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Sarah E. Spector, Esquire  
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

May 2, 2016

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

**Re: Bella Terra of Southwest Florida, Inc.**

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with Check No. 1495 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, Esquire  
For the Firm

SES/sdi  
Enclosures (as stated)  
ACTIVE: 8476376\_1

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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

FIRST: The name of the corporation is Bella Terra of Southwest Florida, Inc.

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

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 23<sup>rd</sup> day of March, which was lawfully adjourned to the 21<sup>st</sup> day of April 2016.

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

WITNESSES (TWO):

BELLA TERRA OF SOUTHWEST FLORIDA, INC.

*Paige Wisniewski*  
Signature

Paige Wisniewski  
Printed Name

*Alexandra Burgher*  
Signature

Alexandra Burgher  
Printed Name

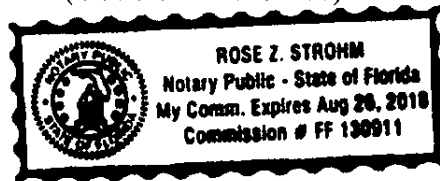
STATE OF FL

COUNTY OF LEE ) SS:

BY: *Robert King*  
Robert King, President

Date: 4-27-16

(CORPORATE SEAL)



The foregoing instrument was acknowledged before me this 27 day of April 2016, by Robert King as President of Bella Terra of Southwest Florida, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) \_\_\_\_\_ as identification.

*R. Strohm*  
Notary Public

ROSE Z. STROHM  
Printed Name

My commission expires: 8-26-2018

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2018 MAY 05 P 1:48  
NOTARY OF STATE  
FLORIDA

## Article II; Articles of Incorporation

### ARTICLE II

The nature of the business to be transacted shall be to engage in any activity or business permitted under the laws of the United States and of this State, pursuant to Chapters 617 and 720 of the Florida Statutes. The Master Association is organized for the purpose of providing an entity for the operation of a residential planned development, located in Lee County, Florida.

The Master Association is organized and shall exist upon a non-stock basis as a non-profit corporation under the laws of the State of Florida, and no portion of any earnings of the Master Association shall be distributed or inure to the private benefit of any member, Director or officer of the Master Association. For the accomplishment of its purposes, the Master Association shall have all of the common law and statutory powers and duties ~~of~~ of a Master Association not for profit under Florida law, except as limited or modified by these Articles, the Declaration of Covenants, Conditions and Restrictions or the By-Laws of this Master Association, and it shall have all of the powers and duties reasonably necessary to operate the Community pursuant to the Declaration as it may hereafter be amended including, but not limited to, the following:

(Section (A) through Section (H) Remain Unchanged)

(I) To acquire, own and convey real property, with acquisition subject to approval as set forth in Section 8.4 of the Declaration, and to enter into agreements or acquire leaseholds, easements, memberships and other possessory or use interests in lands or facilities such as country clubs, golf courses, marinas and other recreational facilities. It has this power whether or not the lands or facilities are contiguous to the lands of the Community, if they are intended to provide enjoyment, recreation or other use or benefit to the members.

(Remainder of Article II Remains Unchanged)

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ACTIVE: 8449277\_1