

NOV 91

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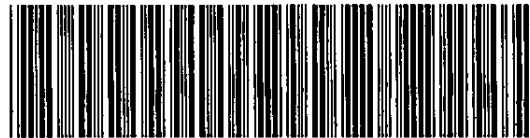
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Amcl

JUN 07 2016

R. WHITE

SECRETARY OF STATE
TREASURY DEPARTMENT
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16 JUN -3 PM 12:12

FILED



Steven H. Mezer, Esq.
Shareholder
Phone: (813) 527-3900 Fax: (813) 286-7683
smezer@bplegal.com

Tower Place
1511 N. Westshore Blvd., Suite 1000
Tampa, Florida 33607

May 31, 2016

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: **Name of Corporation: Villas at Cypress Run-West Owners' Association, Inc.**
Document Number: N00091
Certificate of Amendment to Articles of Incorporation of Villas at Cypress Run - West Owners' Association, Inc.

Dear Sir/Madam:

Please find enclosed **two (2) originals** of the Certificate of Amendment to Articles of Incorporation of Villas at Cypress Run -West Owners' Association, Inc., submitted for filing with the Florida Department of State Division of Corporation.

Enclosed is our Firm's check in the amount of \$43.75 for the filing fee and the cost of a certified copy. **Please return the certified original of the Certificate of Amendment to Articles of Incorporation of Villas at Cypress Run -West Owners' Association, Inc. to our office via the self-address stamped envelope provided herein.**

Please do not hesitate to contact me at 813-527-3900 should you have any questions.

Sincerely,



Steven H. Mezer

SHM/MP

Enclosures (as noted)

ACTIVE: V03263/211594:8535606_1

Prepared by and returned to:
Becker & Poliakoff, P.A.
Steven H. Mezer, Esq.
1511 N. Westshore Blvd., Suite 1000
Tampa, FL 33607

FILED
16 JUN -3 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
VILLAS AT CYPRESS RUN-WEST OWNERS' ASSOCIATION, INC.**

THIS CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION OF VILLAS AT CYPRESS RUN-WEST OWNERS' ASSOCIATION, INC. (the "Amendment") is made this 3rd day of MAY, 2016, by VILLAS AT CYPRESS RUN-WEST OWNERS' ASSOCIATION, INC., a Florida corporation not for profit (the "Association").

RECITALS

WHEREAS, Article XII of the Articles of Incorporation of Villas at Cypress Run-West Owners' Association, Inc. provides that alterations, amendments or rescissions of the Articles of Incorporation of Villas at Cypress Run-West Owners' Association, Inc. (the "Articles") may be made by not less than fifty-one percent (51%) of all members of the Association in person or by proxy at a special or regular meeting of the members of the Association; and

WHEREAS, a special meeting of the members of the Association was held on November 18, 2015 after proper notice of the same, at which special meeting of the members of the Association not less than fifty-one percent (51%) of all members of the Association in person or by proxy approved the amendments to Article VII of the Articles as set forth herein; and

WHEREAS, the date of each amendment(s) was adopted on November 18, 2015.

WHEREAS, the amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

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:

I. **General Provisions.** The foregoing Recitals are true and correct and are incorporated into and form a part of this Amendment. All initially capitalized terms not defined herein shall have the definitions for such terms as provided in the Articles. Additions to the existing provisions of the Articles are indicated by double-underlining and deletions to the existing provisions of the Articles are indicated by ~~strikeout~~.

II. Article VII. Article VII of the Articles is amended as set forth in Exhibit "A" attached hereto.

III. No Other Amendments. Except as modified herein, all other provisions of the Articles shall remain the same and be fully enforceable according to their terms.

IN WITNESS WHEREOF, the Association has executed this Amendment on the date first stated above.

Signed, sealed and delivered in the presence of:

[Signature]
Signature
Melissa Perez
Printed Name

[Signature]
Signature
TERRI B. WHETZEL
Printed Name

VILLAS AT CYPRESS RUN-WEST
OWNERS' ASSOCIATION, INC.,
a Florida corporation not for profit

BY: [Signature]
Print Name: Irving DeToro
Title: President

Attest: [Signature]
Print Name: Michael Cobb
Title: Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing was acknowledged before me this 30th day of MAY, 2016, by Irving DeToro and Michael Cobb, as President and Secretary, respectively, of Villas at Cypress Run-West Owners' Association, Inc., a Florida corporation not for profit, on behalf of the corporation. They are ☒ personally known to me or ☐ have produced _____ as identification.

WITNESS my hand in the County and State last aforesaid on this 30th day of MAY, 2016.

My Commission Expires: 4/12/20



[Signature]
Notary Public-State of Florida
Print Name: TERRI B. WHETZEL
Commission No.: 961592

EXHIBIT "A"

**AMENDMENT TO ARTICLES OF INCORPORATION OF VILLAS AT CYPRESS
RUN-WEST OWNERS' ASSOCIATION, INC.**

ARTICLE VII

The affairs and property of this corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than eight (8) persons who ~~need not~~ each shall be members of the Association or the spouse of a member of the Association. The first Board of Directors shall have five (5) members, and in the future that number will be determined from time to time in accordance with the provisions of the By-Laws.

ACTIVE: V03263/211594:8001368_2