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(Requestor's Name)

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(City/State/Zip/Phone #)

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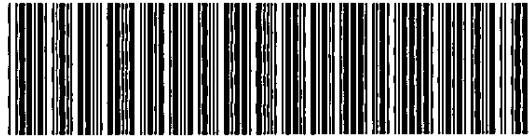
(Business Entity Name)

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LEVINE LAW GROUP

YOUR COMMUNITY PARTNERSSM

f/k/a JAY STEVEN LEVINE LAW GROUP

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Brennan Grogan, Esq.

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May 22, 2017

VIA REGULAR MAIL

Department of State
Division of Corporations
Amendment Filing
P.O. Box 6327
Tallahassee, FL 32314

Re: Vernon Heights Property Owners Association, Inc. /
Filing of Articles of Amendment

Dear Clerk:

Enclosed please find Articles of Amendment in regard to the above-referenced corporation for filing with the Department of State. Our check in the amount of \$35.00 is also enclosed representing the filing fee for same, along with a self-addressed stamped envelope for your convenience in returning the filed Articles of Amendment.

Thank you for your assistance in this matter.

Very truly yours,

Jay Steven Levine

JSL:mem

Enclosures

cc: The Board of Directors
Vernon Heights Property Owners Association, Inc.

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DIVISION OF CORPORATIONS
2017 MAY 25 AM 9:54

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
VERNON HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.**

Article XIV of the Articles of Incorporation currently reads:

These Articles may be altered, amended, or repealed in the following manner...

...B. A resolution for the adoption of the proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Approval of a proposed amendment must be by a majority of the Board of Directors of the Association and not less than seven five percent (75%) of the votes entitled to be cast by members or by the unanimous approval of the initial Board of Directors until the first annual election of directors.

This Article will be Amended to read:

These Articles may be altered, amended, or repealed in the following manner...

...B. A resolution for the adoption of the proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Approval of a proposed amendment must be by a majority of the Board of Directors of the Association and not less than **sixty percent (60%)** of the votes entitled to be cast by members or by the unanimous approval of the initial Board of Directors until the first annual election of directors.

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DIVISION OF CORPORATE AFFAIRS
2011 MAY 25 AM 9:54

**CERTIFICATE OF ADOPTION OF THE AMENDMENTS TO
THE ARTICLES OF INCORPORATION**

THE UNDERSIGNED, being the duly elected and acting president of **VERNON HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.** hereby certifies that the foregoing was approved by not less than a majority of the entire membership of the Board of Directors on April 1, 2017, and was approved by not less than 75% of the voting interests of the members of the Association, voted on April 1, 2017. **The number of votes was sufficient for approval.**

EXECUTED this 26th day of April, 2017.

WITNESSES:

**VERNON HEIGHTS PROPERTY OWNERS
ASSOCIATION, INC.**

Christine B. Somoline
Print Name: Christine B. Somoline
Cynthia M. Hilton
Print Name: Cynthia M. Hilton

By: Tina Casazza
President
Print Name: Tina Casazza

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on the 26th day of April, 2017 before me personally appeared Tina Casazza as president of **VERNON HEIGHTS PROPERTY OWNERS ASSOCIATION, INC.**, who is personally known to me and who did not take an oath and who executed the aforesaid Certification as his/her free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

WITNESS my signature and official seal, in the County of Palm Beach, State of Florida, the day and year last aforesaid.

NOTARY PUBLIC:

Sign: Jane Britt Meehan

My commission expires: Feb, 16, 2020

