

RETURN TO:
DIANE M. SIMONS, ESQ.
Condo & HOA Law Group
2030 MCGREGOR BLVD..
FORT MYERS, FL 33901
Tel: (239) 333-2992

CERTIFICATE OF AMENDMENT
CHATHAM SQUARE II, INC.

THE UNDERSIGNED being the President of CHATHAM SQUARE II, INC., a Florida non-profit corporation, does hereby certify that the attached Proposed Amendment to the Amended and Restated Declaration of Chatham Square II, a Condominium was duly approved, adopted and enacted by the affirmative vote of the required percentage of unit owners at a meeting called for that purpose at which a quorum was present held on the 22nd day of March, 2012. The original Declaration was recorded at O.R. Book 1592, Page 1656 *et seq.* of the Public Records of Collier County, Florida.

Dated this 2 day of May, 2012.

WITNESSES:

(Sign) Dorothea J. Seber

(Print) DOROTHEA J. SEBER

(Sign) Shirley Hingston

(Print) Shirley Hingston

CHATHAM SQUARE II, INC.

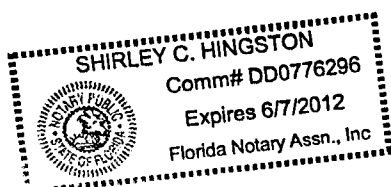
BY: Frank Colucci
Frank Colucci as President of the Association

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 4 day of May, 2012, by Frank Colucci, as President of CHATHAM SQUARE II, INC., a Florida non-profit corporation, on behalf of said corporation. Said person is personally known to me or has produced _____ as identification and did (did not) take an oath.

NOTARY PUBLIC:

Shirley Hingston
STATE OF FLORIDA (SEAL)
My Commission Expires:



**AMENDMENT
TO THE
AMENDED AND RESTATED DECLARATION
OF
CHATHAM SQUARE II, A CONDOMINIUM**

Note: Additions are shown underlined, deletions are shown ~~struck through~~.

Amendment to Declaration is as follows:

15.2

Intervening Sections Unchanged

(G) Flood. In amounts deemed adequate by the Board of Directors, as available through the National Flood Insurance Program, if required by law. The foregoing notwithstanding the Board is authorized by the members to apply for and obtain, if available, a Letter of Map Amendment (LOMA) in order to have the condominium's flood map designation category changed to one that does not require the Association to purchase flood insurance.