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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 ATLANTIC COMMONS HOMEOWNERS ASSOCIATION, INC.**

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SECOND AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ATLANTIC COMMONS HOMEOWNERS ASSOCIATION, INC.,  
a Florida Not For Profit Corporation

The undersigned, as the "Declarant" named in the Articles of Incorporation of ATLANTIC COMMONS HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation filed with the Department of State of the State of Florida on May 8, 2012 as Document No. N12000004687 (the "Articles of Incorporation"), pursuant to Chapter 720, Florida Statutes, and the provisions of Article XIII of the Articles of Incorporation do hereby amend the Articles of Incorporation as follows:

- 1. Section 5 of Article I of the Articles is hereby deleted and replaced in its entirety as follows:

"Association" means Tuscany Property Owners Association, Inc., a Florida corporation not for profit. Association is NOT a condominium association and is not intended to be governed by Chapter 718, Florida Statutes (the Condominium Act).

- 2. Article II of the Articles is hereby deleted and replaced in its entirety as follows:

ARTICLE II  
NAME

The name of the corporation shall be TUSCANY PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, whose principal address and mailing address is 1600 Sawgrass Corporate Parkway, Suite 400, Sunrise, Florida 33323, or at such other place as may be designated, from time to time, by the Board of Directors.

- 3. All references in the Articles to "Atlantic Commons" are hereby amended to read "Tuscany."
- 4. All references in the Articles to "Atlantic Commons Documents" are hereby amended to read "Tuscany Documents".

Pursuant to the provisions of Article XIII of the Articles of Incorporation, prior to the First Conveyance (as defined in the Articles of Incorporation) the Declarant may amend the Articles of Incorporation without the vote of the members or the Board of Directors. As of the date of this Second Amendment, the First Conveyance has not occurred.

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IN WITNESS WHEREOF, this Second Amendment to Articles of Incorporation has been executed and is adopted as of the 2<sup>nd</sup> day of June, 2014.

WITNESSES:

ATLANTIC COMMONS ASSOCIATES,  
LLLP, a Florida limited liability limited  
partnership

By: Atlantic Commons Corporation, a  
Florida corporation, its general partner

By:   
Richard M. Norwalk, Vice President

[CORPORATE SEAL]