 Rotonda Lakes Conservation
PO Box 520
Placida FL 33946

This instrument prepared by and should be returned to:
Daivd A. Holmes, Esquire
Farr, Farr, Emerich, Hackett and Carr, P.A.
99 Nesbit Street
Punta Gorda, FL 33950

AMENDMENT TO BYLAWS OF ROTONDA LAKES CONSERVATION ASSOCIATION, INC.

THIS AMENDMENT TO BYLAWS OF ROTONDA LAKES CONSERVATION ASSOCIATION, INC. ("Amendment") is made this 28 day of January, 2014⁵, by ROTONDA LAKES CONSERVATION ASSOCIATION, INC., a Florida non-profit corporation.

RECITALS

WHEREAS, ROTONDA LAKES CONSERVATION ASSOCIATION, INC. (the "Association"), a Florida non-profit corporation, is the Association governed by the Bylaws executed on February 24, 1995 and recorded on March 8, 1995 in the Official Records of Charlotte County, Florida at O.R. Book 1390, Page 1986 (the "Bylaws").

WHEREAS, pursuant to Article XIII of the Bylaws for the Association, the Board of Directors of the Association (the "Board") holds the authority to alter, amend or rescind the Bylaws for the Association.

WHEREAS, on January 28, 2014⁵, the following Amendment was adopted by the Board in accordance with the requirements of the Bylaws.

WHEREAS the Board has adopted this Amendment in accordance with the requirements of its Bylaws and intends that the Bylaws and all amendments thereto, including but not limited to all amendments and restatements identified in these recitals, shall be further amended by this instrument.

NOW THEREFORE, it is declared that the Amendment shall be and is as follows:

1. ARTICLE VIII, Section B is amended and restated in its entirety as follows:

B. At the time an assessment becomes delinquent, a late charge of \$15.00 ~~in the maximum amount permissible under Florida law, or such lesser amount as the Board may from time to time determine in its sole discretion,~~ will be added to the account.

2. ARTICLE VIII, Section E is amended and restated in its entirety as follows:

E. If a lien is placed on a property, interest at the rate of ~~ten percent (10%)~~ eighteen percent (18%) per annum will be calculated as of the date of delinquency and will be added to the assessment and other charges.

IN WITNESS WHEREOF, this Amendment is executed as of the date first written above.

Signed, sealed and delivered in the presence of:

ROTONDA LAKES CONSERVATION ASSOCIATION, INC.

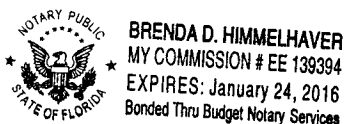
[Signature]
Print Name: Royce Neidlinger

[Signature]
By: Linda Konings
Its: Secretary

[Signature]
Print Name: Brenda Wright

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 28th day of January, 2015 by Linda Konings as Secretary of ROTONDA LAKES CONSERVATION ASSOCIATION, INC., on behalf of the corporation. He or she is personally known to me or has produced _____ as identification.



[Signature]
Notary Public
My Commission Expires: 1/24/16