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Division of Corporations

Zambrana, Melisa Rivera

Carlton Fields

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TERRACE I AT TIDEWATER PRESERVE CONDOMINIUM ASSOCIATION, INC.
Doc #: N19000005169**

Pursuant to the provisions of Section 617.1006, Florida Statutes, Terrace I at Tidewater Preserve Condominium Association, Inc., a Florida not for profit corporation (the "Corporation"), adopts the following amendments to its Articles of Incorporation:

1. Article VII of the Articles of Incorporation is amended to reference the following as the initial officers of the Corporation (thereby superseding and replacing such information as contained in the original Articles of Incorporation), as follows:

Matthew Koratich - President
David Caldwell - Vice President
David Negip - Secretary/Treasurer

2. Article VIII of the Articles of Incorporation is amended to reference the following as the initial directors of the Corporation and their addresses (thereby superseding and replacing such information as contained in the original Articles of Incorporation), as follows:

Matthew Koratich	10481 Six Mile Cypress Parkway Ft. Myers, Florida 33966
David Caldwell	10481 Six Mile Cypress Parkway Ft. Myers, Florida 33966
David Negip	10481 Six Mile Cypress Parkway Ft. Myers, Florida 33966

3. These amendments were approved by the Corporation's board of directors by unanimous written consent in lieu of a meeting dated June 11, 2019; because (1) the Corporation's members are not entitled to vote on these amendments, and (2) the number of votes cast by the directors for the amendments was sufficient for approval.

Dated effective as of the 11th day of June, 2019.

TERRACE I AT TIDEWATER PRESERVE
CONDOMINIUM ASSOCIATION, INC.

By: 

Matthew Koratich, President