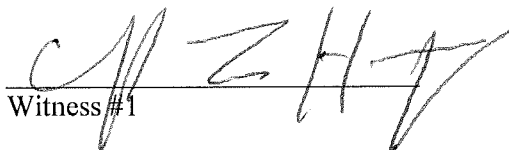


PREPARED BY AND RETURN TO:
Cheryl L. Hastings, Esq.
GRANT FRIDKIN PEARSON, P.A.
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108

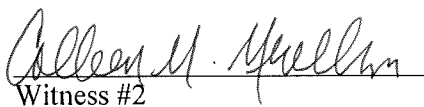
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CERTIFICATE OF AMENDMENT TO THE
AMENDED AND RESTATED DECLARATION OF CONDOMINIUM FOR LIONS GATE, A
CONDOMINIUM

The undersigned, being the duly elected President of the Lions Gate of Naples, Inc., a Florida not-for-profit corporation (the "Association"), does hereby certify that at a special meeting of the Lions Gate of Naples, Inc. held on June 5, 2014, where a quorum was present, after due notice, more than two-thirds (2/3rds) of all members approved the attached Second Amendment to the Amended and Restated Declaration of Condominium for Lions Gate, a Condominium, pursuant to Section 21 of the Amended and Restated Declaration of Condominium of Lions Gate, a Condominium, recorded at Official Records Book 2005, Page 1328, et seq., of the Public Records of Collier County, Florida, as subsequently amended by that certain First Amendment to the Amended and Restated Declaration of Condominium of Lions Gate, a Condominium, recorded at Official Records Book 4552, Page 402, et seq., of the Public Records of Collier County, Florida (collectively, the "Declaration").


Witness #1

LIONS GATE OF NAPLES, INC.,
a Florida not-for-profit corporation


Witness #2

By: 
DR. JEB BAGENSTOSE, President

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 9th day of June, 2014, by DR. JEB BAGENSTOSE, as President of LIONS GATE OF NAPLES, INC., a Florida corporation not for profit, on behalf of the corporation, who is personally known to me OR X produced FL Drivers license as identification.


Notary Public

(Notary Seal)



Printed Name of Notary Public
My Commission Expires:

**SECOND AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF
CONDOMINIUM
OF
LIONS GATE, A CONDOMINIUM**

WHEREAS, pursuant to Section 21 of the Amended and Restated Declaration of Condominium of Lions Gate, a Condominium, recorded at Official Records Book 2005, Page 1328, et seq., of the Public Records of Collier County, Florida, as subsequently amended by that certain First Amendment to the Amended and Restated Declaration of Condominium of Lions Gate, a Condominium, recorded at Official Records Book 4552, Page 402, et seq., of the Public Records of Collier County, Florida (collectively, the "Declaration), more than two-thirds (2/3rds) of all members must approve any amendment to the Declaration;

WHEREAS, at a meeting duly noticed and held on April 1, 2014, the Board of Directors of the Association unanimously voted to submit this Second Amendment to Declaration to the members for their approval; and

WHEREAS, pursuant to Section 21 of the Declaration, at a duly noticed special meeting of the members held on June 5, 2014, more than two-thirds (2/3rds) of the members have voted in approval to or consented in writing to amend the Declaration as hereinafter set forth.

NOW THEREFORE, BE IT RESOLVED: The President and Secretary of the Association certify the Declaration to have been amended and duly adopted as follows:

Section 7.1(F) is hereby amended as follows:

[Additions indicated by underlining. Deletions indicated by ~~striking through~~.]

Section 7.1(F):

The Gate House which is utilized as an office and ~~living quarters for the Association~~
Managere guest suite that is available for use by Owners and the Owner's Guests in
exchange for a fee payable to the Association, as set by the Board of Directors from time
to time. An Owner's use of the guest suite shall be in accordance with the Rules and
Regulations promulgated by the Board of Directors governing the guest suite.

This Amendment shall become effective immediately upon the recording hereof. The terms of this Amendment shall control over and implicitly amend any inconsistent provision of the Declaration. Except as amended by this Amendment, the Declaration shall remain in full force and effect.

[REMAINDER OF PAGE LEFT INTENTIONALLY BLANK. SIGNATURE PAGE TO FOLLOW.]

[Signature]
Witness #1

Colleen M. Mueller
Witness #2

LIONS GATE CONDOMINIUM ASSOCIATION,
INC., a Florida not-for-profit corporation

By: [Signature]
DR. JEB BAGENSTOSE, President

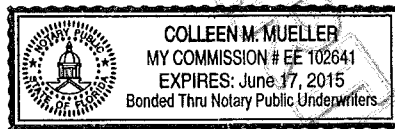
STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 9th day of June, 2014, by DR. JEB BAGENSTOSE, as President of LIONS GATE CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit, on behalf of the corporation, who ___ is personally known to me OR X produced FL Drivers license as identification.

Colleen M. Mueller

Notary Public

(Notary Seal)



Printed Name of Notary Public
My Commission Expires:

ATTEST AND CERTIFIED; said amendment has been properly adopted.

LIONS GATE
CONDOMINIUM ASSOCIATION, INC.,
a Florida not-for-profit corporation

By: Sharon Neighbours
SHARON NEIGHBOURS, Secretary