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COR AMND/RESTATE/CORRECT OR O/D RESIGN ESPLANADE LAKE CLUB HOMEOWNERS ASSOCIATION, INC.

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JUL 23 2019

S. YOUNG

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF ESPLANADE LAKE CLUB HOMEOWNERS ASSOCIATION, INC.

Taylor Morrison of Florida, Inc., a Florida corporation (the "Declarant"), pursuant to Section A of Article XIII of the Articles of Incorporation of Esplanade Lake Club Homeowners Association, Inc., a Florida not-for-profit corporation (the "Association"), filed with the Secretary of State of the State of Florida under document number N18000005638 ("Articles"), which provides that prior to the First Conveyance (as defined in the Articles), the Articles may be amended only by an instrument in writing signed by Declarant and filed in the Office of the Secretary of State of the State of Florida, hereby adopts the following amendments:

FIRST: Section C of Article X of the Articles is hereby amended to read as follows:

C. Declarant intends that Esplanade Lake Club, if and when ultimately developed, will contain approximately six hundred <u>fifty-two (652)</u> twenty three (623) Homes ("Total Developed Homes"). For purposes of this paragraph, "Total Developed Homes" shall mean the approximately six hundred <u>fifty-two (652)</u> twenty three (623) Developed Lots which Declarant intends to develop in Esplanade Lake Club. Declarant expressly reserves the right as to the Property to (i) commence construction and development of the Property if and when Declarant desires; (ii) develop the Property (including the recreational facilities and amenities) upon such timetable as Declarant, in its sole discretion, chooses; and (iii) modify the plan of development of the Property (including, without limitation, the right to modify the site plan and/or master plan of Esplanade Lake Club, the right to change the recreational facilities and amenities, and the right to change the Home product types and number of Homes to be constructed within Esplanade Lake Club in such manner as Declarant, in its sole discretion, chooses. Nothing contained herein shall be construed as obligating Declarant to construct Esplanade Lake Club according to the present plan of development or as obligating Declarant to declare any Additional Property to be Property.

SECOND: This Amendment was approved by Declarant on the 19th day of July, 2019.

**THIRD**: The Board of Directors and the Members are not entitled to vote on the amendment as the First Conveyance has not occurred.

Dated: July 19, 2019.

## DECLARANT:

TAYLOR MORRISON OF FLORIDA, INC., a Florida corporation	2:53	<del>-1</del> 9	
By: Trel			-11
Printed Name: Timothy Martin	<u> </u>	22	-
Title: Vice President	T157	>~ 2/5	
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