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*OF COUNSEL

April 18, 2016

VIA UPS - SECOND DAY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

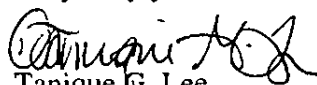
**Re: Esplanade Grande Condominium Association, Inc.
/Amendments (Articles of Incorporation)**

To Whom It May Concern:

Enclosed are the First Articles of Amendment to the Articles of Incorporation of Esplanade Grande Condominium Association, Inc., and the Association's check number 002685 in the amount of \$43.75 payable to: **Florida Department of State-Amendment Section.**

Please accept the First Articles of Amendment for filing, and return to my attention a certified copy of the filing. If you should have any questions or comments, then please do not hesitate to contact me.

Very truly yours,



Tanique G. Lee

For the Firm

TGLA

cc: Esplanade Grande Condominium
Association, Inc. via email

**FIRST ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ESPLANADE GRANDE CONDOMINIUM ASSOCIATION, INC.**

FIRST: The name of the corporation is: Esplanade Grande Condominium Association, Inc., Florida Non-Profit Corporation. The Corporation was assigned Division of Corporations document number N03000008844.

SECOND: The text of the amendment to the Articles of Incorporation of Esplanade Grande Condominium Association, Inc. is to Article IX entitled "Number of Directors," as follows (the language added is underlined; the language deleted is ~~struck out~~):

The business of the Association shall be conducted by a Board of Directors which shall consist of six (6) directors commencing with the 2016 election of directors. Six (6) directors may be elected at the 2016 election of directors. If there are not more candidates than open director positions at the 2016 election, any vacant director positions may be filled as provided by law. three (3) persons before the Turnover Date and of three (3) to nine (9) persons after the Turnover Date.

THIRD: Corporation members are entitled to vote on a proposed amendment, and on April 5th 2016, the Articles of Amendment to the Articles of Incorporation of Esplanade Grande Condominium Association, Inc. were adopted by the members, and the number of members votes cast was sufficient for approval.

Respectfully submitted on April 11th, 2016.

[Corporate Seal]

Witnesseth:

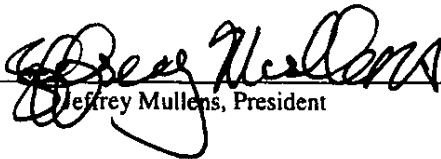
Signature here ☐

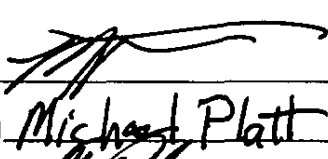
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By:


Jeffrey Mullens, President


Michael Platt


Michael Baker

2016 APR 11 AM 10:24
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

State of Florida)
County of Palm Beach)

The foregoing instrument was acknowledged before me this ✓ 11 day of April, 2016 by Jeffrey Mullens, President who is personally known to me or who has produced ✓ personal known as identification and who did take an oath that the matters contained therein were true and correct.

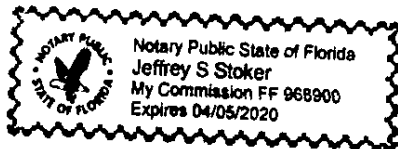
Signature Here: [Signature]

Print Name Here: Jeffrey S. Stoker

Notary Public, State of Florida

Serial Number:

My commission expires:



Witnesseth:

Signature here [Signature]

Print name here Michael Platt

Signature here [Signature]

Print name here Michael Platt

By: [Signature]

Jeff Scholz, Secretary

State of Florida)
County of Palm Beach)

The foregoing instrument was acknowledged before me this ✓ 11th day of April, 2016 by Jeff Scholz, Secretary, who is personally known to me or who has produced ✓ personal known as identification and who did take an oath that the matters contained therein were true and correct.

Signature Here: [Signature]

Print Name Here: Jeffrey S. Stoker

Notary Public, State of Florida

Serial Number:

My commission expires:



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