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**FIRST AMENDMENT TO AMENDED AND RESTATED ARTICLES OF
INCORPORATION OF KEEWAYDIN ISLAND COMMUNITY ASSOCIATION, INC.,
a Florida Corporation Not For Profit**

Pursuant to Sections 817.1002 and 817.1006 Florida Not For Profit Corporation Act, the undersigned hereby certifies that the following First Amendment to Amended and Restated Articles of Incorporation required the vote of the Board of Directors, and were approved on December 21, 2017, by resolutions of the Board of Directors and by written consent of the Initial Member of the Association, said votes being sufficient for this amendment. There are no other members of the Association as of this date.

This FIRST AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION ("First Amendment"), adopted as of December 21, 2017 (the "Amendment Effective Date"), hereby amends the Amended and Restated Articles of KEEWAYDIN ISLAND COMMUNITY ASSOCIATION, INC., a Florida corporation not-for-profit (the "Association") as adopted on March 24, 2003 (the "Articles"), as filed with the Office of the Florida Secretary of State under Document Number N98000003328.

Pursuant to Article XII, Section A.3, the following amendments to the Articles are hereby adopted:

1. Amendments.

- a. Article I of the Articles is amended by inserting the following definitions immediately following the definition of "Association Common Areas":

6. "Bayview Cottage Property" has the meaning given in the Declaration.

7. "Bayview Cottage Property Owner" has the meaning given in the Declaration.

The numbering of the other definitions contained in Article 1 of the Articles shall be adjusted accordingly.

- b. Article 1 of the Articles is amended by inserting the following sentence at the end of the definition of "Lot": "Notwithstanding the foregoing, the Bayview Cottage Property shall be deemed to be a "Lot" for all purposes under these Articles (but shall not be considered a Lot for zoning purposes or for purposes of the Declaration)."
- c. Article 5, Section A.2 is amended by inserting the following sentence at the end of such section: "Without limiting the foregoing, and for the avoidance of doubt, but subject in all events to the terms and conditions of the Declaration, the Bayview Cottage Property Owner shall be an Owner Member under these Articles."

2. **Effect.** Except as otherwise expressly provided in this Amendment, the Articles remain in full force and effect.

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IN WITNESS WHEREOF, the Association has caused its duly authorized President to make and file this First Amendment to Amended and Restated Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and executes the same as of the Amendment Effective Date specified above.

KEEWAYDIN ISLAND COMMUNITY
ASSOCIATION, INC., a Florida not-for-profit
corporation

By: 

Name: Patricia D. Dolan

Title: President