## Certificate of Amendment

## COMBINED AMENDED AND RESTATED DECLARATION OF CONDOMINIUM (AMENDED AND RESTATED BY-LAWS) BEACON HOUSE TOWER ONE, A CONDOMINIUM AND BEACON HOUSE TOWER TWO, A CONDOMINIUM

The undersigned, being the duly elected and acting Secretary of B.H.C., Inc., A Condominium Corporation, a Florida Corporation not-for-profit, hereby certifies that at the Board meeting held on March 14, 2016, where a quorum was present, after due notice, the following proposed amendment was approved by a majority of the Directors, and subsequently a Resolution for the adoption of the proposed amendment was adopted by written agreement of two-thirds (2/3) of the entire voting interests, for the purpose of amending the Combined Amended and Restated Declaration of Condominium (Amended and restated By-Laws), recorded in the Official Records Book, 3012, Page 1817, Public Records of Collier County, Florida.

Additions indicated by underlining. Deletions indicated by striking through.

**Article 9. MAINTENANCE, ALTERATION AND IMPROVEMENTS.** Responsibility for the maintenance of the condominium property, and restrictions upon the alteration and improvement thereof, shall be as follows:

(Sections 9.1 through 9.5 Unchanged)

9.6 Unit Floor Coverings. All units above the ground floor may have floors covered with padding and wall to wall carpeting. However, hard surface floor materials, such as ceramic or vinyl tiles, marble, pergo or wood, may be applied to the floor surfaces of any portion of the unit if there is an approved form of sound deadening or sound insulation material placed between such flooring and the unfinished floor surface of the unit. Specifications for sound proofing and hard flooring must be approved in writing by the Board of Directors prior to the installation. The installed sound proofing must be installed by a licensed, professional contractor, and be inspected and approved by the Board's representative prior to installation of the hard flooring to ensure compliance with the sound proofing specifications set forth herein and approved by the Board from time to time to reflect advances in technology. The minimum sound proofing material that will be approved shall be of such kind and quality to achieve a Field Impact Insulation Classification (FIIC) rating of at least 72 Sound Transmission Class (STC) of at least 72 and an Impact Insulation Class (IIC) rating of at least 68. All hard surface flooring material must be installed at a distance of at least one quarter (1/4) inch from the walls of the unit. In accordance with the Manufacturer's warranty standards. At least seventy (70%) percent of all hard surface flooring in any Unit must be covered with area rugs.

(Remainder of Article 9 remains unchanged)

INSTR 5243432 OR 5254 PG 1100 RECORDED 3/24/2016 11:23 AM PAGES 2 DWIGHT E. BROCK, CLERK OF THE CIRCUIT COURT COLLIER COUNTY FLORIDA REC \$18.50

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Article 9. MAINTENANCE, ALTERATION AND IMPROVEMENTS, 9.6 Unit Floor Coverings.

| Dated: March 23, 2016   |   |
|---|---|
| WITNESSES: (Two) Alle   | B.H.C., INC.  |
| Signature   | BY: Lelveller.  |
| IAN REECE   | Margot Hickson, Corporate Secretary   |
| Printed Name<br>MARCIA KWACZEK  |   |
| Signature   |   |
| Marcia Dinsoyel   |   |
| Printed Name  |   |
| The foregoing instrument was acknowledge  Margot Hickson as Corporate Secretary | ed before me this 230 day of MARCH 2016, by of B.H.C., Inc., A Condominium Corporation, a Florida           |
| Corporation not-for-profit, on behalf of the C                                  | Corporation. She has produced HER PASSYORT  |
| as identification.  | Marcia & Kunzek   |
|   | Notary Public   |
|   | Printed Name  |
| ***************************************   | MARCIA J. KWACZEK MY COMMISSION # EF 83861  |
|   | MY COMMISSION OF EXPIRES: January 30, 2017 EXPIRES: January 30, 2017 Bonded Thru Notary Public Underwriters |
|   |   |