INSTR 5750719 OR 5661 PG 954 E-RECORDED 8/9/2019 8:08 AM PAGES 2
CLERK OF THE CIRCUIT COURT AND COMPTROLLER, COLLIER COUNTY FLORIDA
REC $18.50

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Riverstone at Naples Homeowners Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the Members held on July 15, 2019, where a quorum was present, after due notice, the resolution set forth below was duly approved by the vote indicated for the purpose of amending the Second Amended and Restated Bylaws of Riverstone at Naples Homeowners Association, Inc., as recorded as Exhibit C of the Amended and Restated Declaration of Covenants, Restrictions and Easements for Riverstone at Naples in O.R. Book 5275 at Pages 3598 *et seq.*, Public Records of Collier County, Florida, and as originally recorded in O.R. Book 4730, Pages 1120 *et seq.*, Public Records of Collier County, Florida, as previously amended.

The following resolution was approved by the affirmative vote of at least a majority of the Members of Riverstone at Naples Homeowners Association, Inc., who were present and voting.

RESOLVED: That on July 15, 2019, the Second Amended and Restated Bylaws of Riverstone at Naples Homeowners Association, Inc., was amended, by amending Section 9.8, and that the amendment is adopted in the form attached hereto, and made a part hereof.

Date: 7-25-19

RIVERSTONE AT NAPLES HOMEOWNERS ASSOCIATION, INC.

(1) _____
Witness
Print Name: GLENN GRAY

By: _____
Andrew Rinaldi, President
3422 Adriatic Court
Naples, FL 34119

(2) _____
Witness
Print Name: Maria McDonald

(CORPORATE SEAL)

MARIA MCDONALD
Notary Public - State of Florida
Commission # GG 313981
My Comm. Expires Mar 19, 2023
Bonded through National Notary Assn.

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26 day of July, 2019 by Andrew Rinaldi, as President of the aforenamed Corporation, on behalf of the Corporation. He is personally known to me or has produced _____ DL _____ as identification.

_____
Signature of Notary Public

This instrument prepared by Robert E. Murrell, Esq., The Murrell Law Firm, P.A., 1044 Castello Drive, Suite 106, Naples, FL 34103.

AMENDMENTS TO THE SECOND AMENDED AND RESTATED BYLAWS OF RIVERSTONE AT NAPLES HOMEOWNERS ASSOCIATION, INC.

The Second Amended and Restated Bylaws of Riverstone at Naples Homeowners Association, Inc. (hereinafter the "Bylaws") shall be amended as shown below:

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

1. Section 9.8 of the Bylaws shall be amended to read as shown below:

9.8 A capital contribution resale fee of ~~$850~~ an amount equal to twice the quarterly assessment then in effect shall be charged to every purchaser of a resale home in Riverstone at the time of closing.