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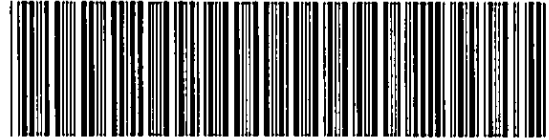
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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CYRC Master Association, Inc.

DOCUMENT NUMBER: 766897

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher J. Shields  
(Name of Contact Person)

Pavese Law Firm  
(Firm/ Company)

1833 Hendry Street  
(Address)

Fort Myers, FL 33901  
(City/ State and Zip Code)

cjs@paveselaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher J. Shields at 239 336-6245  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

11-11-22  
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ONE COPY  
ALL AMENDMENTS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CYRC MASTER ASSOCIATION, INC.

Name of Corporation: CYRC MASTER ASSOCIATION, INC.

Document Number: 766987

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not-For-Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation (otherwise, all other provisions shall remain the same):

**Amendment Adopted:**

SEE ATTACHED AMENDMENT(S) TO ARTICLES OF INCORPORATION  
FOR CYRC MASTER ASSOCIATION, INC.

\*\*\*\*\*

The date of Adoption of the Amendment(s) was: October 10, 2022

**Adoption of Amendment(s) (check one):**

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the Board of Directors.

Signed this 14<sup>th</sup> day of November, 2022.

Sign: Donna E di Grazia

- By the Chairman or Vice Chairman of the Board, President, or other Officer.
- If Directors have not been selected, then by an Incorporator.
- If in the hands of a Receiver, Trustee, or other Court appointed fiduciary, then that fiduciary

Print: Donna E. di Grazia  
Title: Master Board President

PROPOSED AMENDMENT TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
CYRC MASTER ASSOCIATION, INC.

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The Amended and Restated Articles of Incorporation of CYRC Master Association, Inc., originally recorded in Official Records Book 1817, Page 2862, *et seq.*, in the Public Records of Lee County, Florida, shall be amended as follows (otherwise, all provisions shall remain the same):

*Note: Language to be added is underlined and language to be deleted is ~~struck through~~.*

\* \* \* \* \*

ARTICLE IX – AMENDMENTS

*Article IX, Sections 1 through 7 shall be amended as follows:*

Amendments to these ARTICLES shall be proposed and adopted in the following manner:

1. A majority of the BOARD shall adopt a motion ~~resolution~~ setting forth the proposed amendment in directing that it be submitted to a vote at a meeting of the MEMBERS, which may be the annual or a special meeting.
2. Written notice setting forth the proposed amendment or a summary of the changes to be affected thereby shall be given to each MEMBER entitled to vote thereon within the time and in the manner provided in the BYLAWS for the giving of notice of meeting of MEMBERS. If the meeting is an annual meeting, the proposed amendment or such summary may be included in the notice of such annual meeting.
3. At such meeting, a vote of the MEMBERS entitled to vote thereon shall be taken on the proposed amendment. The proposed amendment shall be adopted upon receiving the affirmative vote of not less than two-thirds (2/3) of those MEMBERS voting, in person or by proxy, at a duly called meeting of the membership of the MASTER ASSOCIATION so long as a quorum of the MEMBERS has been attained. ~~a majority of the votes of the entire membership of the ASSOCIATION.~~
4. Any number of amendments may be submitted to the MEMBERS and voted upon by them at any one meeting.
5. If all of the Directors and all of the MEMBERS eligible to vote sign a written statement manifesting their intention that an amendment to these ARTICLES be adopted, then the amendment shall thereby be adopted as though the above requirements have been satisfied.
6. ~~In addition to the above, so long as DECLARANT owns any PROPERTY or holds a mortgage encumbering any PROPERTY other than a UNIT, DECLARANT shall be entitled to unilaterally amend these ARTICLES and the BYLAWS, and no amendment to the ARTICLES or the BYLAWS shall be effective without the written consent of DECLARANT. Furthermore, no amendment shall make any changes which would in any way affect any of the rights, privileges, power or options herein provided in favor of, or~~

~~reserved to, DECLARANT, unless DECLARANT joins in the execution of the amendment. [Reserved]~~

7. Upon the approval of an amendment to these ARTICLES, Articles of Amendment shall be executed and delivered to the Department of State as provided by law, and a copy certified by the Department of State shall be recorded in the public records of the county in which the SUBJECT PROPERTY is located.

\\P\DATA\JL\FORMS\CONEXA\amendments - Copy CYRC Master Association to Article 13\amend151122.docx