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COR AMND/RESTATE/CORRECT OR O/D RESIGN TERRACES AT ROYAL PALMS TOWNHOMES HOMEOWNERS ASSOCIA

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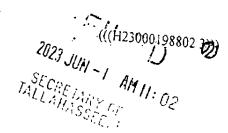
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ARTICLES OF AMENDMEN'T TO ARTICLES OF INCORPORATION OF

TERRACES AT ROYAL PALMS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Pursuant to Section 607.1006, Florida Statutes. TERRACES AT ROYAL PALMS TOWNHOMES HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation of the Corporation were filed on April 28, 2023, and assigned Florida Document No. N23000005335.

SECOND: Article II of the Articles of Incorporation of the Corporation is hereby amended and restated as follows:

The name of this corporation shall be TERRACES AT ROYAL PALM TOWNHOMES HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit, whose principal address and mailing address is 1617 Hendry St., Ste. 406, Fort Meyers, FL 33901.

THIRD: Article IX of the Articles of Incorporation of the Corporation is hereby amended to and restated as follows:

The names of the officers who are to serve until the first election of officers by the Board are as follows:

Office:	Name:	Address:
P	Michael Alessio	11509 Summerview Way Fort Myers, FL 33913
VP	Frank Defillipis	168 N. Brandon Dr. Glendale Heights, IL 60139
S/T	Darcie Fankhauser	1404 N. Paulina St., Unit B. Chicago, IL 60622

FOURTH: Article X, Section B of the Articles of Incorporation of the Corporation is hereby amended to and restated as follows:

The names and addresses of the persons who are to serve as Directors on the First Board are as follows:

Mame: Address:

Michael Alessio 11509 Summerview Way Fort Myers, FL 33913

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Frank Defillipis

168 N. Brandon Dr.

Glendale Heights, IL 60139

Darcie Fankhauser

1404 N. Paulina St., Unit B.

Chicago, II. 60622

Declarant reserves the right to replace and/or designate and elect successor Directors to serve on the First Board for so long as the First Board is to serve, as hereinafter provided.

FIFTH:

The Amendment was adopted on June 1, 2023. There are no members or members entitled to vote on the Amendments. The SIXTH: Amendments were adopted by the Board of Directors.

WITNESS WHEREOF, these Articles of Amendment have been executed this

TERRACES AT ROYAL PALM TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

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