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Recchio, Amy E.

Foley & Lardner, LLP

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIRANO AT NAPLES HOMEOWNERS ASSOCIATION, INC**

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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 the Corporation at a duly noticed meeting held on 3/20/2018 (the "Articles of Incorporation"), amending the Articles of Incorporation as follows:

1. Article VIII 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 VIII

The Association shall have one (1) class of membership, as follows:

Voting Members. Voting Members shall be all Owners, and there shall be one (1) equal vote for each Unit in the Community unless voting rights have been suspended in accordance with legal statutes and the Association's governing documents. When more than one (1) person holds an ownership interest in any Unit, all such persons shall be Members and the vote for such Unit shall be exercised as those Owners themselves determine and advise the Secretary prior to any meeting. In the absence of such advice, the Unit's vote shall be suspended in the event more than one (1) person seeks to exercise it."

2. 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 total vote that could be cast at any annual or special meeting, represented in person or by proxy, shall constitute a quorum at any meeting of the Members. The Members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough to leave less than a quorum, provided that Members representing at least twenty five percent (25%) of the total Voting Members' votes in the Association remain in attendance, and provided that any action taken is approved by at least a majority of the votes required to

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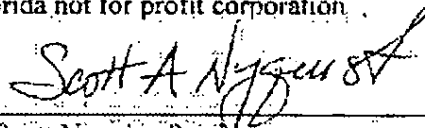
constitute a quorum. A majority of the votes cast shall decide each matter submitted to the Members at a meeting, except in cases where a larger vote is specifically required. If any meeting the Association cannot be held because a quorum is not present, a majority of the Members who are present at such meeting may adjourn the meeting to a time not less than three (3) nor more than thirty (30) days from the time the original meeting was called. At the reconvened meeting, if a quorum is present, any business may be transacted which might have been transacted at the meeting originally called. If a time and place for reconvening the meeting is not fixed by those in attendance at the original meeting or if for any reason a new date is fixed for reconvening the meeting after adjournment, notice of the time and place for reconvening the meeting shall be given to Members in the manner prescribed for regular meetings."

WHEREUPON, on this 11th day of April, 2017, 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 Nyquist, President

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