

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Palmira Golf and Country Club Master Homeowners Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on October 18, 2011, where a quorum was present, after due notice, and the resolution set forth below was duly approved by the vote indicated for the purpose of amending the Declaration of Protective Covenants, Restrictions and Easements for Palmira Golf and Country Club, as originally recorded in O.R. Book 3394 at Pages 0609 *et seq.*, Public Records of Lee County, Florida.

The following resolution was duly approved by the affirmative vote of a majority of all votes which the Representatives are collectively entitled to cast in accordance with the terms and provisions contained in the Articles; together with the approval or ratification of a majority of the Board.

(for use by Clerk of Court)

RESOLVED: That the Declaration of Protective Covenants, Restrictions and Easements for Palmira Golf and Country Club be amended and the amendment is adopted in the form attached hereto, and made a part hereof.

Date: 11/28/11

**PALMIRA GOLF AND COUNTRY CLUB
MASTER HOMEOWNERS ASSOCIATION, INC.**

(1) Susan Palmer
Witness
Print Name: SUSAN PALMER

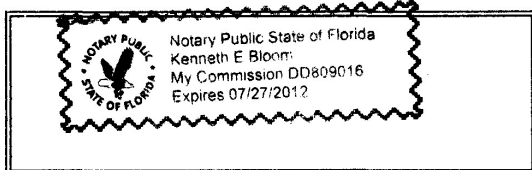
By: [Signature]
Russell T. Rupp, President
14665 Speranza Way
Bonita Springs, FL 34135

(2) [Signature]
Witness
Print Name: Theresa DeFuy Berry

(CORPORATE SEAL)

**STATE OF FLORIDA
COUNTY OF LEE**

The foregoing instrument was acknowledged before me this 28 day of Nov, 2011 by Russell T. Rupp, as President of the aforementioned Corporation, on behalf of the Corporation. He is personally known to me or has produced as identification.



[Signature]
Signature of Notary Public

This instrument prepared by Robert E. Murrell, Esq., Samouce, Murrell & Gal, P.A., 5405 Park Central Court, Naples, FL 34109.

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

**AMENDMENT TO THE DECLARATION OF PROTECTIVE COVENANTS,
RESTRICTIONS AND EASEMENTS
FOR
PALMIRA GOLF AND COUNTRY CLUB**

The Declaration of Protective Covenants, Restrictions and Easements for Palmira Golf and Country Club shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in ~~struck through~~ type.

Article III, Section C. 11. of the Declaration shall be amended to read as shown below:

11. Pets and Wild Animals: The owner of each Dwelling Unit may keep pets of a normal domesticated, non-exotic household type (such as a cat or dog) in the Dwelling Unit, provided it is not kept, bred or maintained for any commercial purpose. The owner of the pet shall hold the Association, its officers, and directors harmless from any liability or loss arising from the keeping of the pet in Palmira Golf and Country Club. Except while using the designated dog park, any pet must be carried under the owner's arm or be leashed at all times while on the property of Palmira Golf and Country Club outside of the Dwelling Unit. The ability to keep such a pet is a privilege, not a right, and the Board of Directors is empowered to order and enforce the removal of any pet which becomes a source of unreasonable annoyance to other residents of Palmira Golf and Country Club. Pets shall be permitted only in those portions of the Palmira Golf and Country Club Common Areas designated by the Board for such purpose, if any. Each pet owner is strictly responsible to immediately collect and properly dispose of waste and litter by his pet. Outside animal pens, staked line tethers and invisible fences are not permitted within Palmira Golf and Country Club. No pet shall be kept in any screened area unless someone is present in the Dwelling Unit. If any pet interferes with the Association's maintenance responsibility, the applicable Lot Owner will be required to assume the obligations for such maintenance. No other animals, swine, livestock, poultry, reptiles, monkeys, rodents, or amphibians of any kind may be kept, raised, bred or maintained on any portion of Palmira Golf and Country Club property. In order to avoid undue attraction of wild animals to Palmira Golf and Country Club, all trash receptacle lids should be tightly closed at all times. Feeding of wild animals or any other interaction with wild animals is not permitted at any time. No animals, livestock or poultry of any kind shall be kept, raised or used upon any portion of the Committed Property, except that dogs, cats or other non-exotic common household pets may be kept, provided they are not kept, bred or maintained for any commercial purpose. The right, subject to the terms and conditions of this Declaration, to keep certain animals upon any portion of the Committed Property as granted hereby is only a license granted by the Corporation to an Owner and may, upon reasonable cause, be revoked at any time as to any Owner. No pet shall be kept if it creates a nuisance. Pets shall be permitted only in those portions of the Corporation Common Areas designated by the Corporation for such purpose, if any. An Owner, by the purchase of his Lot or Dwelling Unit, agrees to indemnify Declarant and the Corporation and hold them harmless against loss or liability of any kind arising from said Owner having any animal in Palmira Golf and Country Club.