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**CERTIFICATE OF AMENDMENT OF  
DECLARATION OF CONDOMINIUM OF  
FAIRWAY WOODS OF CROSS CREEK II,  
A CONDOMINIUM, AND ARTICLES OF  
INCORPORATION AND BY-LAWS OF FAIRWAY  
WOODS OF CROSS CREEK II CONDOMINIUM  
ASSOCIATION, INC.**

DR 613 P60956

THE UNDERSIGNED, being the duly elected and acting President of Fairway Woods of Cross Creek II Condominium Association, Inc., a Florida Corporation Not for Profit, does hereby certify that at a special meeting of the Board of Directors, held on March 9, 1993, where a quorum was present, all of the resolutions set forth below were approved. Thereupon, at a special meeting of the members held on May 9, 1995, where a quorum was present, after due notice, all of the resolutions set forth below were approved and adopted by the votes indicated for the purpose of amending and restating the Declaration of Condominium of Fairway Woods of Cross Creek II, a Condominium, as originally recorded at O.R. Book 1958, Pages 708 , et. seq., Public Records of Lee County, Florida, and the Articles of Incorporation and the By-Law of the Corporation.

1. The following resolution was approved by at least sixty-six and two thirds percent (66 2/3%) of the entire membership of the Board of Directors and by at least sixty-six and two thirds percent (66 2/3%) of the votes of the entire membership of the Association.

RESOLVED: That the Declaration of Condominium of Fairway Woods of Cross Creek II, a Condominium, be and is hereby amended and restated in its entirety, and the amendment and restatement is adopted in the form attached hereto, and made a part hereof; and

2. The following resolution was approved by at least sixty-six and two thirds percent (66 2/3%) of the entire membership of the Board of Directors and by at least sixty-six and two thirds percent (66 2/3%) of the votes of the entire membership of the Association.

RESOLVED: That the Articles of Incorporation of this Corporation be and are hereby amended and restated in their entirety, and the amendment and restatement is adopted in the form attached hereto, and made a part hereof; and

3. The following resolution was approved by at least sixty-six and two thirds percent (66 2/3%) of the entire membership of the Board of Directors and by at least sixty-six and two thirds percent (66 2/3%) of the votes of the entire membership of the Association.

RESOLVED: That the By-Laws of this Corporation be and are hereby amended and restated in their entirety and the amendment and restatement is adopted in the form attached hereto, and made a part hereof; and it is further

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RESOLVED: That the officers of the Corporation are hereby instructed and authorized to cause the amendments to be filed of public record together with the Certificate of Amendment, as required by Law.

May 10, 1995  
Date

FAIRWAY WOODS OF CROSS CREEK II  
CONDOMINIUM ASSOCIATION, INC.,  
A Florida Corporation not for Profit

[Signature]  
Witness

BY: [Signature]  
JAMES CAMPBELL, President

[Signature]  
Witness

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of May, 1995, by JAMES CAMPBELL, as President of Fairway Woods of Cross Creek Condominium Association, Inc., on behalf of the Association, who is personally known to me and who did not take an oath.

[Signature]  
NOTARY PUBLIC (SEAL)

My Commission Expires:  
Commission Number: CC115665

NOTARY PUBLIC, STATE OF FLORIDA  
ALL COMMISSION EXPIRES: June 5, 1998  
BONDED TO RU NOTARY PUBLIC UNDERWRITER

Exp: 6-5-95