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COR AMND/RESTATE/CORRECT OR O/D RESIGN
BELLANO II AT ESPLANADE NAPLES CONDOMINIUM
ASSOCIATI

Certificate of Status	1
Certified Copy	1
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R. WHITE

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BELLANO II AT ESPLANADE NAPLES
CONDOMINIUM ASSOCIATION, INC.
(A Florida corporation not for profit)**

Pursuant to Chapter 617.1006 of the Florida Not For
Profit Corporation Act

CHRISTOPHER L. LONG, Secretary of BELLANO II AT ESPLANADE NAPLES
CONDOMINIUM ASSOCIATION, INC., a Florida corporation not for profit ("Association"), does
hereby certify under the seal of the Association as follows:

1. The Association was originally incorporated on April 25, 2016 Document Number
N16000004168, under Chapter 617 of the laws of the State of Florida.
2. Article XIII, Section B, of the Articles provides that after the recording of the
Declaration amongst the Public Records, the Board, as a whole, shall adopt a resolution setting forth
the proposed amendment and directing that it be submitted to a vote at a meeting of Members, which
may be either the Annual Members' Meeting or a special meeting.
3. As of the date of this Certificate, Developer is the only Member of the Association,
and pursuant to Article IV, Section B of the Articles, Developer shall be entitled to exercise all of the
rights and privileges of the Members.
4. Developer and the Board of Directors of the Association are desirous of amending the
Articles, in accordance with the requirements of Articles IV and XIII of the Articles, to revise certain
provisions of the Articles to reflect changes made to the Declaration to the types of membership that
the Home Owners will have in the Club.
5. The following Amendment was approved by the Board of Directors by Written
Consent in Lieu of Meeting on November 7, 2016, and Taylor Morrison of Florida, Inc., as the only
Member entitled to vote on the Amendment, has consented to such Amendment below.

NOW, THEREFORE, the Articles are hereby amended as follows:

1. Article I, Section H, is hereby amended to read as follows:

"Club" means Esplanade Golf & Country Club of Naples, Inc., a Florida corporation
not for profit organized to administer the Club Declaration and having among its
members all Owners of fee simple title to a "Lot" or "Condominium Unit" (as such
terms are defined in the Club Declaration) which is subject to assessment by the
Club, including the Home Owners in Bellano II at Esplanade Naples, a
Condominium. All ~~The Home~~ Owners of Homes in Buildings 7, 8 and 9 are "Golf

Members" (as defined in the Club Declaration) of the Club and are subject to not only the Individual Lot Assessments, Benefited Assessments and Special Assessments of the Club, but also to the Individual Golf Property Assessments, and each ~~Golf Member-Home Owner~~ will have use rights not only to the Club Property but also to the Golf Property as described in the Club Declaration. ~~All Owners of Homes in Buildings 10, 11 and 12 are "Club Members" (as defined in the Declaration) of the Club and are subject to Individual Lot Assessments, Benefited Assessments and Special Assessments of the Club, and each Club Member will have use rights to the Club Property as described in the Club Declaration.~~

(words struck through are deleted; words **bolded and double-underlined** are added)

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Secretary of the Association this 11 day of November, 2016.

WITNESSES:

BELLANO II AT ESPLANADE NAPLES
CONDOMINIUM ASSOCIATION, INC.
a Florida not-for-profit corporation

Janice T Yencarelli
Print Name: JANICE TYENCARELLI

By: [Signature]
CHRISTOPHER L. LONG, Secretary

Megan E Schneider
Print Name: Megan E. Schneider

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

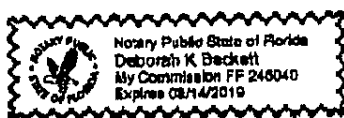
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by CHRISTOPHER L. LONG, as Secretary of BELLANO II AT ESPLANADE NAPLES CONDOMINIUM ASSOCIATION, INC., a Florida corporation, freely and voluntarily under authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of November, 2016.

My Commission Expires:

[Signature]
Notary Public

Deborah K. Beckett
Typed, printed or stamped name



TAYLOR MORRISON OF FLORIDA, INC., the sole Member, hereby consents to the foregoing Certificate of Amendment to Articles Of Incorporation of Bellano II at Esplanade Naples Condominium Association, Inc.

WITNESSES:

TAYLOR MORRISON OF FLORIDA, INC.,
a Florida corporation

Janice T Yencarelli
Printed Name: JANICE T YENCARELLI

By: David Truxton

Megan E Schneider
Printed Name: Megan E Schneider

Printed Name: Authorized Agent

Title: _____

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by David Truxton
as Authorized Agent of TAYLOR MORRISON OF FLORIDA, INC., a Florida corporation, freely and voluntarily under authority duly vested in him/her by said corporation and that the seal affixed thereto is the true corporate seal of said corporation, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of November, 2016.

My Commission expires:

Deborah K Beckett
Notary Public

Deborah K. Beckett

Typed, Printed or Stamped Notary Name

