

CERTIFIED AMENDMENT TO THE CONDOMINIUM DOCUMENTS APPROVAL BY OWNERS

I, Dennis Schueler, do hereby certify that I am the duly elected and qualified secretary of the Board of Directors for Eagle's Nest on Marco Beach, certifies that at a special meeting of owners of the Eagle's Nest on Marco Beach, on December 4, 2013; the following amendment was properly adopted by the Owners:

Amendment to the Declaration of Condominium Documents, Article XIX Termination

The deletion of Article XIX termination, Paragraph B in its entirety is replaced with the following sentence.

"Interval ownership shall continue until such time that 51% or more of the unit week owners vote to terminate it."

The above amendment was approved by the owners following proper notice, proper casting of the required number of votes, and casting the prior number of affirmative votes under the then current By-Laws to approve the above change to the Declaration of Condominium Documents.

EXECUTED at Marco Island, Florida, this 30 day of December, 2013.

Signed, sealed and delivered in the presence of

Mona Fohlbrook Mona Fohlbrook
Sharry Luncke Sharry Luncke

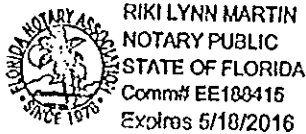
Eagles' Nest on Marco Beach a Florida not-for-profit Corporation

By Dennis Schueler
Dennis Schueler - Secretary

STATE OF FLORIDA)
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 30 day of December, 2013 by Dennis Schueler, as Secretary of the Eagle's Nest on Marco Beach Condominium Association, Inc., a Florida not-for-profit Corporation, on behalf of the Corporation, who is personally know to me and who did take an oath.

Riki Lynn Martin
Riki Lynn Martin



Commission No. EE188415
Commission Expires May 18, 2016