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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VENETIAN I AT ESPLANADE LAKE CLUB CONDOMINIUM
ASSOCI**

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
VENETIAN I AT ESPLANADE LAKE CLUB CONDOMINIUM ASSOCIATION, INC.
(A Florida corporation not for profit)

SECRETARY OF STATE
TALLAHASSEE, FL

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

REBEKAH NORTON, Secretary of **VENETIAN I AT ESPLANADE LAKE CLUB 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 16, 2022, Document Number N22000009519, 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 Venetian I at Esplanade Lake Club 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 Amendment, 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 November 28, 2022, and there are no members entitled to vote on the Amendment.

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

1. Section L of Article X, Powers and Duties of the Board of Directors, of the Articles is hereby amended to read as follows:

L. Engaging in mandatory ~~non-binding arbitration~~ alternative dispute resolution as provided for in Section 718.112(2)(a)2 of the Act for the settlement of disputes as provided for in Section 718.1255 of the Act. The provisions of Sections 718.112(2)(a)2 and 718.1255 are incorporated by reference herein.

(words struck-through are deleted; words **bolded and double-underlined** are added)

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IN WITNESS WHEREOF, these Articles of Amendment have been executed by the President and Secretary of the Association this 30th day of November, 2022.

WITNESSES:

VENETIAN I AT ESPLANADE LAKE CLUB
CONDOMINIUM ASSOCIATION, INC., a Florida
not-for-profit corporation

Tanya Holden
Print Name: Tanya Holden

Erin Delavence
Print Name: Erin Delavence

Jayson Bailey
Print Name: Jayson Bailey

Trisha Adams
Print Name: TRISHA ADAMS

By: Linda Mendrala
LINDA MENDRALA, President

By: Rebekah Norton
REBEKAH NORTON, Secretary

STATE OF FLORIDA)
COUNTY OF LEE)

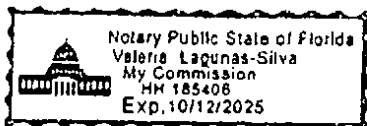
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by means of [x] physical presence or [] online notarization by LINDA MENDRALA and REBEKAH NORTON, as President and Secretary, respectively, of VENETIAN I AT ESPLANADE LAKE CLUB CONDOMINIUM ASSOCIATION, INC., a Florida corporation, freely and voluntarily under authority duly vested in them by said corporation, who are personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of November, 2022.

My Commission Expires:

Magunas
Valeria

Notary Public
Valeria Lagunas-Silva
Typed, printed or stamped name of Notary
Public



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