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THOMAS K. GALLAGHER

January 12, 2015

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

FILED  
15 JAN 15 AM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: The Isle of Tuscany Neighborhood Association, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles of Incorporation for the above referenced Association, along with a photocopy to be date stamped and returned to this office in the self-addressed stamped envelope enclosed for your convenience. A check in the amount of \$35.00 for your fee is also enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to call.

Sincerely,

*Stephanie Adams*

Stephanie Adams  
Legal Assistant  
/sa  
Enclosures

**CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE ISLE OF TUSCANY NEIGHBORHOOD ASSOCIATION, INC.**

**A Not For Profit Corporation, Incorporated Florida, 1993**

A Corporation Not-For-Profit Under  
the Laws of the State of Florida

**FILED**  
15 JAN 15 AM 12:53  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

The Articles of Incorporation of The Isle of Tuscany Neighborhood Association, Inc. were filed with the Florida Secretary of State on June 29, 1993. The same Articles of Incorporation were recorded in Official Records of Saint Lucie County, Florida at Official Records Book 850, Page 484, et. seq. The same Articles of Incorporation are hereby amended as adopted by 75 % of the membership at the Members Meeting held on November 11, 2014.

1. Article X Sections 10.4 and 10.5 are amended to read as follows:

**ARTICLE X**  
**AMENDMENTS**

§10.4 Approval. Except as elsewhere provided, the approval of a resolution for the adoption of a proposed amendment to these Articles shall require the affirmative vote of not less than fifty-one percent (51%) of the total votes cast, in person or by proxy, at a duly convened meeting of the members.

§10.5 Limitation. Provided, however, that no amendment shall make any changes in the qualification for membership nor in the voting rights or property rights of members, nor any changes in Sections, 4.3, 4.4, and 4.5 of Article IV, entitled "Purposes and Powers of the Association", without approval in writing by all members.

(The balance of Article X remains unchanged)

2. The foregoing amendments were to the Articles of Incorporation of The Isle of Tuscany Neighborhood Association, Inc. was adopted by 75 % of the Members at the Members Meeting held on November 11, 2014, which vote was sufficient for approval.

3. All provisions of the Articles of Incorporation of The Isle of Tuscany Neighborhood Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 7<sup>th</sup> day of JANUARY 2015.

WITNESSES AS TO PRESIDENT:

THE ISLE OF TUSCANY  
NEIGHBORHOOD ASSOCIATION, INC.

Keri Burgess  
Printed Name: Keri Burgess

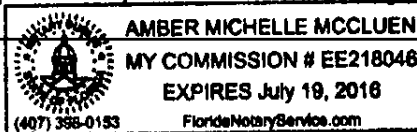
By: William A. Bresnahan, President

Amber McCluen  
Printed Name: Amber McCluen

STATE OF FLORIDA  
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me on January 7, 2015, by William Bresnahan as President of The Isle of Tuscany Neighborhood Association, Inc. ☒ who is personally known to me, or ☐ who has produced identification [Type of Identification: \_\_\_\_\_].

Notarial Seal



Amber McCluen  
Notary Public

WITNESSES AS TO SECRETARY:

THE ISLE OF TUSCANY  
NEIGHBORHOOD ASSOCIATION, INC.

Keri Burgess  
Printed Name: Keri Burgess

By: Barbara Camhi, Secretary

Amber McCluen  
Printed Name: Amber McCluen

CORPORATE SEAL

STATE OF FLORIDA  
COUNTY OF St. Lucie

The foregoing instrument was acknowledged before me on January 7, 2015, by Barbara Camhi, as Secretary of The Isle of Tuscany Neighborhood Association, Inc. ☐ who is personally known to me, or ☐ who has produced identification [Type of Identification: \_\_\_\_\_].

Notarial Seal

Amber McCluen  
Notary Public

