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Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COACH HOMES I ON MONTELANICO AT ESPLANADE
CONDOMINIUM**

Certificate of Status	0
Certified Copy	1
Page Count	04
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March 29, 2018

FLORIDA DEPARTMENT OF STATE

Division of Corporations

COACH HOMES I ON MONTELANICO AT ESPLANADE CONDOMINIUM A
551 N. CATTLEMAN RD., STE. 200
SARASOTA, FL 34232

SUBJECT: COACH HOMES I ON MONTELANICO AT ESPLANADE CONDOMINIUM
ASSOCIATION, INC.
REF: N17000008779

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
COACH HOMES I ON MONTELANICO AT ESPLANADE
CONDOMINIUM ASSOCIATION, INC.
(A Florida corporation not for profit)**

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

CHRISTOPHER G. LONG, Secretary of COACH HOMES I ON MONTELANICO AT ESPLANADE 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 August 23, 2017, Document Number N17000008779, under Chapter 617 of the laws of the State of Florida.
2. Article XIII, Section A, of the Articles provides that prior to the recording of the Declaration amongst the Public Records, these Articles may be amended by an instrument in writing signed by the President (or a Vice President) and the Secretary (or an Assistant Secretary) and filed in the Office of the Secretary of State of the State of Florida.
3. Article IV of the Declaration provides that until such time as Coach Homes I on Montelanico at Esplanade is submitted to condominium ownership by the recordation of the Declaration, the membership of this Association shall be comprised solely of the members of the "First Board" (as defined in Article IX thereof).
4. As of the date of this Certificate, the Declaration has not been recorded.
5. The First Board of Directors of the Association is desirous of amending the Articles, in accordance with the requirements of Articles IV and XIII of the Articles, as set forth below, and there are no Members entitled to vote on this Amendment. Developer is also executing this Certificate of Amendment to acknowledge its consent to the amendment.

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

1. Definitions, Paragraph G, is hereby amended to read as follows:

G. "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 Coach Homes I on Montelanico at Esplanade, a Condominium. The Home Owners in Phases 13, 14, 15 and 1517 are Golf Members and the Home Owners in Phases 16, 17 and 18 are Club Members of the Club. Each Home Owner in Coach Homes I on Montelanico at Esplanade will be subject to the Individual Lot Assessments,

Benefited Assessments and Special Assessments of the Club and will have use rights to the Club Property. Each Home Owner in Phases 13, 14, 15 and +517 will also be subject to the "Individual Golf Property Assessments" (as defined in the Club Declaration) and will have use rights not only to the Club Property but also to the Golf Property as described in the Club Declaration.

2. Definitions, Paragraph K, is hereby amended to read as follows:

K. "Club Member" means the Owner of a Home located in Phases 16, ~~17~~ and 18, which is 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.

3. Definitions, Paragraph U, is hereby amended to read as follows:

U. "Golf Member" means the Owner of a Home located in Phases 13, 14, 15 and +517, which is subject to Individual Golf Property Assessments in addition to Individual Lot Assessments, Benefited Assessments and Special Assessments of the Club, and each Golf Member will have use rights not only to the Club Property but also to the Golf 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 President and Secretary of the Association this 23 day of March, 2018.

WITNESSES:

COACH HOMES I ON MONTELANICO AT
ESPLANADE CONDOMINIUM
ASSOCIATION, INC.,
a Florida not-for-profit corporation

[Signature]
Print Name: DEBORAH K. BECKETT

[Signature]
Print Name: BECKY E. HOPKINS

[Signature]
Print Name: LOREY A. NORTON

[Signature]
Print Name: BECKY E. HOPKINS

By: [Signature]
ANTHONY J. BURDETT, President

By: [Signature]
CHRISTOPHER G. LONG, Secretary

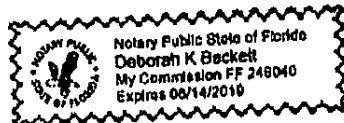
(CORPORATE SEAL)

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 ANTHONY J. BURDETT and CHRISTOPHER G. LONG, as President and Secretary, respectively, of COACH HOMES I ON MONTELANICO AT ESPLANADE 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 23 day of March, 2018.

My Commission Expires:



[Signature]
Notary Public

Typed, printed or stamped name of Notary Public

TAYLOR MORRISON OF FLORIDA, INC., Developer, hereby consents to the foregoing Certificate of Amendment to Articles Of Incorporation of Coach Homes I on Montelanico at Esplanade Condominium Association, Inc.

WITNESSES:

[Signature]
Printed Name: REBEKAH VORTON

[Signature]
Printed Name: BECKY E. HOPKINS

TAYLOR MORRISON OF FLORIDA, INC.,
a Florida corporation

By: [Signature]
Printed Name: David Truxton
Title: Authorized Agent

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 22 day of March, 2018, by David Truxton, as Authorized Agent of TAYLOR MORRISON OF FLORIDA, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

My Commission expires:

[Signature]
Notary Public

Typed, Printed or Stamped Notary Name

