

8/05/10

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:20 PM

**NO 5000000865**

((H10000028132 7))

TO: DIVISION OF CORPORATIONS	FAX #: (850)487-6897
FROM: G.L. HOMES	ACCT#: I20060000023
CONTACT: STEVEN M HELFMAN	FAX #: (954)575-5295
PHONE: (954)753-1730	

NAME: VALENCIA POINTE MASTER ASSOCIATION, INC.  
 AUDIT NUMBER.....H10000028132  
 DOC TYPE.....BASIC AMENDMENT  
 CERT. OF STATUS..0 PAGES..... 2  
 CERT. COPIES.....1 DEL.METHOD.. FAX  
 EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND CR:

**FILED**  
**Feb 08, 2010 08:00 AM**  
**Secretary of State**

**FILED**  
**Feb 08, 2010 08:00 AM**  
**Secretary of State**

(((H10000028132 3)))

CERTIFICATE OF FIRST AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
VALENCIA POINTE MASTER ASSOCIATION, INC.  
(a Florida corporation not for profit)

We, Theresa Fowler and N. Maria Menendez, as President and Secretary, respectively, of VALENCIA POINTE MASTER ASSOCIATION, INC., a Florida corporation not for profit ("Association"), do hereby certify under the seal of the Association as follows:

A. The Association was originally incorporated on January 26, 2005, Charter Number N05000000865, under Chapter 617 of the laws of the State of Florida;

B. The Association wishes to amend the Articles in accordance with the requirements of Article XIII of the Articles which provide that after the First Conveyance, and prior to the Turnover Date, the Articles may be amended solely by a majority of the Board, without the prior written consent of the Members, at a duly called meeting of the Board.

C. The Turnover Date has not yet occurred and the members of the Association are not entitled to vote on the amendment to the Articles.

D. In connection with a duly called meeting of the Board, the amendment to the Articles was adopted by a majority of the Board of Directors of the Association on January 22, 2010.


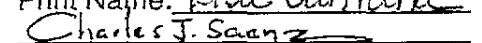
NOW, THEREFORE, the Articles are hereby amended as follows (additions appear as underlined text and deletions appear as struck-through text):

1. Paragraph A of Article X is amended to read as follows:

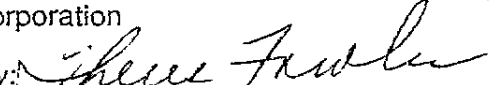
The number of Directors on the first Board of Directors of the Association ("First Board") and the ~~"Initial Elected Board" (as hereinafter defined)~~ shall be three (3). The number of Directors elected by the Members at the "Initial Elected Board" (as hereinafter defined and subsequent to the "Declarant's Resignation Event" (as hereinafter defined) shall be not less than three (3) nor more than seven (7), as the Board shall from time to time determine prior to each meeting at which Directors are to be elected. Except for Declarant-appointed Directors, Directors must be Members or the parents, children or spouses of Members. Each Director shall have only one (1) vote.

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Association, this 29 day of January, 2010.

WITNESSES:

  
Print Name: Lisa Santana  
  
Print Name: Charles J. Saenz

VALENCIA POINTE MASTER  
ASSOCIATION, INC., a Florida not-for-profit  
corporation

By:   
Theresa Fowler, President

(((H10000028132 3)))

Sharon Webb  
Print Name: SHARON WEBB

By: [Signature]  
N. Maria Menendez, Secretary

Kathleen M Coffman  
Print Name: Kathleen M Coffman

STATE OF FLORIDA }  
COUNTY OF PALM BEACH } SS: \_\_\_\_\_

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Theresa Fowler as President of Valencia Pointe Master Association, Inc., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in her by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of January, 2010.



GARY LITTLE  
MY COMMISSION # DD 866129  
EXPIRES: April 23, 2011  
Bonded Thru Budget Notary Services

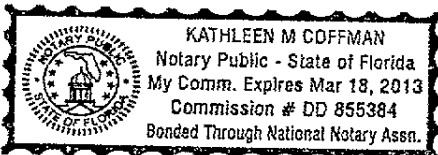
[Signature]  
Notary Public  
Gary Little

Typed, printed or stamped name of Notary Public  
My Commission Expires: 4-23-2011

STATE OF FLORIDA }  
COUNTY OF BROWARD } SS: \_\_\_\_\_

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by N. Maria Menendez, as Secretary of Valencia Pointe Master Association, Inc., a Florida not-for-profit corporation, freely and voluntarily under authority duly vested in her by said corporation and that the seal affixed thereto is the true corporate seal of said corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of January, 2010.



KATHLEEN M COFFMAN  
Notary Public - State of Florida  
My Comm. Expires Mar 18, 2013  
Commission # DD 855384  
Bonded Through National Notary Assn.

[Signature]  
Notary Public

Typed, printed or stamped name of Notary Public  
My Commission Expires: \_\_\_\_\_