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COR AMND/RESTATE/CORRECT OR O/D RESIGN BROOKSIDE VILLAS PROPERTY OWNERS ASSOCIATION, INC.

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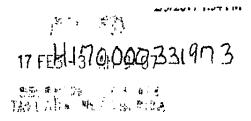
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- I. The name of the corporation is BROOKSIDE VILLAS PROPERTY OWNERS ASSOCIATION, INC.
- 2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors as duly approved in the manner required therein, at a Special Meeting of the Board of Directors held on October 28, 2015.

Article IX - Dissolution, Paragraph 2 is amended in its entirety as

follows:

In the event of termination, dissolution, or final liquidation of the Association, the responsibility for the operation and maintenance of the surface water and stormwater management system must be transferred to and accepted by an entity which would be approved by the Southwest Florida Water Management District prior to such termination, dissolution or liquidation.

 There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

Dated 10/29/15 ,2015.

BROOKSIDE VILLAS PROPERTY OWNERS ASSOCIATION, INC.

By: Michael Willenbacher, Secretary