

Prepared by and return to:
Steven J. Adamczyk, Esq.
Goede & Adamczyk, PLLC
8950 Fontana Del Sol Way, Suite 100
Naples, Florida 34109

CERTIFICATE OF AMENDMENT

AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WALDEN OAKS OF NAPLES

I HEREBY CERTIFY that the following amendment to the **Amended and Restated Declaration of Covenants, Conditions and Restrictions for Walden Oaks of Naples** was duly adopted by the Members on the 25th day of April, 2011. Said amendment was approved by two-thirds (2/3rds) of the voting interests present and voting, in person or by proxy, at a duly called meeting of the Members of the Association called for the purpose. The original Amended and Restated Declaration of Covenants, Conditions and Restrictions for Walden Oaks of Naples, as may be amended, is recorded at Official Records Book 4368, Page 0919 of the Public Records of Collier County, Florida (hereafter, the "Declaration").

The property subject to the Declaration is further described in Exhibit "A" of the original Declaration of Covenants, Conditions and Restrictions for Walden Oaks of Naples, as amended, recorded at Official Records Book 1331, Page 0831 of the Public Records of Collier County, Florida.

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

Section 7.12 of the Declaration is amended as follows:

7.12 Garages. Each unit shall include a carport or garage which can accommodate at least one (1) full size automobile. No garage shall be converted to any other use. Repair of vehicles shall be prohibited within Walden Oaks of Naples, except that minor maintenance may be performed in carports or garages. All garages must be equipped with operational automatic door openers and closers. All garage doors shall remain closed except when entering or exiting garages. ~~Residents must park as many vehicles in their garage as the number of vehicles the garage was designed for before parking any resident vehicles in the driveway.~~

WITNESSES (TWO):

WALDEN OAKS OF NAPLES
HOMEOWNERS ASSOCIATION, INC.

Tom Wernes
Signature

TOM WERNES
Printed Name

Tom Wernes
By: Tom Wernes
Title: President

Date: 5/12/11

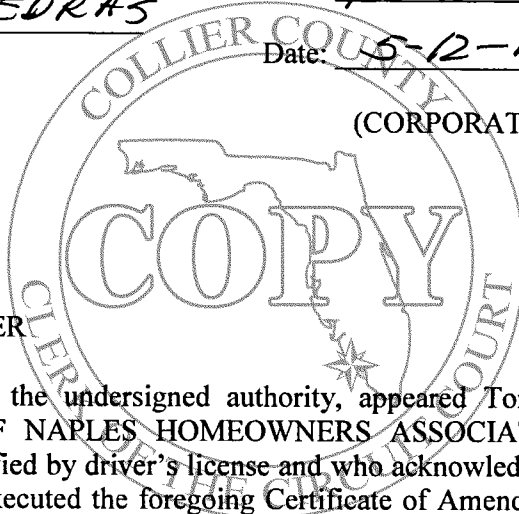
Andre Cedras
Signature

ANDRE CEDRAS
Printed Name

ATTEST: Andre Cedras
By: ANDRE CEDRAS
Title: TREASURER

Date: 5-12-11

(CORPORATE SEAL)



STATE OF FLORIDA
COUNTY OF COLLIER

BEFORE ME, the undersigned authority, appeared Tom Wernes, President of WALDEN OAKS OF NAPLES HOMEOWNERS ASSOCIATION, INC., personally known to me or identified by driver's license and who acknowledged before me that being duly authorized and executed the foregoing Certificate of Amendment as the President of said corporation and that the same is the free act and deed of said corporation, and who did take an oath.

SWORN TO AND SUBSCRIBED before me this 12th day of May, 2011.

Marlene Mangiapane
Notary Public
MARLENE MANGIAPANE
(Printed Name of Notary)
My Commission Expires:

