CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly and acting President of Walden Shores Property Owner's Association, Inc., a Florida corporation not for profit, hereby certifies that at a meeting of the members held on March 14, 2018, where a quorum was present, after due notice, the resolution set forth below was approved by the vote indicated for the purpose of amending the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Walden Shores, as originally recorded at O.R. Book 2152, Pages 2351 et seq., Public Records of Collier County, Florida, and previously amended.

The following resolution was approved by affirmative vote of at least two-thirds (2/3rds) of the voting interests who were present and voting.

RESOLVED: That the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Walden Shores is hereby amended, and the amendment is adopted in the form attached hereto and made a part hereof.

Date: 5 9 18	ER COUNTRY WALDEN SHORES PROPERTY
Witness Print Name Paige Porio Print Name Stephanie Tox	OWNER'S ASSOCIATION, INC. By: Cac Clemeth Paa, President 7022 Lone Oak Blvd. Naples, FL 34109
STATE OF FLORIDA	(CORPORATE SEAL)
COUNTY OF COLLIER	
The foregoing instrument was acknowledged before me President of the aforenamed Corporation, on behalf produced	ne this day of MA, 2018, by Kenneth Paa, as f of the Corporation. He is personally known to me or has as identification.
DIANA M. CARR MY COMMISSION # FF 902469 EXPIRES: August 8, 2019	Signature of Notary Public

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

Bonded Thru Budget Notary Services

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

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

The Amended and Restated Declaration of Covenants, Conditions and Restrictions for Walden Shores shall be amended as shown below:

Note: New language is <u>underlined</u>; language being deleted is shown in struck through type.

A new Section 9.7 shall be added to the Declaration to read as shown below:

9.7 Restriction of renting for new owners. In order to preserve a residential quality and avoid an atmosphere of transiency, new owners purchasing property after the recording date of this amendment must agree not to rent or lease their unit for a period of three calendar years after their

Closing Date.