

N05000008319

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/18/08



G.L. HOMES

FAX TRANSMITTAL SHEET From Fax Number: (954) 753-4509

TO Theresa
Company Division of Corporations-Amendment Filing
Fax Number (850) 245-6897
Phone Number (850) 245-6050

FROM: Sharolyn Webb
(954) 603-0216

DATE: July 18, 2008 @ 1:06 PM

COMMENTS

Thanks a lot for your help with this filing and certified copy. Please let me know if you have any questions.

Have a good weekend.

This transmittal consists of 4 pages including this page. Please call (954) 753-1730 if there are any problems with this transmittal.

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VALENCIA LAKES PROPERTY OWNERS' ASSOCIATION, INC.

(a Florida corporation not for profit)
Pursuant to Section 617.1002 of the Florida Not For
Profit Corporation Act

FILED
2008 JUN 24 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, Marisa Lufkin and N. Maria Menendez, as President and Secretary, respectively, of VALENCIA LAKES PROPERTY OWNERS' ASSOCIATION, INC., a Florida corporation not for profit ("Association"), do hereby certify under the seal of the Association as follows:

1. The Association was originally incorporated on August 12, 2005, Charter Number N05000008319, under Chapter 617 of the laws of the State of Florida;
2. 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.
3. The Turnover Date has not yet occurred.
4. By Unanimous Written Consent, the Board voted to amend Article I, Section 18 and Article X, Section C of the Articles on June 27, 2007.

NOW, THEREFORE, the Articles are hereby amended as follows:

- A. Article I, Section 18 is hereby amended to read as follows:

"Valencia Lakes" means the planned residential development located in Hillsborough County, Florida, which encompasses the Property and is presently intended to comprise ~~approximately one thousand five hundred thirty three (1,533)~~ Homes the Lots and the Association Property, but subject to change in accordance with the Declaration."

- B. Article V, Section D.2.(i) is hereby amended to read as follows:

"(i) Three (3) months after the conveyance of ninety percent (90%) of the ~~"Total Developed Lots" (as defined in Article X.C hereof)~~ Lots by Declarant, as evidenced by the recording of instruments of conveyance of such Lots amongst the Public Records of the County; or"

- C. Article X, Section C of the Articles is hereby amended to read as follows:

"Declarant presently intends that Valencia Lakes, ~~when ultimately developed,~~ will contain an aggregate of ~~one thousand five hundred thirty three (1,533)~~ Lots with

~~a Home constructed on each Lot ("Developed Lots") will consist of the land set forth in Exhibit "A" of the Declaration. Notwithstanding the foregoing, Declarant has reserved the right in the Declaration to modify its plan of development for Valencia Lakes and to add land to and withdraw land from Valencia Lakes and, therefore, the total number of Lots and Homes within Valencia Lakes, and thus the term "Total Developed Lots," may refer to a number greater or lesser than one thousand five hundred thirty three (1533). The number of Lots added to or withdrawn from Valencia Lakes and the revised number of "Total Developed Lots" will be set forth in a Supplemental Declaration recorded in the County if additional land is added to or withdrawn from Valencia Lakes, may include or decrease, as applicable.~~

4. Article X, Section H.1 of the Articles is hereby amended to read as follows:

"1. When Declarant no longer holds at least five percent (5%) of the Total Developed Lots for sale in the ordinary course of business and all Lots sold by Declarant have been conveyed as evidenced by the recording of instruments of conveyance of such Lots amongst the Public Records of the County; or "

IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Association, this 27 day of July, 2007.

WITNESSES:

VALENCIA LAKES PROPERTY
OWNERS' ASSOCIATION, INC., a Florida
not-for-profit corporation

By:

Marisa Lufkin
Marisa Lufkin, President

Penny Stefan
Print Name: Penny Stefan

Kendra Waterman
Print Name: Kendra Waterman

Sharon Webb
Print Name: Sharon Webb

Michelle De Rosa
Print Name: Michelle De Rosa

By:

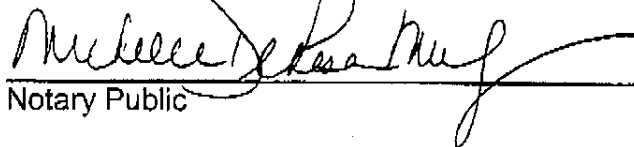
N. Maria Menendez
N. Maria Menendez, Secretary

(Corporate Seal)

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 MARISA LUFKIN, as President of VALENCIA LAKES PROPERTY OWNERS' 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 27th day of June, 2007.


Notary Public

Typed, printed or stamped name of Notary Public

My Commission Expires:

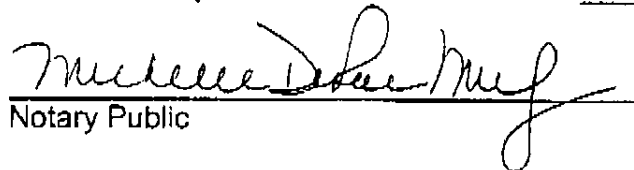
STATE OF FLORIDA)
COUNTY OF PALM BEACH } SS:

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 N. MARIA MENENDEZ, as Secretary of VALENCIA LAKES PROPERTY OWNERS' 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 27th day of June, 2007.



Michelle DeRosa Mulay
Commission # DD405784
Expires March 10, 2009
Bonded Tray Path - Insurance, Inc. 850-385-7019


Notary Public

Typed, printed or stamped name of Notary Public

My Commission Expires: