## 724781

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	Be	ecker er & Poliakoff	
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Amend

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! ALBRITTON

Douglas G. Christy, Esq. Senior Attorney Board Certified Specialist, Condominium and Planned Development Law Phone: (813) 527-3931 Fax: (813) 286-7683 dehristy a beckerlawyers.com



Becker & Poliakoff Fower Place 4511 N. Westshore Blyd., Suite 1000 Tampa, Florida 33607

October 25, 2018

#### Via U.S. Mail

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

Re: Articles of Amendment to Articles of Incorporation - Hacienda Del Sol Association. Inc.

Document Number: 724781

Client/Matter No. H16144-318231

#### Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for Hacienda Del Sol Association, Inc. A check for \$35.00 is also enclosed for the filing fee.

Please file and return a copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely.

Douglas G. Christy

For the Firm

DGC/lv Enclosures

ACTIVE 1116144 318231 11594861 1

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION Pursuant to the provisions of Chapter 617, Florida Statutes, the undersigned comporation

adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Hacienda del Sol Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 9th day of September, 2018.

FOURTH: The number of votes cast were sufficient for approval.

-	• •
WITNESSES:	HACIENDA del SOL ASSOCIATION, INC.
(TWO)	
Robert A Sunth	BY: Nouglas Healey
Signature	Douglas Healey, President
Robert SMITH Printed Name	Date: 10/12/2018
michilectiolity	(CORPORATE SEAL)
Signature  Michele Holiskog  Printed Name	
state of <u>Florida</u> ) ) ss: county of Volusia)	
The foregoing instrument was ackno 2018 by Douglas Healey as President of Ha	wledged before me this 12 <sup>th</sup> day of October acienda del Association, Inc., a Florida corporation not is personally known to me or has produced (type of as identification.
MRCHELE HOLISICEY MY COMMISSION # FF 243080 EXPIRES: June 22, 2019 Bonded Thru Notary Public Underwriters	Michele Holiskey  Notary Public  Michele Holiskey  Printed Name

My commission expires: June 22,

Additions indicated by <u>double-underlining</u>. Deletions indicated by <u>strikeout</u>.

### Amendment No. 1: Amendment to Section 3.02 1. of the Articles of Incorporation shall be as follows:

3.2 The Association shall have all of the powers and duties set forth in the Condominium Act, except as limited by these Articles and the Declaration of Condominium, and all of the powers and duties reasonably necessary to operate the condominium pursuant to the Declaration as presently drafted and as it may be amended from time to time, including but not limited to the following:
l. The power to approve requests from owners to convert common elements
into limited common elements in accordance with the provisions of Section 718.110(14), Florida
Statutes, as it may be amended from time to time, and the power to approve an owner's request
to alter the limited common elements that were converted from common elements in accordance
with the provisions of Section 718,110(14), Florida Statutes.
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