



This Instrument Prepared By:
 Christopher J. Shields, Esquire
 PAVESE, HAVERFIELD, DALTON,
 HARRISON & JENSEN, L.L.P.
 1833 Hendry Street
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INSTR # 6585880
 OR BK 04542 Pgs 4682 - 4685; (4pgs)
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 CHARLIE GREEN, CLERK OF COURT
 LEE COUNTY, FLORIDA
 RECORDING FEE 35.50
 DEPUTY CLERK P Haywood

***CERTIFICATE OF AMENDMENT
 TO THE
 DECLARATION OF COVENANTS, RESTRICTIONS, AND
 EASEMENTS
 FOR PLANTATION PRESERVE
 AND TO THE
 BYLAWS OF PLANTATION PRESERVE HOMEOWNERS'
 ASSOCIATION, INC.***

(X)

THE UNDERSIGNED, being the duly elected and acting President of PLANTATION PRESERVE HOMEOWNERS' ASSOCIATION, INC., the Florida not-for-profit corporation, does hereby certify that all resolutions set forth below were approved, evidenced by a written statement or ballot manifesting their intention that such amendments be adopted. The resolutions were approved and adopted by the votes indicated for the purposes of amending the Declaration of Covenants, Restrictions, and Easements as originally recorded in Official Records Book 3686 at Page 4132 et seq., and as may have been subsequently amended, in the Public Records of Lee County, Florida.

1. The following resolutions were approved and passed by at least two-thirds (2/3) of the voting interests present and voting, either in person or by proxy at a duly called Special Meeting of the Association.

RESOLVED, that the Declaration of Covenants, Restrictions, and Easements for Plantation Preserve be and hereby are amended, and the amendment is adopted as shown on Exhibit "A" attached hereto.

RESOLVED, that the Bylaws of Plantation Preserve Homeowners' Association, Inc. be and are hereby amended, and the amendment is adopted as shown on Exhibit "B".

2. That the officers and directors are hereby instructed to authorize and to execute the aforementioned document and cause it to be filed of public record, together with a Certificate of Amendment.

DATED this 23rd day of December, 2004.

Witnesses:

PLANTATION PRESERVE HOMEOWNERS' ASSOCIATION, INC.

Sarah Alexander
Print Name: Sarah Alexander

By: Kerry Babb
Kerry Babb, President

D. Masterson
Print Name: D. Masterson

STATE OF FLORIDA)
COUNTY OF LEE) SS.:

I hereby certify that on the 23rd day of December, 2004, personally appeared before me Kerry Babb, the President of Plantation Preserve Homeowners' Association, Inc., a Florida not-for-profit corporation, who executed the foregoing certificate in the name and on behalf of said corporation, and who is either personally known to me or ~~who produced~~ as identification.

Dion Masterson
Notary Public
My commission expires:

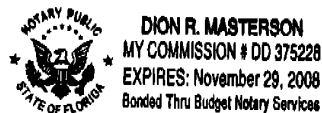


Exhibit "A"

**AMENDMENT TO THE
DECLARATION OF COVENANTS, RESTRICTIONS, AND EASEMENTS FOR
PLANTATION PRESERVE**

(Underlined language is added and ~~cross-through~~ language is deleted).

1. Section 9.23 of the Declaration shall be amended as follows:

Parking. No resident or guest may park in the street unless all space in the homeowner's garage and driveway is full. Any homeowner that has an extraordinary circumstance that requires them to park a vehicle in the street while leaving open space in the driveway or garage must submit a written request stating their reason for desired exemption from this rule. The board shall then at their discretion decide whether or not to exempt that homeowner from the above stated rule. There shall be no parking on any portion of any sidewalk or grass within Plantation Preserve. Vehicles shall not be parked overnight in the pool parking area without the prior written permission of the Board. No vehicle which cannot operate on its own power shall remain in Plantation Preserve for more than twelve (12) hours, except in the garage of a Home. No repairs of vehicles, except emergency repairs, shall be made within Plantation Preserve, except in the garage of a Home. No commercial vehicles, recreational vehicles, boats, trailers including, but not limited to, boat trailers, house trailers and trailers of every other type, kind or description, or campers, may be kept within Plantation Preserve, except in the garage of a Home. The term trucks or commercial vehicles shall not be deemed to include recreational or utility vehicles (i.e. Suburbans, Blazers, Explorers, Navigators, etc.) up to 21'5" in length or clean "non-working" vehicles such as pick-up trucks which have one (1) ton or less load carrying capacity and single rear tires, vans or cars if they are used by the Owner on a daily basis for normal transportation. However, such vehicles shall not contain any commercial business names, written advertisements, or logos written on the outside of such vehicles. However, police and sheriff office vehicles are permitted to be kept within Plantation Preserve in garages and driveways and are not prohibited by this Section.

Exhibit "B"

**AMENDMENT
TO THE
BYLAWS OF
PLANTATION PRESERVE HOMEOWNERS' ASSOCIATION, INC.**

(Underlined language is added and ~~cross through~~ language is deleted).

- 1. Section 10 entitled "MISCELLANEOUS" shall be amended to add Section 10.4 as follows:**

10.4 Sub-contractors: In order to protect the interests and investments of all Plantation Preserve residents: all Plantation Preserve sub-contractors who labor on our common property must have at least \$500,000 in liability insurance and workers' compensation insurance for ALL employees, regardless of state and local requirements. All current and future sub-contractors must show proof of these requirements and must provide verification of coverage prior to commencement of work.