

ND300001206

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000180694 3))



H140001806943ARCG

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Amnd

To:

Division of Corporations
Fax Number : (850)617-6380

JUL 31 2014

R. WHITE

Account Name : BUSH ROSS, P.A.
Account Number : 119990000150
Phone : (813)224-9255
Fax Number : (813)223-9620

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
VALRICO POINTE MASTER ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

14 JUL 30 PM 4:58

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14073.0 (HOM)

VALRICO POINTE MASTER ASSOCIATION, INC.

14 JUL 30 AM 9:37

FILED

1801 North Highland Avenue
Tampa, Florida 33602
(813) 224-9255 - phone
(813) 223-9620 - fax
www.bushross.com

BUSH ROSS, P.A.
ATTORNEYS AT LAW

Fax

To:	FL DOC - Corporate filings (amendments) (Business Fax)	From:	Brenda K. Holland
Fax:	(850) 617-6380	Pages:	3
Phone:		Date:	7/30/2014
Re:	Art. of Amendment - Valrico Pointe Master Association, Inc. (for filing)		

- **Comments:**

Art. of Amendment - Valrico Pointe Master Association, Inc. (for filing)

FILED

14 JUL 30 AM 9:37

TALLAHASSEE, FLORIDA

Prepared by and return to:

Steven H. Mezer, Esquire
Bush Ross, P.A.
Post Office Box 3913
Tampa, FL 33601-3913

[space above line for recording information]

**CERTIFICATE OF AMENDMENT TO
AMENDED ARTICLES OF INCORPORATION OF
VALRICO POINTE MASTER ASSOCIATION, INC.**

WHEREAS, WILMER SIRINE, as President and LAURENS KENNEDY, as Secretary of Valrico Pointe Master Association, Inc., do hereby certify that at the special membership meetings held on April 30, 2014 and reconvened on July 23, 2014, wherein a quorum of the members was present in person or by proxy, held in accordance with the Bylaws of Valrico Pointe Master Association, Inc., the following amendment to Article XII of the Amended Articles of Incorporation of Valrico Pointe Master Association, Inc. was approved by the affirmative vote of two-thirds of the Members:

III. Article XII of the Amended Articles of Incorporation of Valrico Pointe Master Association, Inc. is amended to read as follows:

Amendments to these Articles may be proposed by any Member of the Association. These Articles may be amended at any annual meeting of the Members of the Association, or at any special meeting duly called and held for such purpose, by ~~two-thirds~~ not less than fifty-five percent (55%) of the votes cast by the members at a meeting at which a quorum is present, vote of the Members. ~~So long as the Developer owns at least five percent (5%) of the Lots in any Subdivision, no amendment to these Articles may be made without the prior written consent of the Developer, which the Developer may withhold in the Developer's sole and exclusive discretion.~~ There shall be no amendment to these Articles which modifies, amends or changes the obligations and duties of the Association with respect to the surface water management system and the Drainage Facilities without the prior approval of South West Florida Water Management District SWFWMD ("SWFWMD"). A copy of each amendment shall be filed with the Secretary of State, pursuant to the provisions of the applicable Florida Statutes and a copy certified by the Secretary of State shall be recorded in the public records of Hillsborough County, Florida.

CODING: Deleted language is marked with a ~~strike-through line~~, and new language is marked with a double-underline.

[Officers' Signatures are on Page 2]

Certificate of Amendment to Amended Articles of Incorporation
Page 2 of 2

Signed, sealed and delivered in

VALRICO POINTE MASTER ASSOCIATION, INC.

Vickie Weddle
Print name: Vickie Weddle

By: *[Signature]*
WILMER SIRINE, President

Donald Sturtevant
Print name: Donald Sturtevant

Signed, sealed and delivered in
the presence of:

ATTEST:

Kevin Kardash
Print name: Kevin Kardash

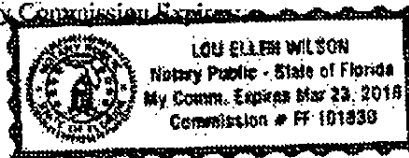
By: *Laurens Kennedy*
LAURENS KENNEDY, Secretary

[Signature]
Print name: Laurens Kennedy

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instruments was acknowledged before me this 28 day of July, 2014, by WILMER SIRINE and LAURENS KENNEDY, as President and Secretary, respectively, of Valrico Pointe Master Association, Inc., who are personally known to me or have produced _____ as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to Amended Articles of Incorporation of Valrico Pointe Master Association, Inc. and severally acknowledge the execution thereof to be their free act and indeed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 28 day of July, 2014.

[Signature]
NOTARY PUBLIC, State of Florida
My Commission Expires:

LOU ELLEN WILSON
Notary Public - State of Florida
My Comm. Expires Mar 23, 2018
Commission # FF 101333