

11/14/2018

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LAKE AT POLO TRACE HOMEOWNERS ASSOCIATION, INC.

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SECOND AMENDMENT TO ARTICLES OF INCORPORATION
OF
LAKES AT POLO TRACE HOMEOWNERS ASSOCIATION, INC.
(a Florida Corporation Not-For-Profit)

The undersigned, as the "Declarant" named in the Articles of Incorporation of LAKES AT POLO TRACE HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation filed with the Department of State of the State of Florida on February 27, 2018 as Document No. N18000002218 (the "Articles of Incorporation"), pursuant to Section 617.1006 and Chapter 720, Florida Statutes, and the provisions of Article XIII of the Articles of Incorporation do hereby amend the Articles of Incorporation as follows:

*(new language shown by underline,
deleted language shown by ~~strikeout~~,
" * * *" shows unaffected language)*

ARTICLE IX
FIRST OFFICERS

The names of the officers who are to serve until the first election of officers by the Board are as follows:

President - ~~Charles Saenz~~ Vanessa M. Serrano

* * *

ARTICLE X
BOARD OF DIRECTORS

B. The names and addresses of the persons who are to serve as Directors on the First Board are as follows:

| <u>NAMES</u> | <u>ADDRESSES</u> |
|--|--|
| Charles Saenz <u>Vanessa M. Serrano</u> | 1600 Sawgrass Corporate Parkway, Suite 400 Sunrise, Florida 33323 |

* * *

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

This Second Amendment to Articles of Incorporation has been executed and is adopted ²⁰¹⁸ of the 13th day of November, 2018.

POLO TRACE ASSOCIATES, LLLP, a Florida limited liability limited partnership

By: Polo Trace Genpar Corporation, a Florida corporation, its general partner

By: 
Richard M. Norwalk, Vice-President

[CORPORATE SEAL]

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