

Nota:
CHERYL R KRAUS
1100 FIFTH AVE S #201
NAPLES FL 33940

2137577 OR: 2271 PG: 1037
RECORDED in the OFFICIAL RECORDS of COLLIER COUNTY, FL
01/14/97 at 09:29AM DWIGHT B. BROCK, CLERK

RBC FEB 10.50

CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the duly elected and acting President and Vice President of SARATOGA COLONY, INC., a Florida corporation not for profit, do hereby certify that the following resolution was duly proposed by the Board of Directors and was approved and adopted by the indicated at the special members' meeting held on December 5, 1996, where a quorum was present, after due notice, for the purpose of amending the Declaration of Condominium of Saratoga Colony, a Condominium, as originally recorded at O.R. Book 1774, at Page 0057 et seq. in the Public Records of Collier County, Florida.

The following resolution was approved by the concurrence of greater than fifty-one percent (51%) of the voting interests present and voting at the meeting.

RESOLVED: That the Declaration of Condominium of Saratoga Colony, a Condominium, be and is hereby amended, and the amendment is adopted in the form attached hereto and made a part hereof.

Dated this 8 day of January, 1997.

SARATOGA COLONY, INC.

Robert M. Neuhisel

Signature of Witness

ROBERT M. NEUISEI

Print name of Witness

Richard P. Kearns

Signature of Witness

RICHARD P. KEARNS

Print name of Witness

By: Domenic Luppino

Domenic Luppino, President

By: William F. Grieder

William Grieder, Vice President

1100 Fifth Avenue South, Suite 201
Naples, Florida 34102

(SEAL)

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on the 8th day of January, 1997, personally appeared before me Domenic Luppino, as President, and William Grieder, as Vice President of Saratoga Colony, Inc., a Florida corporation not for profit, who executed the foregoing certificate in the name of, and on behalf of, said corporation. They are (choose one) () personally known to me or () have produced as identification and did not take an oath.



ROBERT MACLAREN HALL
COMMISSION # CC 511240
EXPIRES DEC 30, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Robert MacLaren Hall
Signature of Notary Public

ROBERT MACLAREN HALL
Print name of Notary (SEAL)

My Commission Expires: 12-30-99

**AMENDMENT TO THE
DECLARATION OF CONDOMINIUM
OF SARATOGA COLONY, A CONDOMINIUM**

The Declaration of Condominium of Saratoga Colony, a Condominium shall be amended as shown below:

Note: New language is underlined; language being deleted is shown in struck through type.

Sections 15.3 and 15.4 of the Declaration shall be amended as follows:

15.3 Required Coverage. The Association shall maintain adequate insurance covering all of the buildings and the common elements as well as all Association property, in amounts determined annually by the Board of Directors, such insurance to afford at least the following protection:

- A. Property. Loss or damage by fire, extended coverage (including windstorm), vandalism, malicious mischief, and other hazards covered by the standard "All Risk" property contract.
- ~~B.~~ Flood. ~~In amounts deemed adequate by the Board of Directors as available through the National Flood Insurance Program~~
- ~~B.C.~~ Liability. Premises and operations liability for bodily injury and property damage in such limits of protection and with such coverage as required by the Board of Directors of the Association, with cross liability endorsement to cover liabilities of the unit owners as a group to a unit owner.
- ~~C.D.~~ Automobile. Automobile liability for bodily injury and property damage for all owned and/or non-owned motor vehicles in such limits of protection and with such coverage as may be determined by the Board of Directors of the Association.
- ~~D.E.~~ Compensation. The Association shall maintain Workers' Compensation insurance on at least a minimum premium basis.
- ~~E.F.~~ Statutory Dishonesty Bond. Fidelity Bonding shall be required of all persons who control or disburse funds of the association in an amount as required by the Condominium Act.

15.4 Optional Coverage. The Association may purchase and carry other such insurance coverage as the Board of Directors may determine to be in the best interest of the Association and unit owners. Some of the more common options include:

- A. ~~Additional~~ Flood insurance.
- B. Broad Form Comprehensive General Liability Endorsement.
- C. Directors and Officers Liability.
- D. Medical Payments.
- E. Leakage, seepage and wind-driven rain.
- F. Elevator Liability.
- G. Boiler and Machinery Coverage (includes break down on air conditioning units).