

N05000008319

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AMND/RESTATE/CORRECT OR O/D RESIGN
LENCEIA LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Certificate of Status	0
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CERTIFICATE OF SECOND AMENDMENT TO
ARTICLES OF INCORPORATION OF
VALENCIA LAKES PROPERTY OWNERS' ASSOCIATION, INC.
(a Florida corporation not for profit)

FILED
08 AUG 26 PM 2: 37
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:

A. The Association was originally incorporated on August 12, 2005, Charter Number N05000008319, 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.

D. By Unanimous Written Consent, on June 12, 2008, the Board voted to amend the Articles as more fully set forth herein.

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

1. The definition of "Home" in Section 12 of Article I is amended to include, without limitation, the Twin Villas (as defined in the Declaration).

2. Paragraph D of Article IV is amended to read in its entirety as follows:

D. The Association shall have three (3) classes of voting memberships:

1. "Class A Members" shall be all Members, with the exception of Declarant while Declarant is a Class B Member, each of whom shall be entitled to one (1) vote for each Lot owned.
2. "Class B Members" shall be Declarant, who shall be entitled to three times the total number of votes of Class A Members (with respect to any votes of the Class A Members and three times the total number of votes of Class C Members (with respect to any votes of the Class C Members), plus one.
3. "Class C Members" shall be all Owners of Twin Villa Lots (as defined in the Declaration), with the exception of Declarant while Declarant is a Class B Member, each of whom shall be entitled to one (1) vote for each Twin Villa Lot owned.

Class B membership shall cease and be converted to Class A and Class C membership, as applicable, upon the earlier to occur of the following events ("Turnover Date"):

- (i) three (3) months after the conveyance of ninety-percent (90%) of the Lots by Declarant, as evidenced by the recording of instruments of conveyance of such Lots amongst the Public Records of the County; or
- (ii) At such time as Declarant shall designate in writing to the Association.

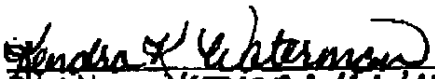
On the Turnover Date, Class "A" Members including Declarant, shall assume control of the Association and elect not less than a majority of the Board; provided however that Declarant shall be: (i) a Class A member entitled to one (1) Class A vote for each Lot owned by Declarant; and (ii) a Class C Member entitled to one (1) Class C vote for each Twin Villa Lot owned by Declarant.

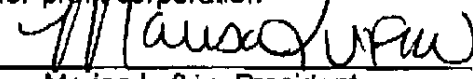
- E. The designation of different classes of membership are for the purposes of establishing the number of votes applicable to certain Lots, and nothing herein shall be deemed to require voting solely by an individual class on any matter which requires the vote of Members, except as provided below and unless otherwise specifically set forth in the Valencia Lakes Documents. Notwithstanding the foregoing, in the event of a vote on a matter affecting only the Twin Villa Lots, then such vote shall be made only by the Class C Members and the Class B Members so long as such Class B Members exist.

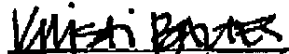
IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Association, this 12th day of June, 2008.


WITNESSES:

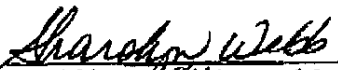
VALENCIA LAKES PROPERTY OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation


Print Name: KENDRA K. WATERMAN

By: 
Marisa Lufkin, President


Print Name: VIVIAN BATES

By: 
N. Maria Menendez, Secretary
(Corporate Seal)


Print Name: SHAROLYN WEBB



Print Name: CAROL DeLuca

STATE OF FLORIDA)
) SS:
COUNTY OF HILLSBOROUGH)

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 17 day of June, 2008.




Notary Public

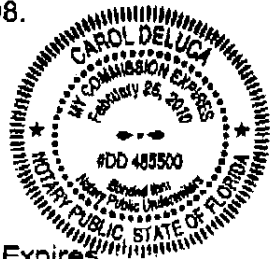
Typed, printed or stamped name of Notary Public


My Commission Expires:

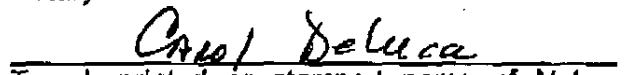
STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

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 17 day of June, 2008.




Notary Public


Typed, printed or stamped name of Notary Public

My Commission Expires: