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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TUSCANY ISLES PROPERTY OWNERS ASSOCIATION, INC.**

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TUSCANY ISLES PROPERTY OWNERS ASSOCIATION, INC.**

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Pursuant to the provisions of Section 617.1006, Florida Statutes, Tuscany Isles Property Owners Association, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation is amended to read as follows (such amendment having been undertaken to comply with requirements of the Southwest Florida Water Management District):

The Association shall have perpetual existence. However, should the Association be terminated, dissolved or liquidated, the Surface Water Drainage and Management System will be transferred to and maintained by one of the entities identified in Sections 12.3.1(a) through (f) of the Southwest Florida Water Management District's Applicant Handbook Volume I ("Handbook"), which entity shall have the powers listed in Sections 12.3.4(b)1. through 8. of the Handbook, the covenants and restrictions required in Sections 12.3.4(c)1. through 9. of the Handbook, and the ability to accept responsibility for the operation and routine custodial maintenance of the Surface Water Drainage and Management System described in the Declaration and in Section 12.3.4(d)1. or 2. of the Handbook prior to the Association's termination, dissolution or liquidation. The Southwest Florida Water Management District shall approve such entity prior to such termination, dissolution or liquidation of the Association. Further, for purposes of clarity, the Southwest Florida Water Management District shall have the right to take enforcement measures in accordance with Section 12.3.4(c)(8) of the Handbook.

2. These amendments were approved by (a) a majority of the total voting interests of the Class A Members, and (b) the Class B member at a meeting of the Association membership duly noticed in accordance with the Association's By-Laws and held on May 16, 2019.

Dated effective as of the 16 day of May, 2019.

Tuscany Isles Property Owners
Association, Inc.

By: Thomas Kerr
Print Name: Thomas Kerr
Title: President

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