

**Prepared by and Return to:**

Brittany Cowan, Esq.  
ADAMCZYK LAW FIRM, PLLC  
9130 Galleria Court, Suite 201  
Naples, FL 34109

**CERTIFICATE OF AMENDMENT**

**AMENDMENT TO AMENDED AND RESTATED DECLARATION  
OF COVENANTS, CONDITIONS AND RESTRICTIONS  
FOR MILANO RECREATION ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Milano Recreation Association, Inc. (the "Amendment") is made and executed this 25<sup>th</sup> day of June, 2021 by MILANO RECREATION ASSOCIATION, INC., a Florida not-for-profit corporation (the "Association").

WHEREAS, the original Declaration of Covenants, Conditions and Restrictions for Milano Recreation Association, Inc. was recorded at O.R. Book 3644, Page 2413, *et seq.*, which was amended and restated in filing recorded at O.R. Book 5799, Page 335, all in the Public Records of Collier County, Florida (collectively, referred to as the "Declaration"); and

WHEREAS, the Association wishes to amend Page 1, Paragraph 2 of the Declaration, and hereby certifies that the amendment to Page 1, Paragraph 2 as shown below was APPROVED and ADOPTED by Representatives representing at least two-thirds (2/3) of the voting interests at any annual or special meeting, which was held on February 22, 2021, at which there was a quorum.

[Note: Proposed NEW language is underlined; language to be REMOVED is ~~stricken~~.]

**AMENDED AND RESTATED DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR MILANO RECREATION ASSOCIATION, INC.**

**PAGE 1, PARAGRAPH 2**

The Developer has formed the Recreation Association to operate the Recreation Association Common Area and certain portions of the Neighborhood Common Area and each Parcel owner shall be a member of the Recreation Association. Except for the election of Directors, each Neighborhood Association shall be the "Voting Member" of the Recreation Association. The Neighborhood Associations are expected to consist solely of homeowners' associations but may consist of a combination of condominium and homeowners' associations and may include a mix of types of residential developments according to Developer's discretion. As a member of the Recreation Association, each Parcel owner shall be entitled to the benefit and be subject to the provisions of this Declaration and its Exhibits as amended from time to time. The Board of Directors of each Neighborhood Association shall designate ~~a person~~ the President of the each Neighborhood Association, or another member of the Board of Directors for the Neighborhood Association in the event the President cannot be designated (the "Representative") to act on the behalf of the Neighborhood Association at all Recreation Association members' meetings. The

Representative shall be designated by a certificate signed by the President or Vice President of the Neighborhood Association and filed with the Secretary of the Recreation Association. The person designated by such certificate shall conclusively be deemed the person entitled to cast the votes for the Neighborhood Association at any Recreation Association meeting. Each Neighborhood Association shall be a Voting Member of the Recreation Association acting through its Representative as described in the Articles of Incorporation and Bylaws of the Recreation Association. The Neighborhood Association and Recreation Association shall act in accordance with the overall plan for the development of Milano

WITNESSES (TWO):

MILANO RECREATION ASSOCIATION INC.

[Signature]  
Signature  
Juan Vasquez  
Printed Name

[Signature]  
By: Dianne L Hamberg  
Title: President  
Date: 06/25/2021

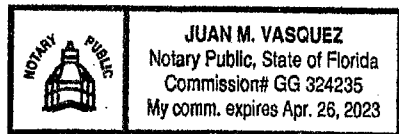
[Signature]  
Signature  
Jessica Halstead  
Printed Name

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF Collier

BEFORE ME, the undersigned authority, appeared Dianne Hamberg, President of MILANO RECREATION ASSOCIATION, INC., who is 8 personally known to me or who has produced \_\_\_\_\_ as identification, and who acknowledged before me that being duly authorized and executed the foregoing Certificate of Recording as the authorized agent for said corporation and that the same is the free act and deed of said corporation, and who did take an oath.

SWORN TO AND SUBSCRIBED before me this 25<sup>th</sup> day of June, 2021.



[Signature]  
Notary Public  
Juan Vasquez  
(Printed Name of Notary)  
My Commission Expires: APRIL 26, 2023