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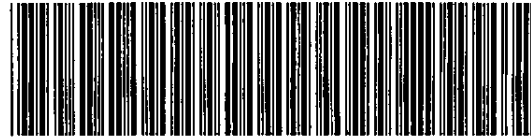
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2016 OCT 17 P 4:12

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**BECKER &
POLIAKOFF**

Sarah E. Spector, Esq.
Phone: (239) 433-7707 Fax: (239) 433-5933
sspector@bplegal.com

**Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966**

**4001 Tamiami Trail North, Suite 410
Naples, Florida 34103**

October 13, 2016

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Grandezza Master Property Owners Association, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation along with check number 1235 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Sarah E. Spector
For the Firm

SES/sdi
Enclosures (as stated)
ACTIVE: 9038682_1

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

2016 OCT 17 P 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Grandezza Master Property Owners Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership and Board of Directors.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the Neighborhood Representatives on the 28th day of July 2016 and by the Board of Directors on the 9th day of June 2016.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

GRANDEZZA MASTER PROPERTY OWNERS
ASSOCIATION, INC.

[Signature]
Signature

Printed Name

[Signature]
Signature

Printed Name

BY: [Signature]
Joseph Basso, President

Date: 8-23-16

(CORPORATE SEAL)

STATE OF Florida)
) SS:
COUNTY OF Lee)

The foregoing instrument was acknowledged before me this 23 day of August 2016, by Joseph Basso as President of Grandezza Master Property Owners Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification.



[Signature]
Notary Public

Stacey L. Henson
Printed Name

My commission expires: October 31, 2016

Page 1 of 2

Additions indicated by underlining.
Deletions indicated by striking through.

Amendment: Article II, Section 3, Articles of Incorporation

ARTICLE II

PURPOSES

The purposes of the ASSOCIATION are:

1. To provide for maintenance, preservation, control and operation of the Common Areas within the ~~Grande Oak-Grandezza~~ community, located in Lee County, Florida, and such other property as may be added thereto, as set forth in the Declaration of Covenants, Conditions, Restrictions and Easements for ~~Grande Oak-Grandezza~~, as recorded in the public records of Lee County, Florida (the "Declaration"). All terms used herein which are defined in the Declaration shall have the same meaning as set forth in the Declaration, unless otherwise indicated herein;

2. To enhance the civic, social and recreational interests of its Members; and

3. To otherwise promote the health, safety, and welfare of its Members, both while within the Property and while entering and exiting the Property, and their property within ~~Grande Oak-Grandezza~~. Without limiting the generality of the foregoing sentence, the Association may contribute to the cost of traffic signals or similar devices even if located outside of the Property if reasonably related to the regulation of traffic entering or exiting the Property.

ACTIVE: 8876931_1