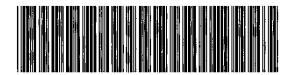
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Tuscany Squ	uare I Condom	inium Association, Inc.
DOCUMENT NUMBER: N0500006	034	
The enclosed Articles of Amendment and fee are subn	nitted for filing.	
Please return all correspondence concerning this matte	r to the following:	· ·
Paul L. Wean, Esquire		
	(Name of Contact Perso	n)
WEAN & MALCHOW, P.	Α.	
	(Firm/ Company)	
646 E. Colonial Drive		
	(Address)	
Orlando, FL 32803		
	(City/ State and Zip Cod	e)
plwean@wmlo.co		
E-mail address: (to be used For further information concerning this matter, please		notification)
Paul L. Wean, Esquire		999-7780 Ode & Daytime Telephone Number)
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made page	yable to the Florida Dep	artment of State:
\$35 Filing Fee \$\text{Certificate of Status}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ameno Divisio Cliftor 2661 I	Address Idment Section In of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment

2113Ep 4 P4 4:27 Articles of Incorporation

Tuscany Square I Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N05000006034

(Document Number of Corporation (if known)

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:

A. If amending name, enter the new name	e of the corporation:	
name must be distinguishable and contain th "Company" or "Co." may not be used in th		The ne- corporated" or the abbreviation "Corp." or "Inc
B. Enter new principal office address, if a (Principal office address MUST BE A STR.		
C. Enter new mailing address, if applical		
(Mailing address <u>MAY BE A POST OF</u>	<u></u>	
D. If amending the registered agent and/o new registered agent and/or the new re		Florida, enter the name of the
Name of New Registered Agent:	,-	
New Registered Office Address:	(Florida street	address)
_		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registere		nd accept the obligations of the position.
Signai	ure of New Registered Agent,	if changing

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X. Change X. Remove X. Add	PT John Do V Mike Jo SV Sally Sr	ones en	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
Remove			
4) Change			
Add			
Remove			
S) Observed			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

L. If amending or adding additional Art (attach additional sheets, if necessary).	ticles, enter change((Be specific)	<u>s).here</u> :		
Please see Exhibit "A" at	tached			
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The date of each amendment(s) adoption: May 28, 20 12
Effective date if applicable:
(no more than 90 days after amendment file date)
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/were 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.
Dated August 3, 2012 Signature Frances Lyncom
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Frances Lipscomb
(Typed or printed name of person signing)
President
(Title of person signing)

PROPOSED AMENDMENT TO THE ARTICLES OF INCORPORATION OF TUSCANY SQUARE I CONDOMINIUM ASSOCIATION, INC.

Proposed additions shown in <u>bold underlining</u>
Proposed deletions shown in strikeouts
Omitted but unaffected provisions are represented by *

ARTICLE 6. DIRECTORS

6.1 The affairs of the Association will be managed by a Board consisting of <u>an</u> <u>odd number of directors consisting of</u> not less than three (3) five (5) nor more than nine (9) directors. The number of members of the Board of Directors shall be as provided from time to time by the By-Laws of the Association, and in the absence of <u>such determination shall consist of three (3) directors</u>. The qualifications for directors shall be as set forth in Article IV, Section 1 of the Bylaws

Prepared by: Paul L. Wean, Esquire Dated: February 24, 2012

EXHIBIT