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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Everglades Isle Master Association, Inc.

DOCUMENT NUMBER: N09000007053

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Baviello Jr., Esquire

(Name of Contact Person)

Michael A. Baviello Jr., P.A.

(Firm/ Company)

800 Seagate Drive, Suite 204

(Address)

Naples, Florida 34103

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael A. Baviello Jr., Esquire

(Name of Contact Person)

at (239) 434-6644

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2009 DEC 11 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Everglades Isle Master Association, Inc.

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

N09000007053

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IX (Amendment), Section 3 (Voting Required) is amended in its entirety to read as follows:

See Attached Exhibit A

(Attach additional pages if necessary)
(continued)

EXHIBIT "A"

AMENDMENT TO ARTICLES OF INCORPORATION FOR EVERGLADES ISLE MASTER ASSOCIATION, INC.

The Articles of Incorporation for Everglades Isle Master Association, Inc. shall be amended as shown below:

1. Article IX (Amendment), Section 3 (Voting Required) is amended in its entirety to read as follows:

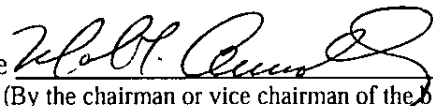
Voting Required. Prior to the Turnover Date, amendments shall be adopted by a majority vote of the Board of Directors. Subsequent to the Turnover Date, a proposed amendment shall be adopted if it is approved by the Neighborhood Voting Representatives representing at least 4/5 of the Class A Members at any annual or special meeting called for that purpose. As long as the Developer owns a Unit, an amendment to the Articles of Incorporation shall not be effective without the prior written consent of the Developer, which consent may be denied in Developer's discretion; provided further, that regardless of whether Developer owns a Unit, no amendment shall be effective if it affect the Developer's rights or alters any provision made for the Developer's benefit. In the event that the Developer and/or Board of Directors determine that voting will be undertaken by Voting Groups, then an amendment that applies solely to that Voting Group must be approved by the Neighborhood Voting Representative representing 4/5 of the Class A Members for that particular Voting Group.

The date of adoption of the amendment(s) was: November 23, 2009

Effective date if applicable: November 23, 2009
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(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.)

Mark L. Connolly
(Typed or printed name of person signing)

President/Director
(Title of person signing)

FILING FEE: \$35