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SECRETARY OF THE  
TAMPA AREA BAR ASSOCIATION

ARTICLES OF AMENDMENT TO THE  
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
COPPERLEFE PROPERTY OWNERS ASSOCIATION, INC.

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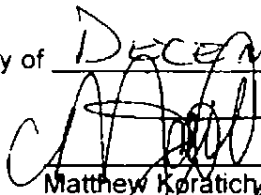
Pursuant to the provisions of Section 617.1006, Florida Statutes, Copperlefe Property Owners Association, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation:

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. This amendment was approved by 100% of the Corporation's directors and shall have the same force and effect as if taken by said directors at a meeting of the Board of Directors of said Corporation duly called and held.

Dated this 19<sup>th</sup> day of DECEMBER, 201 7

  
Matthew Koratich

  
David Negip

  
David Caldwell