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This instrument prepared by:
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Fort Myers, Florida 33901
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**CERTIFICATE OF AMENDMENT
TO THE
DECLARATION OF COVENANTS, RESTRICTIONS, CONDITIONS
AND EASEMENTS FOR CATALINA AT WINKLER
AND THE BYLAWS OF
CATALINA AT WINKLER HOMEOWNERS' ASSOCIATION, INC.**

THE UNDERSIGNED, being duly elected and acting President and Secretary, respectively, of **CATALINA AT WINKLER HOMEOWNERS' ASSOCIATION, INC.**, a Florida corporation not-for-profit, do hereby certify that all the resolutions set forth below were approved, evidenced by a written statement or ballot manifesting their intention that such amendments be adopted. The resolutions were approved and adopted by the votes indicated for the purposes of amending the Declaration of Covenants, Restrictions, Conditions and Easements for **CATALINA AT WINKLER**, as recorded in Official Records Book 4787, Pages 2258 et seq., in the Public Records of Lee County, Florida.

1. The following resolution was approved by a positive vote of at least thirty percent (30%) of the Owners in the Association signing the Approval and Written Consent and Joinder, a true and correct copy of which are attached.

RESOLVED: That the Declaration of Covenants, Restrictions, Conditions and Easements for **CATALINA AT WINKLER** be and are hereby amended, and the Amendment is adopted in the form attached hereto as **Exhibit "A"**, and made a part hereof; and

2. The following resolution was approved by a positive vote of fifty-one percent (51%) of the Members present in person or by proxy at the annual meeting at which a quorum has been attained.

RESOLVED: That the Bylaws of **CATALINA AT WINKLER HOMEOWNERS' ASSOCIATION, INC.** be and are hereby amended, and the Amendment is adopted in the form attached hereto as **Exhibit "B"**, and made a part hereof; and

RESOLVED: That the officers and directors are hereby instructed and authorized to execute the aforementioned documents and cause them to be filed of public record, together with a Certificate of Amendment.

Dated this 17th day of April, 2013.

WITNESS #1:

[Signature]
Kim Hertner
Printed Name of Witness

CATALINA AT WINKLER
HOMEOWNERS' ASSOCIATION, INC.

By: [Signature]
Print Name: MARION STRONG
Title: President

WITNESS #2:

[Signature]
Douglas B. Thompson
Printed Name of Witness

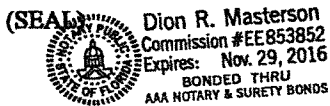
ATTEST:

By: [Signature]
Print Name: CHARLES P. DIETZ
Title: Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 17th day of April, 2013, by Marion Strong, President of Catalina at Winkler Homeowners' Association, Inc., a non-profit Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced _____, as identification and did not take an oath.

[Signature]
Notary Public
Dion Masterson
Printed Name of Notary



STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 17th day of April, 2013, by Charles Dietz, Secretary of Catalina at Winkler Homeowners' Association, Inc., a non-profit Florida corporation, on behalf of the corporation. He/She is personally known to me or has produced _____, as identification and did not take an oath.

[Signature]
Notary Public
Dion Masterson
Printed Name of Notary

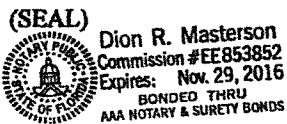


EXHIBIT "A"

PROPOSED AMENDMENT TO THE
DECLARATION OF COVENANTS, RESTRICTIONS,
CONDITIONS AND EASEMENTS
OF
CATALINA AT WINKLER

Article VII entitled "Capital Contribution" shall be amended to add a new section entitled "Resale Capital Contribution".

(Underlined language is added and cross through language is deleted.)

Resale Capital Contribution.

The Association may levy a Resale Capital Assessment upon the transferee in any conveyance of a Lot by a member. The amount of the Resale Capital Assessment and the manner of payment shall be as determined by resolution of the Board from time to time; provided, however, all Lots similarly situated shall be assessed at a uniform rate. The due date shall be the date of the closing of the conveyance. Payment of the Resale Capital Assessment shall be the legal obligation of the transferee of title. For purposes of this Section, the term "conveyance" shall mean the transfer of record legal title to a Lot by deed or other authorized means of conveyance, with or without valuable consideration, and shall also refer to a transfer of possession and beneficial ownership by means of an agreement for deed. It does not refer to a transfer of title resulting from foreclosure of a lien, or the death of the transferee, nor to a transfer of title to a Director or the transferor's spouse without changing occupancy, solely for estate planning or tax reasons. Resale capital assessments shall be considered an assessment and can be collected as such in accordance with the provisions under Article VI.

The remainder of Article VII remains unchanged.

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EXHIBIT "B"
PROPOSED AMENDMENT
TO
BYLAWS OF CATALINA AT WINKLER HOMEOWNERS' ASSOCIATION, INC.

Article V, Section 1 of the Bylaws of Catalina at Winkler Homeowners' Association, Inc., entitled Number, shall be amended as follows:

[Note: underlined language is added; ~~cross through~~ language is deleted.]

Section 1. Number The affairs of this Corporation shall be managed by a Board of ~~not less than three (3)~~ and ~~no more than five (5)~~ Directors.

F:\WPDATA\CJS\FORMS\CONDO\Amendment\Catalina at Winkler Proposed Amendment Number of Directors 12-4-12.wpd