

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERANDAH COMMUNITY ASSOCIATION, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 APR 20 PM 4:38

The Articles of Incorporation ("Articles of Incorporation") for Verandah Community Association, Inc., a Florida not for profit corporation (the "Association"), were filed on September 19, 2002, and assigned document number N02000007193.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED:

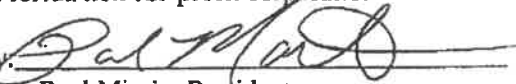
In order to clarify the provisions of the Articles of Incorporation and to comply with Lee County requirements, Article 12 is hereby amended in its entirety to read as follows:

12. Dissolution. In the event the Association is dissolved for any purpose, any remaining property of the Association and any corresponding infrastructure, including, without limitation, any property of the Association consisting of the Surface Water Management System, shall be granted, conveyed and assigned to a not-for-profit corporation, association, community development district, trust, or other public or private entity devoted to similar purposes.

The date of adoption of the amendment was: April 20th, 2017.

Adoption of Amendment: As of the date of adoption of the Amendment, the Class "B" membership has not terminated; therefore, members are not entitled to vote on the Amendment. Pursuant to Article 11 of the Articles of Incorporation, the Amendment was adopted by the Declarant, through the Board of Directors, the majority of which are appointed by the Declarant.

VERANDAH COMMUNITY
ASSOCIATION, INC.,
a Florida non-for-profit corporation

By: 
Paul Martin, President