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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 10 PM 2:29

Amend

APR 18 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Valencia Pointe Master Association

DOCUMENT NUMBER: NO50000000865

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marci Rubin

(Name of Contact Person)

Phillips, Cantor, Shalek & Rubin, PA

(Firm/ Company)

4000 Hollywood Blvd. Ste. 500 N

(Address)

Hollywood, Florida 33021

(City/ State and Zip Code)

mrubin@phillipslawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marci Rubin

(Name of Contact Person)

at (954) 966-1820

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed) |
|---|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 10 PM 2:29

VALENCIA POINTE MASTER ASSOCIATION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N05000000865

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change ☐ Add ☐ Remove	<u>V</u>	<u>MARK KATZ</u>	<u>7216 Conning Circle</u> <u>Boynton Beach, FL 33437</u>
2) ☒ Change ☐ Add ☐ Remove	<u>2nd V</u>	<u>Steve Wolfberg</u>	<u>10566 Conway Trail</u> <u>Boynton Beach, FL 33437</u>
3) ☒ Change ☐ Add ☐ Remove	<u>T</u>	<u>Jim Sharlet</u>	<u>7378 Greenport Cove</u> <u>Boynton Beach, FL 33437</u>
4) ☒ Change ☐ Add ☐ Remove	<u>2nd T</u>	<u>Harold Wittcoft</u>	<u>10624 Richfield way</u> <u>Boynton Beach, FL 33437</u>
5) ☒ Change ☒ Add ☐ Remove	<u>D</u>	<u>Liz Brager</u>	<u>6974 Great Falls Cir.</u> <u>Boynton Beach, FL 33437</u>
6) ☐ Change ☐ Add ☒ Remove	<u> </u>	<u>Rhona Left</u>	<u>7054 Great Falls Cir</u> <u>Boynton Beach, FL 33437</u>

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article X is hereby amended by adding the following additional
section:

K. In the event a Director is incapacitated and unable to fulfill their duties as a
Director for the remainder of their term of office, the remaining Directors, may, upon a majority vote of
the Board of Directors, remove such Director from the Board and designate a replacement Director to
serve the remainder of the term of such Directors' seat until the next election held at the Annual
Members' Meeting. For purposes of this section, the term "incapacitated" shall mean the inability to
perform the normal, customary and usual duties of a Director due to mental or physical incapacity, injury
or harm for a continuous period of more than two months.

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article IV, Paragraph 6 is hereby amended by adding the following additional paragraph:

No Member can be (a) a direct vendor on an ongoing, continuous basis or (b) be an owner of any interest in or control any vendor entity which provides services, merchandise and products on an ongoing and continuous basis to the Association for any service, product or merchandise of any type or sort.

Article IV, Powers, Section 9 is hereby deleted and in its place and stead the following is substituted:

The Board of Directors shall have the right to engage legal counsel for the purpose of suing or making, preparing or investigating any lawsuit or commencing any lawsuit without obtaining approval of the Members.

The date of each amendment(s) adoption: January 30th, 2013

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated March 13th 2013

Signature [Signature]
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mark Katz
(Typed or printed name of person signing)

Vice President
(Title of person signing)