

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000087285 3)))



H210000872853ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 333-4242

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: cestrada@taylormorrison.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ESPLANADE GOLF & COUNTRY CLUB OF NAPLES, INC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

RECEIVED

2021 MAR -3 PM 4:47

RECEIVED

2021 MAR -3 PM 2:23

(((H21000067285 3)))

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
ESPLANADE GOLF & COUNTRY CLUB OF NAPLES, INC.**
(A Florida corporation not for profit)

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

REBEKAH NORTON, Secretary of ESPLANADE GOLF & COUNTRY CLUB OF
NAPLES, INC., a Florida corporation not for profit ("Club"), does hereby certify under the seal of
the Club as follows:

1. The Club was originally incorporated on May 20, 2013. Document Number
N13000004697, under Chapter 617 of the laws of the State of Florida.

2. The Declaration of Covenants, Conditions, Restrictions and Easements for Esplanade
Golf & Country Club of Naples was recorded on June 12, 2013, in Official Records Book 4932,
Page 1245, *et. seq.*, of the Public Records of Collier County, Florida.

3. Article XIII, Section B, 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. The Board of Directors of the Club is desirous of amending the Articles as provided
herein.

5. The following Amendments were adopted by the Board of Directors by Written
Consent in Lieu of Meeting on March 1, 2021, and there are no members entitled to vote on the
Amendment.

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

1. Article X, Section A, is hereby amended to read as follows:

A. The number of Directors on the first Board of Directors of the
Club ("First Board") and the "Initial Elected Board" (as hereinafter defined)
shall be no less than three (3) and no more than five (5) as determined by
Declarant. The number of Directors elected by the Members subsequent to
the "Declarant's Resignation Event" (as hereinafter defined) shall be an odd
number of not less than three (3) nor more than seven (7), as the Board shall
from time to time determine prior to each meeting at which Directors are to
be elected. 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. Even though
the Directors will be elected on the date of the Initial Election Meeting,
their term will not commence until May 31, 2021.

(((H21000087285 3)))

2. Article X, Section D, is hereby amended to read as follows:

D. Upon the Turnover Date, the Golf Members and Club Members ~~(other than Declarant)~~ ("Purchaser Members") shall be entitled to elect not less than a majority of the Board. The election of not less than a majority of the Board by the Purchaser Members 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 Elected Board takes office, as determined by the First Board.

3. Article X, Section E, is hereby amended to read as follows:

E. The Initial Election Meeting shall be called by the Club, through the Board, within the time period required by law ~~sixty (60) days after the Purchaser Members are entitled to elect a majority of Directors as provided in Paragraph D hereof.~~ A notice of meeting shall be forwarded to all Members in accordance with the Bylaws; provided, however, that the Members shall be given at least fourteen (14) days' notice of such meeting. The notice shall also specify the number of Directors which shall be elected by the Purchaser Members and the remaining number of Directors designated by Declarant.

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

(SIGNATURES APPEAR ON THE FOLLOWING PAGE)

((H21000087285 3)))

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Club this 1 day of March, 2021.

WITNESSES:

ESPLANADE GOLF & COUNTRY CLUB
OF NAPLES, INC.
a Florida not-for-profit corporation

[Signature]
Print Name: Keith Norton

By: [Signature]
REBEKAH NORTON, Secretary

[Signature]
Print Name: Howard D. [unclear]

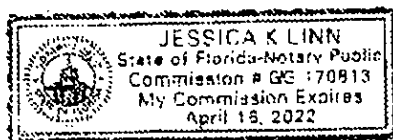
(CORPORATE SEAL)

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 means of ☒ physical presence or ☐ online notarization by REBEKAH NORTON, as Secretary of ESPLANADE GOLF & COUNTRY CLUB OF NAPLES, INC., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in him 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 1 day of March, 2021.

My Commission Expires:



[Signature]
Notary Public
Jessica K. Linn
Typed, printed or stamped name of Notary Public

((H21000087285 3)))