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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COACH HOMES II ON MONTELANICO AT ESPLANADE
CONDOMINIUM ASSOCIATION, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
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**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
COACH HOMES II 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

ROBERT PRICE, Secretary of **COACH HOMES II 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 May 16, 2019, Document Number N19000005108, 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 Articles provides that until such time as Coach Homes II 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. Developer and the Board of Directors of the Association are desirous of amending the Articles, in accordance with the requirements of Article IV and Article XIII of the Articles, as set forth below.
6. The following Amendment was adopted by the Board of Directors by Written Consent in Lieu of Meeting on May 29, 2019, and there are no members entitled to vote on the Amendment.

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

1. Paragraph G of the Definitions of the Articles 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 any "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 II on Montelanico at Esplanade, a Condominium.

The Home Owners in Phase 216, 267 and 278 are Golf Members and the Home Owners in Phases 19, 20 and 284 are Club Members of the Club. Each Home Owner in Coach Homes II 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 216, 267 and 278 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. Paragraph K of the Definitions of the Articles is hereby amended to read as follows:

K. "Club Member" means the Owner of a Home located in Phases 19, 20 and 284, 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. Paragraph U of the Definitions of the Articles is hereby amended to read as follows:


U. "Golf Member" means the Owner of a Home located in Phases 216, 267 and 278 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 31 day of May, 2019.

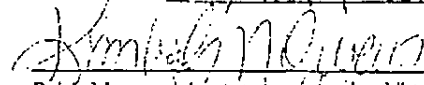
WITNESSES:

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


Print Name: Mary Vandy

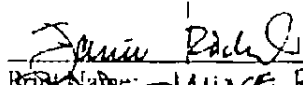
By:

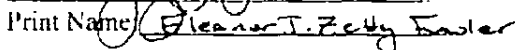

CARL SENICA, President


Print Name: Kimberly P. Price

By:


ROBERT PRICE, Secretary


Print Name: JANICE RICHMOND


Print Name: Eleanor J. Kelly Fowler

(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF SARASOTA)

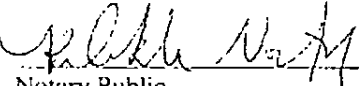
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by **CARL SENICA** and **ROBERT PRICE**, as President and Secretary, respectively, of **COACH HOMES II 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 31 day of May, 2019.

My Commission Expires:



REBEKAH NORTON
Commission # GG 329991
Expires May 10, 2023
Bonded Thru Budget Notary Services


Notary Public

REBEKAH NORTON
Typed, printed or stamped name of Notary
Public

TAYLOR MORRISON ESPLANADE NAPLES, LLC, Developer, hereby consents to the foregoing Certificate of Amendment to Articles of Incorporation of **Coach Homes II on Montelanico at Esplanade Condominium Association, Inc.**

WITNESSES:

TAYLOR MORRISON ESPLANADE NAPLES, LLC, a Florida limited liability company

Janice Richmond
Printed Name: JANICE RICHMOND

Eleanor J. Kelly Fowler
Printed Name: Eleanor J. Kelly Fowler

By: *Timothy Martin*
Printed Name: Timothy Martin
Title: Vice President

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 31 day of May, 2019, by Timothy Martin, as Vice President of **TAYLOR MORRISON ESPLANADE NAPLES, LLC**, a Florida limited liability company, on behalf of the company, who is personally known to me.

My Commission expires:



REBEKAH NORTON
Commission # GG 329991
Expires May 10, 2023
Bonded True Budget Notary Services

Rebekah Norton
Notary Public
REBEKAH NORTON
Typed, Printed or Stamped Notary Name