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Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BONITA SPRINGS HOMEOWNERS ASSOCIATION, INC.**

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P.001/003



January 19, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations
BONITA SPRINGS HOMEOWNERS ASSOCIATION, INC.

1600 SAWGRASS CORPORATE PARKWAY

SUITE 400

SUNRISE, FL 33323

SUBJECT: BONITA SPRINGS HOMEOWNERS ASSOCIATION, INC.

REF: N16000003102

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must state that the Declarant is the sole member regarding the adoption of the amendment.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H17000015742
Letter Number: 917A00001135

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17 JAN 19 PM 1:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
BONITA SPRINGS HOMEOWNERS ASSOCIATION, INC.
(a Florida Corporation Not-For-Profit)**

(((H17000015742 3)))

The undersigned, as the "Declarant" named in the Articles of Incorporation of BONITA SPRINGS HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation filed with the Department of State of the State of Florida on March 23, 2016 as Document No. N16000003102 (the "Articles"), pursuant to Chapter 720, Florida Statutes, and the provisions of Article XIII of the Articles does hereby amend the Articles as follows:

1. Section 2 of Article I of the Articles is hereby amended and restated in its entirety as follows:

"Association" means Valencia Bonita Homeowners Association, Inc., a Florida corporation not for profit. Association is NOT a condominium association and is not intended to be governed by Chapter 718, Florida Statutes (the Condominium Act).

2. Article II of the Articles is hereby amended and restated in its entirety as follows:

**ARTICLE II
NAME**

The name of the corporation shall be VALENCIA BONITA HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, whose principal address and mailing address is 1600 Sawgrass Corporate Parkway, Suite 400, Sunrise, Florida 33323, or at such other place as may be designated, from time to time, by the Board of Directors.

3. All references in the Articles to "Bonita Springs" are hereby amended and restated to read "Valencia Bonita."

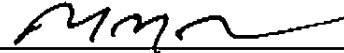
4. All references in the Articles to "Bonita Springs Documents" are hereby amended and restated to read "Valencia Bonita Documents."

Pursuant to the provisions of Article XIII of the Articles, prior to the First Conveyance (as defined in the Articles) the Declarant may amend the Articles without the vote of the members or the Board of Directors. As of the date of this Amendment, the Declarant is the sole member and the First Conveyance has not occurred.

This Amendment to Articles of Incorporation has been executed and is adopted as of the 19th day of January, 2017.

BONITA SPRINGS ASSOCIATES I, LLLP, a
Florida limited liability limited partnership

By: Bonita Springs I Corporation, a Florida
corporation, its general partner

By: 
Richard M. Norwalk, Vice President

[CORPORATE SEAL]

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