

CERTIFICATE OF AMENDMENT
HERITAGE GREENS SINGLE FAMILY HOMES

NOTICE IS HEREBY GIVEN that at a duly called meeting of the members of Heritage Greens Single Family Homeowners Association, Inc. on October 2, 2004 held at the Heritage Greens Community Center, 2215 Heritage Greens Drive, Naples, FL 34119 at __:00 __.m., by a vote of not less than two-thirds (2/3) of all owners present in person or by proxy and casting votes the Declaration of Covenants, Conditions and Restrictions for Heritage Greens Single Family Homes, as originally recorded in the Public Records of Collier County, Florida at O.R. Book 2430, Page 0331, et. seq., as amended, were further amended as follows:

1. The Declaration of Covenants, Conditions and Restrictions for Heritage Greens Single Family Homes is hereby amended in accordance with the Exhibit A attached hereto, which is incorporated herein by reference.

IN WITNESS WHEREOF, Heritage Greens Single Family Homeowners Association, Inc., has caused this Certificate of Amendment to be executed in accordance with the authority hereinabove expressed this 21 day of May, 2012.

HERITAGE GREENS SINGLE FAMILY HOMEOWNERS
ASSOCIATION, INC.
a Florida not-for-profit corporation

By: Miller D. [Signature]

[Signature]
Witness #1: B. [Signature]
(print name)

[Signature]
Witness #2: G. A. Young
(print name)

COUNTY OF COLLIER
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 21st day of MAY, 2012 by WILLIAM DAUTRIEN President of Heritage Greens Single Family Homeowners Association, Inc., who is personally known to me or who has produced PERSONALLY KNOWN (type of identification) as identification and who did not take an oath.

G. A. YOUNG
MY COMMISSION # DC 878702
EXPIRES: April 8, 2014
Banded Thru Notary Public Underwriters

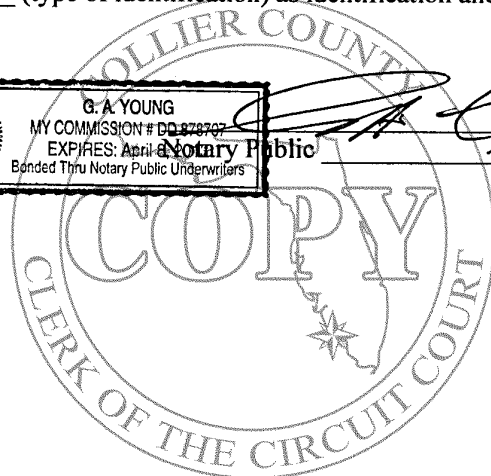


EXHIBIT A

(ADDITIONS ARE SHOWN BY UNDERLINING, DELETIONS ARE SHOWN BY ~~STRIKETHROUGH~~)

1. Article IX, Section 18 of the Declaration shall be amended as follows:

9.18 Mailboxes. ~~Lamp posts.~~ Mailboxes, ~~front yard lamps,~~ and their supporting structures shall be substantially uniform identical in style, appearance and location, and are subject to regulation by the ARB. Resident mailboxes shall be the sole property of the Heritage Greens Single Family Homeowners' Association, Inc. The Association shall be responsible for maintaining, repairing and replacing the mailboxes and their supporting structures. Such expenses shall be deemed a common expense of the Association. Any and all damage to resident mailboxes shall be reported to the Association in writing within forty-eight (48) hours of such damage.

