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AQUA SOLIS HOMEOWNERS ASSOCIATION, INC.

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
AQUA SOLIS HOMEOWNERS ASSOCIATION, INC.

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Pursuant to the provisions of Section 617.1006, Florida Statutes, Aqua Solis 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.

- 2. This amendment was approved at a duly-noticed meeting of the Corporation's board of directors on March 7, 2018, because (1) the Corporation's members are not entitled to vote on this amendment, and (2) the number of votes cast by the directors for the amendment was sufficient for approval

Dated this 7 day of March, 2018.

By:   
Keith Malcuit  
President