INSTR 6798285 OR 6564 PG 2177 E-RECORDED 3/18/2026 9:32 AM PAGES 4
CRYSTAL K. KINZEL, CLERK OF THE CIRCUIT COURT AND COMPTROLLER, COLLIER COUNTY FLORIDA
REC $35.50

Prepared by and returned to:

Becker & Poliakoff, P.A.
Jennifer Biletnikoff, Esquire
Northern Trust Building
4001 Tamiami Trust North, Suite 270
Naples, FL 34103

CERTIFICATE OF AMENDMENT

TO THE AMENDED AND RESTATED BYLAWS OF

ENCHANTING SHORES CO-OP, INC.

I HEREBY CERTIFY that the attached Amendments to the Amended and Restated By-Laws of Enchanting Shores Co-Op, Inc. ("Association") were duly approved, adopted and enacted by the affirmative vote of at least two-thirds (2/3rds) of voting interests of the Association at the duly noticed 2026 Annual Shareholders Meeting called for that purpose at which a quorum was present and which meeting was properly noticed and held on the 13th day of February 2026. The original Articles of Incorporation, By-Laws, and Master Form Exclusive Right of Possession for Enchanting Shores Co-Op, Inc. were recorded February 18, 1988 in Official Records Book 1328, Page 1686, of the Public Records of Collier County, Florida, and the Amended and Restated Articles of Incorporation, Amended and Restated Bylaws, Amended and Restated Master Form Exclusive Right of Possession for Enchanting Shores Co-Op, Inc. were recorded May 1, 2007 in Official Records Book 4221, Page 2144, of the Public Records of Collier County, Florida, and the Certificate of Amendment to the Amended and Restated Bylaws of Enchanting Shores Co-Op, Inc. were recorded February 28, 2017 in Official Records Book 5366, Page 2857, of the Public Records of Collier County, Florida.

[SIGNATURE AND NOTARY PAGE TO FOLLOW]

WITNESSES:
(TWO)

Witness #1 Signature

Ann J NiceSR
Witness #1 Printed Name

71 Turquoise Ave
Naples FL 34114
Witness #1 Address

Mary Therese Nice
Witness #2 Signature

Mary Therese Nice
Witness #2 Printed Name

71 Turquoise Ave
Naples Fl. 34114
Witness #2 Address

ENCHANTING SHORES CO-OP, INC.

BY: _____
Kelley J. Whaley, President
Address: 31 Jasper Drive
Naples, FL 34114

Date: 3-09-2026

ATTEST: _____
Melissa Marshall, Secretary
Address: 13 Aquamarine Ave
Naples, FL 34114

Date: 3-09-2026

(CORPORATE SEAL)

STATE OF Florida)
) SS:
COUNTY OF Collier)

The foregoing instrument was acknowledged before me by means of ☑ physical presence or ☐ online notarization this 9 day of March 2026, by Kelley J. Whaley as President of Enchanting Shores Co-Op, Inc., a Florida Corporation, on behalf of the corporation. He is ☑ personally known to me or ☐ has produced _____ (type of identification) as identification.

Notary Public State of Florida
Diane King
My Commission HH 679988
Expires 8/16/2029

_____
Notary Public

Diane King
Printed Name

My commission expires: 8/16/2029

LAW OFFICES
BECKER & POLIAKOFF, P.A.
NORTHERN TRUST BUILDING • 4001 TAMIAMI TRAIL NORTH, SUITE 270 • NAPLES, FL 34103
TELEPHONE (239) 552-3203

AMENDMENTS TO THE AMENDED AND RESTATED BYLAWS OF ENCHANTING SHORES CO-OP, INC.

Additions indicated by underlining.
Deletions indicated by ~~striking through~~

****

Amendment No. 1: Section 8.8 of the Bylaws, Financial Reports

8.8 Financial Reports. In accordance with Section 719.104(4) of the Cooperative Act, within twenty-one days after the financial report is completed by the Association or received from the third party, but not later than ~~ninety (90)~~ 120 days after the close of each fiscal year, the Board shall distribute to all ~~owners~~ members a copy of the financial report ~~showing in reasonable detail the financial condition of the Association as of the close of its fiscal year, and an income and expense statement for the year, detailed by accounts,~~ or a written notice that a copy of the financial report is available upon request at no charge to the member.

++++++++++++++

Amendment No. 2: Section 16.5 of the Bylaws, Fines

16.5 Fines. The Board of Directors may levy fines against units whose owners commit violations of the Cooperative Act, the provisions of the cooperative documents, or the rules and regulations, or condone such violations by their family members, guests or sublessees. The fines shall be in an amount deemed necessary by the Board to deter future violations, but in no event shall any fine exceed the maximum amounts allowed by law. The procedure for imposing fines shall be as follows:

(A) The party against whom the fine is sought to be levied shall be afforded an opportunity for hearing after reasonable notice of not less than fourteen (14) days, and the notice shall include:

(1) A statement of the date, time and place of the hearing; and

(2) A specific designation of the provisions of these Bylaws or rules which are alleged to have been violated; and

LAW OFFICES
BECKER & POLIAKOFF, P.A.
NORTHERN TRUST BUILDING • 4001 TAMIAMI TRAIL NORTH, SUITE 270 • NAPLES, FL 34103
TELEPHONE (239) 552-3203

(3) A short and plain statement of the specific facts giving rise to the alleged violation(s); and

(4) The amount of any proposed fine.

(B) At the hearing the party against whom the fine may be levied shall have a reasonable opportunity to respond, to present evidence, and to provide written and oral argument on all issues involved, and to review, challenge, and respond to any evidence or testimony by the Association. The hearing shall be conducted before a panel of not less than three (3) unit owners appointed by the Board, none of whom may then be serving as Directors. If the committee, by majority vote, does not agree with the fine, it may not be levied.

****

LAW OFFICES
BECKER & POLIAKOFF, P.A.
NORTHERN TRUST BUILDING • 4001 TAMIAMI TRAIL NORTH, SUITE 270 • NAPLES, FL 34103
TELEPHONE (239) 552-3203