

Division of Corporations

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**ARTICLES OF AMENDMENT**  
**OF**  
**TOSCANA ISLES MASTER ASSOCIATION, INC.**

The Articles of Incorporation of Toscana Isles Master Association, Inc., a Florida corporation not for profit (the "corporation"), formed on April 17, 2015, and assigned document number N15000003901, are hereby amended by striking the first sentence of Article 6.2 in its entirety and the following adopted in its place and stead:

All Directors will be appointed by the Class B member until the annual meeting of members in the year that at least 50 percent of the Parcels that will ultimately be included in the Community have been conveyed to Class A members by the date of the notice for the annual meeting.

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors of the corporation.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment this 20<sup>th</sup> day of August 2015.

  
\_\_\_\_\_  
Samantha Hays  
Its President

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