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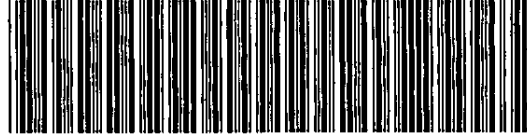
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Amc

MAR 29 2016

R. WHITE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**BECKER &
POLIAKOFF**

Sarah E. Spector, Esquire
Phone: (239) 433-7707 Fax: (239) 433-5933
sspector@bplegal.com

Six Mile Corporate Park
12140 Carissa Commerce Court, Suite 200
Fort Myers, Florida 33966

4001 Tamiami Trail North, Suite 410
Naples, Florida 34103

March 21, 2016

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Royal Wood Master Association, Inc.

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Amended and Restated Articles of Incorporation for the above-referenced Corporation along with check number 116393 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Sarah E. Spector, Esquire
For the Firm

SES/sdi
Enclosures (as stated)
ACTIVE: 8303271_1

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16 MAR 24 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation.

FIRST: The name of the corporation is Royal Wood Master Association, Inc.

SECOND: The attached amendment to the Amended and Restated Articles of Incorporation was adopted by the membership:

THIRD: The attached amendment to the Amended and Restated Articles of Incorporation was adopted by the required vote of the members on the 7th day of March 2016.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES (TWO):

ROYAL WOOD MASTER ASSOCIATION, INC.

Ryan A Smith
Signature

BY: James Krzykowski
James Krzykowski, President

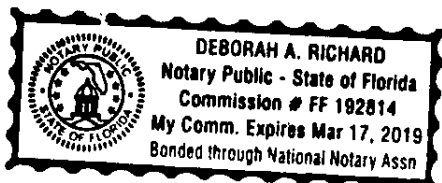
Ryan A Smith
Printed Name

Date: 3/16/16
(CORPORATE SEAL)

William C Taylor Jr
Signature
William C Taylor Jr
Printed Name

STATE OF FLORIDA)
) SS:
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this 16 day of MARCH 2016, by James Krzykowski as President of Royal Wood Master Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) _____ as identification.



Deborah A. Richard
Notary Public
Deborah A. Richard
Printed Name

My commission expires: March 17 2019

Amendment: Article II(B), Amended and Restated Articles of Incorporation

ARTICLE II

PURPOSE AND POWERS: The purpose for which the Master Association is organized is to provide an entity for the operation of ROYAL WOOD GOLF & COUNTRY CLUB, A PLANNED UNIT DEVELOPMENT, located in Collier County, Florida.

The Master Association is organized and shall exist upon a non-stock basis as a non-profit corporation under the laws of the State of Florida, and no portion of any earnings of the Master Association shall be distributed or inure to the private benefit of any member, Director or officer of the Association. For the accomplishment of its purposes, the Master Association shall have all of the common law and statutory powers and duties of a corporation not for profit under the laws of the State of Florida, except as limited or modified by these Articles, the Master Declaration of Covenants, Conditions and Restrictions for ROYAL WOOD (The "Master Declaration"), or by the By-Laws of this Master Association; and ROYAL WOOD pursuant to the Master Declaration as it may hereafter be amended, including but not limited to the following:

(Subsection A Remains Unchanged)

B. To own, lease, maintain, repair, replace or operate the Club Common Areas, including without limitation golf course, entry medians, driveways and parking areas, front entrance and perimeter wall, recreational facilities, street lighting and surface water management systems as permitted by the South Florida Water Management District, together with other land and improvements for which it is responsible pursuant to the Master Declaration, including but not limited to the roadways and sidewalks specified in the Master Declaration.

(Remainder of Article II Remains Unchanged)

ACTIVE: 8267748_1