

Instrument prepared by and  
after recording return to:

Richard Linqanti, Esq.  
Carlton Fields  
4221 W. Boy Scout Blvd  
Suite 1000  
Tampa, FL 33704

CERTIFICATE OF  
AMENDMENT TO THE  
AMENDED AND RESTATED BYLAWS  
OF PELICAN LANDING COMMUNITY ASSOCIATION, INC.

This Certificate is made this 1<sup>st</sup> day of October 2016, by WCI Communities, LLC, a Delaware limited liability company, as successor to WCI Communities Limited Partnership, a Delaware limited partnership, as successor to Pelican Landing Communities, Inc., formerly known as Westinghouse Bayside Communities, Inc., a Florida corporation, which was the "Declarant" of an Amended and Restated Declaration and General Protective Covenants for Pelican Landing described herein (and for purposes of this Supplement, WCI Communities, LLC is referred to in this Supplement as "Declarant").

WHEREAS, on November 11, 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, such instrument, 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. 2198, Page 1878 et seq., Public Records of Lee County, Florida (as subsequently amended and supplemented, the "Declaration"); and

WHEREAS, the Declaration includes as an exhibit certain Amended and Restated Bylaws of the Pelican Landing Community Association, Inc. (the "Association") formed pursuant to the Declaration; and

WHEREAS, Declarant has the right to amend the Bylaws of the Association pursuant to Article VI, Section 6 thereof with the approval of no other person being required;

NOW, THEREFORE:

Declarant hereby adopts the AMENDMENT TO THE AMENDED AND RESTATED BYLAWS OF PELICAN LANDING COMMUNITY ASSOCIATION, INC. attached hereto as Exhibit "A" which is made a part hereof.

IN WITNESS WHEREOF, the Declarant has caused this Certificate to be duly executed this 7<sup>th</sup> day of October 2016.

WITNESSES:

Signature: Margaret A Sisk  
Name: MARGARET A. SISK

Signature: Mary S COOK  
Name: Mary S COOK

DECLARANT:

WCI COMMUNITIES, LLC, a Delaware limited liability company authorized to do business Florida

By: Paul Erhardt  
Name: Paul Erhardt  
Title: Senior Vice President

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of October, 2016, by Paul Erhardt, as Senior Vice President of WCI COMMUNITIES, LLC, a Delaware limited liability company authorized to do business in Florida, on behalf of the company. He is personally known to me.

My Commission Expires:

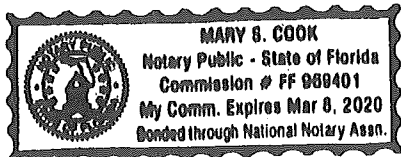
Mary S COOK  
(Signature)

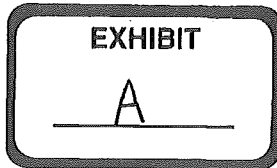
(AFFIX NOTARY SEAL)

Name: Mary S COOK  
(Legibly Printed)

Notary Public, State of Florida

FF 969401  
(Commission Number, if any)





**AMENDMENT TO THE  
AMENDED AND RESTATED BYLAWS  
OF PELICAN LANDING COMMUNITY ASSOCIATION, INC.**

This Amendment to the Amended and Restated Bylaws of Pelican Landing Community Association, Inc. is made effective as of the date of its recording in the Official Records of Lee County, Florida, by WCI Communities, LLC, a Delaware limited liability company, as successor to WCI Communities Limited Partnership, a Delaware limited partnership, as successor to Pelican Landing Communities, Inc., formerly known as Westinghouse Bayside Communities, Inc., a Florida corporation, which was the "Declarant" of an Amended and Restated Declaration and General Protective Covenants for Pelican Landing described herein (and for purposes of this Supplement, WCI Communities, LLC is referred to in this Supplement as "Declarant").

**BACKGROUND**

A. The then-Declarant recorded that certain Amended and Restated Declaration and General Protective Covenants for Pelican Landing in O.R. Book 2198, Page 1873 of the Public Records of Lee County, Florida, as subsequently amended and supplemented (collectively, the "Declaration"), which Declaration subjects to its terms certain real property described in the Declaration and referred to therein and herein as "Properties."

