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### SIMONS LAW GROUP, PLLC ATTORNEYS AT LAW

May 19, 2021

Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, FL 32314

Re: Amendments to The Articles of Incorporation for eight (8) Associations

To Whom It Concerns:

Thank you for your attention to this matter. Please have the attached updated documents to be filed with the Division of Corporations for eight (8) Associations. We have enclosed the following:

- 1. A check for \$280.00 to cover the filing fees for all eight (8) Associations:
- A check for \$70.00 for certified copies for all eight (8) Associations to be returned to our office;
- A self-addressed stamped envelope to return a certified copy to our office; and
- 4. The Certificate of Amendments and copies of the recorded Amendments to The Articles of Incorporations for the following eight (8) Associations:
  - Carson Lakes Subdivision Home Owners Association, Inc.
  - Charlee Estates Homeowners Association, Inc.
  - Faith Landing Property Owners' Association, Inc.
  - Independence Estates Homeowners Association, Inc.
  - Liberty Landing Homeowners Association, Inc.
  - Regal Acres Homeowners Association, Inc.
  - Trail Ridge Homeowners Association, Inc.
  - Victoria Falls Homeowners Association, Inc.

Should you need additional documents or information, please do not hesitate to contact me at DSimons@SimonsLawGroup.com or 1-844-800-3649.

Sincerely,

Diane M. Simons, Esq.

Enclosures: As stated

FILED

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SECRETARY OF STATE TALLAHASSEE, FL

Prepared by, Diane M Simons Esq Simons Law Group, PLLC 1705 Colonial Blvd , Sinte C3 Fort Mers. FL 33907 \$44-\$00-3649

#### CERTIFICATE OF AMENDMENT

THE UNDERSIGNED, being the President and Secretary of VICTORIA FALLS HOMEOWNERS ASSOCIATION, INC., a Florida non-profit corporation, do hereby certify that the attached Amendments to the Declaration of Covenants, Conditions and Restrictions for Victoria Falls, Articles of Incorporation of Victoria Falls Homeowners Association, Inc. and Bylaws of Victoria Falls Homeowners Association, Inc., were duly approved, adopted, and enacted by a vote of the Membership at a Members Meeting held on April 24, 2021, at which a quorum was present and for which due notice was given. The Declaration of Covenants. Conditions and Restrictions for Victoria Falls, is recorded at Official Records Book 2919 at Page 3276, et seq., of the Public Records of Collier County, Florida; The Association, Inc., are recorded at Instrument Number 5249703, of the Public Records of Collier County,

Articles of Incorporation of Victoria Falls Homeowners Association, Inc., were filed with The Secretary of State and Division of Corporations on August 9, 2000; and the Bylaws of Victoria Falls Homeowners Florida. Dated this & day of April Witnesses: VICTORIA FALLS HOMEOWNERS ASSOCIATION, INC. Print: Sign: Sign: Print: Print: STATE OF COUNTY OF THE FOREGOING INSTRUMENT was acknowledged before me this day of control of Victoria Falls Homeowners Association, Inc., who (check one): is personally known to me. produced as identification. (NOTARY SEAL/STAMP) NOTARY YOLANDA H. HERRERA Sign: Notary Public - State of Florida Print: Commission # GG 207617

My Comm. Expires Jul 27, 2022 Borded through National Notary Assn.

#### Certificate of Amendment (continued)

Witnesses:	VICTORIA FALLS HOMEOWNERS
Sign: Xech Malla	ASSOCIATION, INC.
Print: Ceili Walker	2
Sign: All Kroehl	Sign: BOX and
Print: Dec Proen	Print: BCSC ATCS
STATE OF Horid L COUNTY OF COLLIES	Tille. SCC. DITY
THE FOREGOING INSTRUMENT Apr. L., 2021, by Pose Acee Inc., who (check one):	was acknowledged before me this 26 day of as Secretary of Victoria Falls Homeowners Association.
is personally known to me.	
produced	as identification.
(NOTARY SEAL/STAMP)	NOTARY PUBLIC:
	Print: Michael Conzalez

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF VICTORIA FALLS HOMEOWNERS ASSOCIATION, INC.

Additions are <u>underlined</u>	
Deletions are struckthrough	
***************************************	

#### ARTICLE VII

**AMENDMENTS**: Amendments to these Articles shall be proposed and adopted in the following manner:

- (A) PROPOSAL. Amendments—to—these—Articles may be—proposed by—a majority of the Board or upon petition of one-forth—(1/4)—of the voting interests, and shall be submitted to a vote of the Members—not later than the next annual meeting. Amendments to these Articles shall be proposed by a majority of the Board or upon petition of one-fourth (1/4th) of the voting interests, and shall be submitted to a vote of the members not later than the next annual meeting.
- Articles of Incorporation may be amended by vote of a majority of the voting interests present and voting at any annual or special meeting or by approval in writing of a majority of the voting interest without-a-meeting, provided that notice of any proposed amendment has been given to the Members of the Association, and that the notice contains a fair statement of the proposed amendment. Except as otherwise required by Florida law or as provided elsewhere in these Articles, these Articles of Incorporation may be amended if the proposed amendment is approved by the affirmative vote of at least a majority (50%+1) of the voting interests present and voting, in person or by proxy, at a duly called meeting of the members of the Association.
- (C) <u>EFFECTIVE DATE.</u> An amendment shall become effective upon filing with the Secretary of the State and recording a certified-copy in the Public Records of Collier Gounty, Florida. An amendment shall become effective upon filing with the Secretary of State and recording a certified copy in the Public Records of Collier County, Florida with the same formalities as are required in the Declaration for recording amendments to the Declaration.