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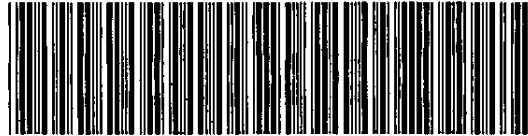
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May 26, 2016

**Via U.S. Mail**

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

Re: The Villas Del Verde Homeowners Association, Inc.  
Certificate of Amendment to the Articles of Incorporation

Dear Sir or Madam:

I am enclosing for filing a certificate of Amendment to the Articles of Incorporation to amend certain provisions within the Articles. I am enclosing a check made payable to the Florida Department of State in the amount of \$52.50 in order to pay for the cost of the filing fee which I understand includes a Letter of Acknowledgment, one certified copy and a certificate of status. Please return these items to my attention at:

Karen E. Maller, Esq.  
Powell, Carney, Maller, P.A.  
One Progress Plaza, Suite 1210  
St. Petersburg, FL 33701  
P: (727)898-9011

If you have any questions regarding the enclosed please do not hesitate to contact me.

Sincerely,

Powell Carney, Maller, P.A.

  
Karen E. Maller, Esq.

Cc: Client  
Enclosure a/s

This Instrument Prepared By and Return To:

Karen E. Maller, Esq.  
Powell, Carney, Maller, P.A  
One Progress Plaza, Suite 1210  
St. Petersburg, FL 33701

FILED  
2016 JUN-2 PM 4:29  
ST. PETERSBURG, FL 33701  
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**Certificate of Amendment to The Articles of Incorporation**

**Of**

**The Villas Del Verde Homeowners Association, Inc.**

Notice is hereby given that at a duly called meeting of the Members on April 28, 2016, by a vote as required by the Articles of Incorporation, the Articles of Incorporation of The Villas Del Verde Homeowners Association, Inc., are hereby amended in accordance with Exhibit "A" attached to this certificate.

IN WITNESS WHEREOF, we have hereunto affixed our hands and seals this 9th day of May, 2016, at Pinellas County, Florida.

THE VILLAS DEL VERDE

HOMEOWNERS ASSOCIATION, INC.

By: 

President

Print Name: MICHAEL FRYE

PRESIDENT

ATTEST: [Signature]

Print Name: Harbert Green  
SECRETARY

Address: 6248 Vista Verde Dr W  
Gulfport, FL 33707

State of Florida  
County of Pinellas

The forgoing instrument was acknowledged before me this 9th day of May, 2016,  
by Michael Frye and Herb Green, President and Secretary, respectively, of  
The Villas Del Verde Homeowners Association, Inc., a Florida not for Profit Corporation, on behalf of the  
corporation. They are X personally known to me or produced  
as identification.

My Commission Expires:

[Signature]

Notary Public (SEAL)

Stephanie M. Spracklen

(Legibly print name of notary public on this  
line)



**Exhibit A**

**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION OF  
THE VILLAS DEL VERDE HOMEOWNERS ASSOCIATION, INC.**

The following amendment to the Articles of Incorporation of The Villas Del Verde Homeowners Association, Inc., a Florida not for Profit Corporation is as follows:

1. Article VIII entitled Board of Directors first sentence is hereby revised as follows:

The affairs of the Association shall be managed by a Board of Directors consisting of not less than three (3) no more than five (5) persons, who need ~~not to~~ be members of the Association and there can only be one Board of Director from each Residential Unit as defined in the Declaration.

2. The foregoing amendments were adopted by the Members of the Association pursuant to the vote required by the Articles of Incorporation at a duly called meeting of the Members on \_\_\_\_\_, 2016.

**IN WITNESS WHEREOF**, the undersigned President and Secretary of this Association have executed these Articles of Amendment this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

The number of votes cast for the amendment by the Members at the April 28, 2016 meeting was sufficient for approval.

THE VILLAS DEL VERDE  
HOMEOWNERS ASSOCIATION, INC.

By: \_\_\_\_\_

Print Name: MICHAEL FRYE

PRESIDENT

ATTEST: \_\_\_\_\_

Print Name: Harriet Green

SECRETARY

State of Florida  
County of Pinellas

The forgoing instrument was acknowledged before me this 9th day of May, 2016, by Michael Frye and Herb Green, President and Secretary, respectively, of The Villas Del Verde Homeowners Association, Inc., a Florida not for Profit Corporation, on behalf of the corporation. They are personally known to me or produced \_\_\_\_\_ as identification.

My Commission Expires:



Notary Public

(SEAL)

Stephanie M. Spracklen  
(Legibly print name of notary public on this line)