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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FIRANO AT NAPLES HOMEOWNERS ASSOCIATION, INC.**

FIRANO AT NAPLES HOMEOWNERS ASSOCIATION, INC., a not for profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

Pursuant to Article IX of the Articles of Incorporation of the Corporation, this Articles of Amendment to Articles of Incorporation was approved by the requisite number of votes of the Members of Board of Directors of the Corporation prior to termination of the Class B Control Period as indicated in the Certificate of Amendment to Amended and Restated Declaration of Covenants, Conditions and Restrictions of Firano at Naples recorded January 20, 2015 in Book 5113, Page 1052, of the public records of Collier County, Florida, amending the Articles of Incorporation as follows:

1. Article IX of the Articles of Incorporation filed with the Secretary of State of Florida be deleted in its entirety and replaced as hereinafter set forth:

"ARTICLE IX

Thirty percent (30%) of the voting interest of members entitled to vote must be present in person, or present by valid proxy, to constitute a quorum. A quorum shall be required at all meetings of the membership for the transaction of business, except as otherwise provided by statute or by Declaration. Adjourned and reconvened meetings shall be at least three (3) days apart and, if a quorum is reached, any business may be transacted which might have been transacted at the adjourned meeting."

WHEREUPON, on this 10 day of JANUARY, 2018, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**FIRANO AT NAPLES HOMEOWNERS
ASSOCIATION, INC.,**

a Florida not for profit corporation

By: Scott A. Nyquist

Scott Nyquist, President

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