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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TORTUGA MASTER ASSOCIATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
TORTUGA MASTER ASSOCIATION, INC.
(A Florida corporation not for profit)**

Pursuant to Chapter 617.1006 of the Florida Not For
Profit Corporation Act

TRACY BRIONES, Secretary of TORTUGA MASTER ASSOCIATION, INC., a Florida corporation not for profit ("Association"), does hereby certify under the seal of the Association as follows:

1. The Association was originally incorporated on October 31, 2008, Document Number N08000010181, under Chapter 617 of the laws of the State of Florida.
2. The Master Declaration of Covenants, Conditions, Restrictions and Easements for Tortuga was recorded on November 7, 2008, in Instrument #2008000293566, of the Public Records of Lee County, Florida.
3. Article XIII of the Articles provides that after the First Conveyance, and prior to the Turnover Date, the Articles may be amended solely by a majority vote of the Board, without the prior written consent of the Members, at a duly called meeting of the Board.
4. As of the date of this Certificate, the Turnover Date has not occurred.
5. The Board of Directors of the Association is desirous of amending the Articles, in accordance with the requirements of Article XIII of the Articles, to revise the number of Directors to be elected to serve on the Board and the manner in which Directors are to be elected.
6. The following Amendment was approved by the Board of Directors by Written Consent in Lieu of Meeting on September 25, 2015, and there are no Members entitled to vote on the Amendment.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Section V.D.1. of the Articles is hereby amended to read as follows:

1. "Class A Members" shall be the Owners of Condominium Units in Abaco at Tortuga, a Condominium (hereinafter referred to as "Abaco"), with the exception of Declarant while Declarant is a Class "D" Member, each of whom shall be entitled to one (1) vote for each Condominium Unit owned. Class A Members shall be entitled to elect two (2) Directors.

2. Section V.D.2. of the Articles is hereby amended to read as follows:

2. "Class B Members" shall be the Owners of Condominium Units in Andros at Tortuga, a Condominium (hereinafter referred to as "Andros"), with the exception of Declarant while Declarant is a Class "D" Member, each of whom shall be

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entitled to one (1) vote for each Condominium Unit owned. Class B Members shall be entitled to elect one (1) Director.

3. Section V.D.3. of the Articles is hereby amended to read as follows:

3. "Class C Members" shall be the Owners of Lots in Villas at Tortuga, with the exception of Declarant while Declarant is a Class "D" Member, each of whom shall be entitled to one (1) vote for each Lot owned. Class C Members shall be entitled to elect two (2) Directors.

4. Section X.A. of the Articles is hereby amended to read as follows:

A. The number of Directors on the first Board of Directors of the Master Association ("First Board") shall be three (3). The number of Directors elected by the Members subsequent to the "Declarant's Resignation Event" (as hereinafter defined) shall be five (5). as set forth in Paragraph V.D. below. In addition to the five (5) Directors elected as set forth in Paragraph V.D. below, there shall be two (2) Directors elected by all Members voting at large. Except for Declarant-appointed Directors, Directors must be Members or the parents, children or spouses or officers or directors of Members. There shall be only one (1) vote for each Director

5. Section X.D. of the Articles is hereby amended to read as follows:

D. Upon the Turnover Date, the Members (including Declarant) shall be entitled to elect all the Directors. The election shall occur at a special meeting of the membership to be called by the Board for such purpose ("Initial Election Meeting"). The First Board shall serve until the Initial Election Meeting. At the Initial Election Meeting, ~~the Class A Members are entitled to elect one (1) Director, the Class B Members are entitled to elect (1) Director, the Class C Members are entitled to elect two (2) Directors, and the remaining one (1) Director shall be elected at large.~~ Class A, Class B and Class C Members are entitled to elect seven (7) Directors, as follows:

1. The Class A Members in Abaco shall elect two (2) Directors to the Board;
2. The Class B Members in Andros shall elect one (1) Director to the Board;
3. The Class C Members in Villas at Tortuga shall elect two (2) Directors to the Board; and
4. All Members shall vote to elect two (2) Directors to the Board at large.

(words struck-through are deleted; words double-underlined are added)

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IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Association this 5 day of September, 2015.
October

WITNESSES:

[Signature]
Print Name: STANLEY J. DECATRO

[Signature]
Print Name: TONY BURNETT

TORTUGA MASTER ASSOCIATION, INC.
a Florida not-for-profit corporation

By: [Signature]
TRACY BRIONES, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by TRACY BRIONES, as Secretary of TORTUGA MASTER ASSOCIATION, INC., a Florida corporation, freely and voluntarily under authority duly vested in her by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 5 day of September, 2015.
October

My Commission Expires:

[Signature]
Notary Public

DEBORAH K. BECKETT

Typed, printed or stamped name of Notary Public

