

CERTIFICATE OF AMENDMENT

**AMENDMENT TO THE
DECLARATION OF CONDOMINIUM OF
SANIBEL HARBOUR YACHT CLUB, A CONDOMINIUM**

THE UNDERSIGNED, being the duly elected and acting President of Sanibel Harbour Yacht Club Condominium Association, Inc., a Florida not-for profit corporation (the "Association"), does hereby certify that the following amendment to the Declaration of Condominium of Sanibel Harbour Yacht Club, A Condominium (the "Declaration") was adopted by the written consent of the necessary voting interest pursuant to section 14(1)(c) of the Declaration. The legal description of the Lee County, Florida real property subject to these amended restrictions is set forth in the original Declaration of Condominium of Sanibel Harbour Yacht Club, A Condominium, referenced herein.

The Declarant executed and recorded that certain Declaration of Condominium of Sanibel Harbour Yacht Club Condominium Association, Inc., a Condominium as recorded on April 6, 2006 at Instrument Number 2006000142556, as amended by the First Amendment to the Declaration recorded on November 3, 2006 at Instrument Number 2006000418280, as further amended by the Second Amendment to the Declaration recorded on March 13, 2007 at Instrument Number 2007000081679, as further amended by the Third Amendment to the Declaration recorded on June 12, 2007 at Instrument Number 200700196840, as further amended by that certain Fourth Amendment to the Declaration recorded on July 24, 2007 at Instrument Number 2007000230728, as further amended by that certain Fifth Amendment to the Declaration recorded on November 16, 2010 at Instrument Number 2010000284052, and as further amended by that certain Sixth Amendment to the Declaration recorded on June 4, 2012 at Instrument Number 2012000123310, all in the Public Records of Lee County, Florida (the "Declaration"); and

Additions indicated by underlining.

Deletions indicated by ~~striking through~~.

Article 2, Section 12(3) of the Declaration of Condominium is hereby amended as follows:

(3) The Condominium has been developed as one which provides a first class atmosphere and offering of services to Unit Owners. The purpose of this sub-section (3) is to help maintain a level of services and amenities within the Condominium at the first class level initially developed and offered to Unit Owners. These first class facilities and level of services that are the standard expected by Unit Owners at Sanibel Harbour Yacht Club, a Condominium shall sometimes be referred to as the "Five Star Concierge Services." In furtherance of the foregoing, the following specific services and amenities may not in any way be decreased or altered to a lesser level without the approval of four-fifths (4/5) of all Unit Owners in the Condominium: (i) valet parking services from 7:00 a.m. to 10:00 p.m.; (ii) unlimited boat launching services from sunrise to sunset; (iii) strict NO tipping policy shall be at all times maintained; (iv) food, beverages and fuel offered "at cost" (for purposes of this sub-section (3) "at cost" shall be deemed to mean

that the charge to Unit Owners and their tenants shall not exceed the cost paid by the Association for such items so that the Association shall neither make a profit nor incur a loss on each sale of such items); (v) 24-hour security; and (vi) ~~the Association shall maintain ownership of a limousine with seating for at least eight (8) passengers and have limousine service available at all times to Unit Owners, subject to reasonable rules and regulations regarding scheduling and/or reserving the limousine for use;~~ and (vii) complete boat wash-down and engine flush after each use. Notwithstanding anything in the Declaration to the contrary, the Board shall not promulgate any rules and regulations which would diminish or decrease the Five Star Concierge Services listed above, nor be in any way less restrictive than this sub-section (3).

(the remainder of the Declaration remains unchanged and in full force and effect)

SANIBEL HARBOUR YACHT CLUB
CONDOMINIUM ASSOCIATION, INC.
a Florida not-for-profit corporation

[Signature]
Witness

By: *[Signature]*
Peter Mazzagatti, President

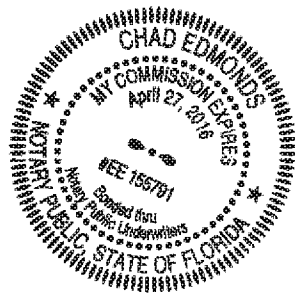
Hunter B. Shamlan
Printed Name of Witness

[Signature]
Witness

DzviC mcrezy Jr
Printed Name of Witness

STATE OF FLORIDA
COUNTY OF LEE

Sworn to and subscribed before me, an officer duly authorized in Lee County, Florida to take acknowledgments, by Peter Mazzagatti, President of Sanibel Harbour Yacht Club Condominium Association, Inc., to me personally known or identified by his drivers' license and who did take an oath, on this 24 day of September, 2012.



[Signature]
Notary Public

Chad Edmonds
Printed name of Notary
My Commission Expires: