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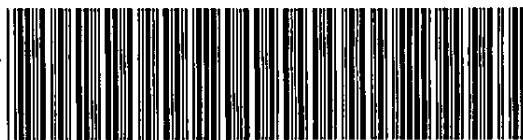
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Amend

MAY 22 2013

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May 16, 2013

Florida Division of Corporations
Attn: Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Filing Articles of Amendment for Tuscany Lake Condominium Association, Inc.

Dear Division:

Enclosed are:

1. Original executed Articles of Amendment, and one copy.
2. Check for \$43.75 payable to Florida Dept. of State.

Please file and return a certified copy to me. Call if there are any questions or if you need additional information. Thank you.

Very truly yours,



Chad M. McClenathen

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF TUSCANY LAKE CONDOMINIUM ASSOCIATION, INC.**

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The undersigned officer of Tuscany Lake Condominium Association, Inc., a not for profit corporation organized and existing under the laws of the State of Florida, hereby certifies that the following amendment to the Articles of Incorporation was proposed and approved by majority vote of the Board of Directors, and approved by vote of not less than two-thirds of the voting interests of the entire membership of the Association at a membership meeting held on January 31, 2013. The number of votes cast in favor of the adoption of the amendment was sufficient for approval under the terms of the Articles of Incorporation of the Association, and applicable law.

(Additions indicated by underlining, deletions by ---, omitted, unaffected language by...)

**ARTICLE VI
BOARD OF DIRECTORS**

A. A governing board called the Board of Directors, who shall be elected and serve in accordance with the Bylaws, shall manage the affairs of this corporation. ~~The affairs of the Association shall be managed by a Board of Directors consisting initially of three (3) Directors. The number of Directors comprising succeeding Boards of Directors shall be provided from time to time in the By-Laws of the Association, but in no event shall there be less than three(3) nor more than nine (9) Directors. The Directors (other than those appointed by the Developer) must be members of the Association, but need not be residents of the State of Florida.~~

B. ~~Initial Directors shall be appointed by and shall serve at the pleasure of TUSCANY LAKE OF VENICE, INC., a Florida corporation, its successors or assigns (hereinafter referred to as the "Developer").~~

C. ~~All Directors who are not subject to appointment by Developer shall be elected by the members. Election of the Directors shall be conducted according to the provisions of the Condominium Act, as amended from time to time.~~

D. ~~All Directors, whether appointed or elected shall serve for terms of one (1) year in accordance with the provisions of the By-Laws. Any elected Director may be removed from office according to the provisions of the Condominium Act, as amended from time to time. Similarly, in no event may a Director appointed by the Developer be removed except by action of the Developer.~~

E. ~~The names and addresses of the members of the initial Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:~~

JAYNE E. PARRISH
~~395 Commercial Court, Suite A, Venice, Florida 34292~~

PAUL DISTEFANO
~~395 Commercial Court, Suite A, Venice, Florida 34292~~

MICHAEL W. MILLER
~~395 Commercial Court, Suite A, Venice, Florida 34292~~

In witness whereof, Tuscany Lake Condominium Association, Inc., has caused this instrument to be executed in its name this 22nd day of April, 2013.

Tuscany Lake Condominium Association, Inc.


By: Kathie Rementer, President