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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BRIGHTWATER BLUE RESIDENCES HOMEOWNERS' ASSOCIATION, INC.

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Pursuant to the provisions of Section 617.1006, Florida Statutes, Brightwater Blue Residences Homeowners' Association, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

- 1. Article IV is amended in its entirety to read as follows:

The Corporation shall have perpetual existence. However, should the Corporation be dissolved, 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 12.3.3(b)1. through 8. of the Handbook, the covenants and restrictions required in Sections 12.3.3(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 12.3.3(d)1. or 2. of the Handbook prior to the Corporation's dissolution. Further, for purposes of clarity, the Southwest Florida Water Management District shall have the right to take enforcement measures in accordance with Section 12.3.3(c)(8) of the Handbook.

- 2. In accordance with Article X.3. of the Articles of Incorporation, this amendment was approved by both the affirmative vote of a majority of votes of members of each class entitled to vote thereon as a class and the affirmative vote of a majority of the votes of all members entitled to vote thereon.

Dated this 18th day of June, 2018.

[Signature] Bill W. Mazas, President

[Signature] George G. Pappas, Secretary

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