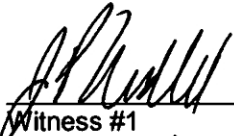


PREPARED BY AND RETURN TO:
Cheryl L. Hastings, Esq.
GRANT FRIDKIN PEARSON, P.A.
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108

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CERTIFICATE OF AMENDMENT

The undersigned, being the duly elected President of the Renaissance Community Association Inc., a Florida not-for-profit corporation (the "Association"), does hereby certify that the attached amendment to the Amended and Restated Bylaws of Renaissance Community Association, Inc. (the "Bylaws") was duly approved by the affirmative vote of a majority or more of the Voting Representatives, in accordance with Section 9 of the Bylaws, at a special meeting of members held on 11/21/2022, 2022, where a quorum was present and for which due notice was given. The original Declaration of Covenants, Conditions and Restrictions for Renaissance was recorded in Official Records Book 3633, Page 4366, of the Public Records of Lee County, Florida, and the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Renaissance was recorded in Instrument #2021000076510, of the Public Records of Lee County, Florida.

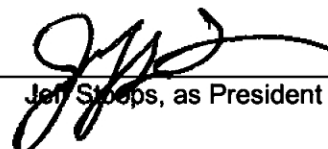


Witness #1



Witness #2

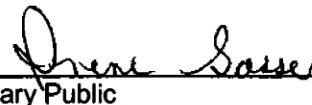
RENAISSANCE COMMUNITY ASSOCIATION INC., a
Florida not-for-profit corporation

By: 

Jeff Stoops, as President

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by means of by means of ☒ physical presence or ☐ online notarization this 9 day of December, 2022, by Jeff Stoops, as President of RENAISSANCE COMMUNITY ASSOCIATION INC., a Florida not-for-profit corporation, on behalf of the corporation, who ✓ is personally known to me OR _____ produced _____ as identification.

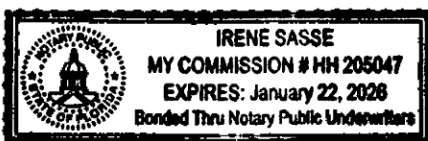


Notary Public

(Notary Seal)

Irene Sasse

Printed Name of Notary Public
My Commission Expires: Jan. 22, 2026



**AMENDMENT TO THE AMENDED AND RESTATED BYLAWS FOR RENAISSANCE
COMMUNITY ASSOCIATION, INC.**

(Additions indicated by underlining. Deletions indicated by ~~striking through~~.)

Section 4.1 of the Amended and Restated Bylaws are revised as follows:

4.1 Number and Terms of Service; Elections. The number of Directors which shall constitute the whole Board of Directors shall be 7. Directors shall be elected for 2 year terms at the Annual meeting. A Director's term will end at the Annual meeting at which his term expires, unless he or she sooner resigns, or is recalled as provided in 4.4 below. Directors shall be elected by the Voting Representatives as described in this Section 4.1, or in the case of a vacancy, as provided in Section 4.3 below.

The 2021 Annual meeting shall be held in accordance with the procedures set forth in the Bylaws in effect prior to the recording of these Bylaws in the Public Records of Lee County, Florida. The remainder of this Section 4.1 shall apply to beginning with the 2022 Annual meeting.

The First Notice of the annual meeting shall be mailed, hand-delivered or electronically transmitted to all Members and Voting Representatives at least 40 days in advance of the meeting. Any person who wishes to qualify as a candidate shall notify the Association in writing of his or her desire to be a candidate at least 20 days prior to the meeting and must be eligible to serve on the Board of Directors at the time of such 20 day deadline in order to have his or her name listed as a proper candidate on the election ballot or to serve on the Board of Directors. Notice shall be deemed effective when received by the Association. Any person indicating his or her desire to qualify as a candidate may also return a separate information sheet, no larger than 8 ½" by 11", which describes the candidate's background, education and qualifications for office, and any other information deemed relevant by the candidate, which information sheet must be furnished by the candidate at least 20 days prior to the election. The Association has no liability for the contents of the information sheets prepared by the candidates.

If the number of candidates does not exceed the number of vacancies, an election shall not be required. The Association shall mail, hand-deliver or electronically transmit a Second Notice of Annual Meeting to the Voting Representatives at least 10 days in advance of the meeting. If an election is not required, the candidates become members of the Board of Directors at the meeting, regardless of whether a quorum is attained. However, if a quorum is attained, the candidates commence service on the Board of Directors effective upon the adjournment of the meeting.

If the number of candidates for an election exceeds the number of seats to be filled, an election shall be required, in which case the Voting Representatives shall cast votes at the Annual Meeting. The Association shall mail, hand-deliver or electronically transmit a Second Notice of Annual Meeting to the Voting Representatives, together with any candidate information sheets and a ballot which shall list all candidates in alphabetical order by surname, and "inner" and "outer envelopes", at least 10 days in advance of the meeting. ~~Directors shall be elected by a plurality of the ballots cast.~~ A Voting Representative shall not permit any other person to vote his the Voting Representative's ballot (except for his or her the Voting Representative's Alternate Voting Representative), and any ballots improperly cast are invalid. ~~In an election of Directors, no Voting Representative shall cast more than one vote per candidate, it being the intent hereof that voting for Directors shall be noncumulative.~~

For the purpose of electing the Board of Directors, the total number of votes allocated to each Voting Representative is calculated by multiplying the number of Parcels owned by Members in such Neighborhood or Triana Condominium Association Area, as applicable, the Voting Representative represents, multiplied by the number of Board seats to be filled. Voting Representatives may vote for no more candidates than there are open seats, the number of votes allocated to each candidate may not exceed the number of Parcels in such Neighborhood or Triana Condominium Association Area, as applicable, the Voting Representative represents, and all the allocated votes must be used. For example, if a Voting Representative represents 50 Parcels in the Neighborhood and there are 3 Board seats to be filled and 5 candidates, the Voting Representative is allocated 150 votes (50 Parcels multiplied by 3 Board

seats), may vote for no more than 3 candidates and must allocate exactly 50 votes per candidate. The candidates who receive the highest number of votes will serve a two-year term.

After indicating the name(s) of the candidate(s) for which the Voting Representative has voted, the ballot must be placed in an inner envelope with no identifying markings and mailed or delivered to the Association in an outer envelope bearing identifying information reflecting the name of the Voting Representative, the Voting Representative's address in the Community and the signature of the Voting Representative casting that ballot. If the eligibility of the Voting Representative to vote is confirmed and no other ballot has been submitted for that Parcel, the inner envelope shall be removed from the outer envelope bearing the identification information, placed with the ballot which was personally cast, and opened when the ballots are counted. Nominations from the floor and write-in nominations are prohibited and there shall not be a nominating committee. If more than one ballot is submitted by a Voting Representative, the ballots for that Voting Representative shall be disqualified. Upon receipt by the Association, no ballot may be rescinded or changed. Any vote by ballot received after the closing of the balloting may not be considered.

In the event of a tie vote, the Association shall proceed with a runoff election, unless the candidates who have tied voluntarily agree on which candidate shall take office.