

Prepared by and return to:

Thomas B. Hart, Esquire
Knott Ebelini Hart
1625 Hendry Street, Suite 301
Fort Myers, Florida 33901

**CERTIFICATE OF AMENDMENT
TO THE
RESTATED DECLARATION
OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR HERONS GLEN**

I HEREBY CERTIFY that the attached amendment (Exhibit "A") to the Restated Declaration of Covenants, Conditions and Restrictions for Herons Glen (the "Restated Declaration") was adopted by an affirmative vote or written consent of Members, i.e. Owners of Lots in Herons Glen as those term are described in the Restated Declaration, representing more than sixty-seven percent (67%) of the total votes eligible to be cast by such Members, all in accordance with Article XVI, Section 2 of the Restated Declaration. The Restated Declaration was recorded on October 10, 2007, at Instrument Number 2007000311298 of the Public Records of Lee County, Florida.

I further certify that the following record is a true and accurate summary of the voting and the number of written consents received in favor of the proposed amendment to the Restated Declaration. As there are at total of 1300 lots or potential lots subject to the Restated Declaration within the community of Herons Glen, an amendment to the Restated Declaration requires approval of at least 871 owners.

As of December 31, 2014, the District has received 894 written affirmations or consents in favor of the proposed amendment, which number represents 68.8 percent of the possible 1300 owners/members subject to the Restated Declaration. The actual written affirmations/consents, each signed by at least one owner of a lot in Herons Glen, are a part of the permanent Official Records of the Recreation District.

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IN WITNESS WHEREOF, this Certification of amendment to the Restated Declaration of Covenants, Conditions and Restrictions For Herons Glen Country Club, has been executed as follows:

Witnesses:	HERONS GLEN RECREATION DISTRICT
<u>Joseva Pearsey</u> Signature of 1 st Witness <u>Joseva Pearsey</u> Printed Name of 1 st Witness	By: <u>Karen Mars - Chair</u> Karen Mars, Chairman
<u>Paula A. Weller</u> Signature of 2 nd Witness <u>PAULA A. WELLER</u> Printed Name of 2 nd Witness	Date: <u>Dec. 21, 2014</u>

STATE OF FLORIDA)
)
 COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 31st day of December, 2014, by Karen Mars, as Chairman of the Herons Glen Recreation District, a special district and political subdivision of the State of Florida, who is personally known to me or has produced _____ as identification.

Paula A. Weller
 Notary Public
PAULA A. WELLER
 Printed Name

My Commission Expires:

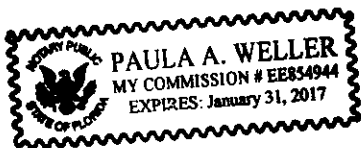


EXHIBIT "A"

**AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR HERONS GLEN**

The Declaration of Covenants, Conditions and Restrictions For Herons Glen shall be amended as follows:

Article IV, entitled "HERONS GLEN RECREATION DISTRICT", is hereby amended, to add a new Section 5, as follows:

[Additions indicated by underlining. Deletions indicated by ~~striking through.~~]

Section 5. Contributions to Working Capital. Upon each transfer of record fee title to each Lot a contribution shall be made by the purchaser of such Lot to the working capital of the District in an amount to be considered annually by the Board of Supervisors of the District. The capital contribution required by this Section shall constitute an Assessment against the Lot subject to such exemptions as shall be determined by the Board. This Assessment shall be afforded the same lien and lien priority rights and rights of collection as are applicable to the District's other Assessments.