## 739969

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Howard J. Perl
 Shareholder

Board Certified in Condominium and Planned

Development Law

Phone: 954.364.6054 Fax: 954.985.4176

hperl@beckerlawvers.com

Becker & Poliakoff 1 East Broward Blvd. Suite 1800 Ft. Lauderdale, FL 33301

February 21, 2024

CORPORATE RECORDS BUREAU DIVISION OF CORPORATIONS Department of State P.O. Box 6327 Tallahassee, FL 32301

Tallanassee, FL 32301

Re: Villas Maintenance, Inc.; Document #739969

Dear Sir/Madam:

Enclosed herein please find an **original** and **one copy** of Articles of Amendment to the Articles of Incorporation of **Villas Maintenance**, **Inc.**, as well as a check in the amount of **\$35.00** to cover the cost of filing same and a self-addressed, stamped envelope for the return of a stamped copy to my attention.

Thank you for your attention to this matter.

Very truly yours.

Howard J. Perl For the Firm

HJP/dts Enclosures **Becker** 

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VILLAS MAINTENANCE, INC.

The undersigned officers of Villas Maintenance, Inc. do hereby certify that the following amendment to the Articles of Incorporation of said corporation are a true and correct copy as amended, pursuant to Article IX thereof, by the membership via written consent on February 6, 2023. The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF VILLAS MAINTENANCE, INC.

NOTE:

Deleted language is indicated by **bold strikethrough**; new language is indicated by bold <u>underline</u>.

Article IX - Amendments.

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership of the corporation called for that purpose, a vote of 60% vote-of those present by a vote of a majority of all Lot Owners.

WITNESS my signature hereto Lauderdale Lakes, Broward County, Flo	this <u>13</u> day of <u>Fepelvany</u> , 2024, at orida.
<b>^</b> -	VILLAS MAINTENANCE, INC.
Withess	By: Hull Patrick Green, President
CINCLY RUICICIZ (PRINT NAME)	Attest Ho
Witheiss' LULAN HERNANDEZ	Thelma Lewis, Secretary
(PRINT NAME)	JOSEPH RUIDIAZ  Notary Public
STATE OF FLORIDA : COUNTY OF BROWARD :	State of Florida Comm# HH481423 Expires 1/16/2028

Patrick Green, President and Thelma Lewis, Secretary, of Villas Maintenance, Inc., a

presence or □ online notarization this 15 day of ftbkJaky

The foregoing instrument was acknowledged before me by means of aphysical

2024, by

Florida not-for-profit corporation, to me or have produced	on behalf of the corporation. They are p	personally known take an oath.
JOSEPH RUIDIAZ  Notary Public  State of Florida  Commil HH481423  Expires 1/16/2028	Notary Public, State of Florida at Large	(Signature) (Print Name)