B. Pelican Landing Community Association, Inc., a Florida not for profit corporation, is the "Association" pursuant to the Declaration, and adopted that certain Amended and Restated Bylaws of Pelican Landing Community Association, Inc. recorded in O.R. Book 2453, Page 2721 of the Public Records of Lee County, Florida, as subsequently amended and supplemented (collectively, the "Bylaws").

C. Section 11.4 of the Bylaws provides that the Declarant may amend the Bylaws for any purpose, in its sole discretion, and with the approval of no other Person being required, subject to limitations not violated by this Amendment.

D. Pursuant to the Declaration, Declarant has executed a Supplement in anticipation of the termination of the Original Class "B" Control Period, and in the judgment of Declarant an amendment to the Bylaws is necessary or desirable in light of such Supplement.

**TERMS**

1. Recitals. The recitals in the foregoing Background are true and correct and are hereby incorporated by reference.

2. Definitions. Capitalized terms which are not otherwise defined in these Amendments shall have the same meaning ascribed to such terms in the Bylaws or the Declaration.

3. Quorum for Elections.

Section 4.4(C) of the Bylaws is amended to add the following at the end thereof:

Notwithstanding any other provision of these Bylaws or the Declaration to the contrary concerning the requirements for a quorum at a meeting of the Members, for all elections of Directors by Voting Group 1, 2, 3, 4, 5, 6, 7 or 9, a quorum shall exist for such Voting Group with the casting of election ballots by at least thirty percent (30%) of the Members of such Voting Group eligible to vote in such election, and a quorum shall be established for that Voting Group notwithstanding the lack of a quorum in another Voting Group. If a quorum does not exist for a Voting Group by the date of the election, the election shall remain open for successive periods of seven (7) days each for the casting of additional ballots by Voting Group Members who had not voted until a quorum of votes is achieved.

IN WITNESS WHEREOF, Declarant has caused this Amendment to be duly executed as of the date first above written.

WITNESSES:

Name: Margaret A. Sisk  
Print Name: MARGARET A SISK

Name: Mary S Cook  
Print Name: Mary S Cook

DECLARANT:

WCI COMMUNITIES, LLC, a Delaware limited liability company authorized to do business Florida

By: [Signature]  
Name: Paul Gerhardt  
Title: SVP

STATE OF FLORIDA

COUNTY OF Lee

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of October, 2016, by Paul Gerhardt, as Sec. Vice President of WCI COMMUNITIES, LLC, a Delaware limited liability company authorized to do business in Florida, on behalf of the company. He is personally known to me.

My Commission Expires:

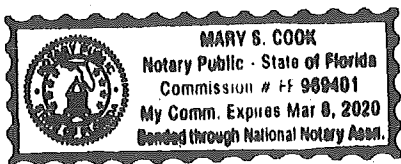
Mary S Cook  
(Signature)

(AFFIX NOTARY SEAL)

Name: Mary S Cook  
(Legibly Printed)

Notary Public, State of Florida

FF 969401  
(Commission Number, if any)



JOINDER

The Board of Directors of Pelican Landing Community Association, Inc., a Florida not for profit corporation, as the Association described in that certain Declaration of General and Protective Covenants for Pelican's Nest, recorded in O.R. Book 2030, Page 663 of the Public Records of Lee County, Florida, as amended, hereby unanimously endorse and join in the foregoing amendments to the Bylaws of the Association.

IN WITNESS WHEREOF, Pelican Landing Community Association, Inc. has caused this Joinder to be duly executed as of the date first above written.

Witnesses:

Name: Mary Page  
Print Name: Mary K Page  
Name: Ryan Morris  
Print Name: Ryan Morris

Pelican Landing Community Association, Inc, a Florida not for profit corporation  
By: Clyde W Knowles  
President

STATE OF FLORIDA  
COUNTY OF Lee

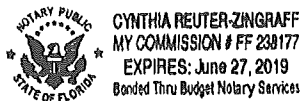
The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of October 2016, by Clyde Knowles, as President of Pelican Landing Community Association, Inc, a Florida not for profit corporation, on behalf of the company. He is personally known to me.

My Commission Expires: 6/27/19

(AFFIX NOTARY SEAL)

Cynthia Reuter-Zingraff  
(Signature)

Name: Cynthia Reuter-Zingraff  
(Legibly Printed)  
Notary Public, State of FLORIDA



FF 238177  
(Commission Number, if any)