1998, by WCI Communities Limited Partnership as successor to  
Pelican Landing Communities, Inc., formerly known as Westinghouse  
Bayside Communities, Inc., (the "Declarant").

WHEREAS on November 17, 1988, the Declarant recorded a certain  
document entitled "Declaration and General Protective Covenants for  
Pelican's Nest" in O.R. Book 2030, page 663 et seq., Public Records  
of Lee County, Florida; and

WHEREAS the Document, as it was amended, was subsequently  
amended and restated in its entirety and was recorded on January  
18, 1991 as the "Amended and Restated Declaration and General  
Protective Covenants for Pelican Landing" in O.R. Book 2198, page  
1878 et seq., Public Records of Lee County, Florida (the  
"Declaration"); and

WHEREAS in Article 13 of the Declaration, the Declarant  
reserved the right to make amendments to the Declaration and its  
recorded exhibits by Declarant's sole act until determination of  
the Class "B" control period; and

WHEREAS the Class "B" control period has not been terminated;  
and the Declarant wishes to amend the Declaration.

NOW THEREFORE, the Declarant hereby amends the Declaration and  
the Amendment is adopted in the form attached hereto and made a  
part hereof as Exhibit "A".

IN WITNESS WHEREOF, the Declarant has caused this Certificate to be duly executed this 9 day of June, 1998.

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WITNESSES:

WCI COMMUNITIES LIMITED PARTNERSHIP AS SUCCESSOR TO PELICAN LANDING COMMUNITIES, INC., FORMERLY KNOWN AS WESTINGHOUSE BAYSIDE COMMUNITIES, INC., (SEAL)

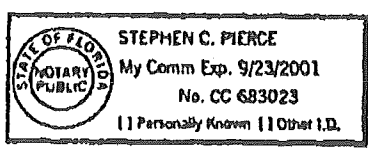
By: [Signature]  
Name: Globan Huffman

By: [Signature]  
Name: Jerry H. Schmoyer  
Senior Vice President

By: [Signature]  
Name: Stephen C. Pierce

STATE OF FLORIDA )  
COUNTY OF LEE )

The foregoing instrument was executed before this 9<sup>th</sup> day of June, 1998, by Jerry H. Schmoyer, as Senior Vice President of WCI Communities Limited Partnership as successor to Pelican Landing Communities, Inc., formerly known as Westinghouse Bayside Communities, Inc. He is personally known to me and did not take an oath.



By: [Signature]  
Printed Name: Stephen C. Pierce  
Notary Public  
My commission expires CC683023

(seal)

# EXHIBIT A

CHARLIE GREEN, CLERK  
LEE COUNTY, FL

99 JUN 29 PM 2:33

## AMENDED AND RESTATED DECLARATION AND GENERAL PROTECTIVE COVENANTS FOR PELICAN LANDING

Additional language indicated by underlining.

Article XVII (new article)

XVII. The Association may contract for cable television, satellite, telecommunications, broadband, surveillance, security and other similar services, on a "bulk" basis, on behalf of all Association members, or any portion thereof. The expenses related to any contract shall be deemed common expenses applicable to all Association members or benefitted assessments applicable only to certain Association members, as applicable. The Association shall further have the authority to execute and grant such easements and licenses throughout the Properties, as may be necessary to implement this article.

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