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COR AMND/RESTATE/CORRECT OR O/D RESIGN VALENCIA SHORES MASTER ASSOCIATION, INC.

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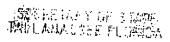
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16 JUN -1 AM 7: 22



Articles of Amendment Articles of Incorporation

Valencia	Shores	Master	Association,	Inc.	
(Name of Corpor	ation as cur	rently filed w	ith the Fiorida Dept. o	(State)	
	N0100	0007344			
(Do	cument Numb	er of Corpor	tion (if known)		
Pursuant to the provisions of section 607.1006, Fioles Articles of Incorporation:	rida Statutes,	this <i>Florida</i>	Prafit Corporation adop	ts the following amends:	nemt(s) to
4. If amending name, enter the new name of the	corporation	ĸ			
				The ne	
rame must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association." or t	orp, " "Inc, "	or "Co", A	npany," or "Incorpora professional corporatio	ied" or the abbreviation name must contain the	er ie
B. Enter new principal office address. If applica Principal office address <u>MUST BE A STREET A</u>					•
C. Enter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE)	B <i>OX</i>)	*			.
D. If amending the registered agent and/or registered agent and/or the new register			orida, enter the name	of the	
Name of New Registered Apent					
	(Flork	lu street addre	cs)		
New Registered Office Address:			, F	lorida	
		(City)		(Zlp Code)	
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen	st. I ann famí	liar with and	·	f the position.	
3	<i>ម្ដេលឈម បុ</i> ក្ខ SY	ON KERISIEFE	d Agent, if changing		

If smending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairmon or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>⊃e</u>	
X Remove	¥	Mike Jo	1065	
_X Add	SY	Sally Sr	nith	
Type of Action (Check One)	Title		Name	Address
1) Change			***************************************	
Афф				•
Remove				
2) Change				
Add		-		
Remove				
3) Change				-
Add				***************************************
Remove				
Retroye				
4) Change		_		
Add				*
Remove				
5)Change				
Add			•	
Remove				
6) Change		_		
Add		•		
Remove				

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E.	E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)							
	· · · · · · · · · · · · · · · · · · ·							
	SE	E EXHIBIT	"A"	ATTACHED	HERETO			
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F.	F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the nmendment if not contained in the amendment itself: (If not applicable, indicate N/A)							

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_								
								

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The date of each amendment(s) adoption:	if other than the
•	
Effective date <u>if applicable</u> : (no more than 90 days after amendment file da	te)
Note: If the date inserted in this block does not meet the applicable statutory filing requiremed document's effective date on the Department of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	·
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the arby the shareholders was/were sufficient for approval.	nendment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The followmust be separately provided for each voting group entitled to vote separately on the amendment.	
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	
(vating group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and action was not required.	sharelwider
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	reholder
Dated May 27,2016	
Dated May 27,2016 Signature Lene Keple	
(By a director, president or other officer — if directors or officers hav solected, by an incorporator — if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	
Irene Kaplan, President	
(Typed or printed name of person signing)	
President	
(Title of person signing)	

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EXHIBIT "A"

As indicated herein, words underlined are added and words struck-through are deleted.

Article VIII of the Articles of Incorporation for Valencia Shores Master Association, Inc. (the "Articles") shall be amended as follows:

The affairs of the Association shall be managed by the President of the Association, assisted by the Vice President(s), Secretary and Treasurer, and, If any, by the Assistant Secretary(ies) and Assistant Treasurer(s), subject to the directions of the Board. Except for officers elected prior to the Tumover Date, officers must be Members, or the parents, children or spouses of Members, which parents, children or spouses must be Residents of the Community.

The Board shall elect the President, Secretary and Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall, from time to time, determine. The President All officers shall be elected from amongst the membership of the Board, but no other officer need be a Director. The same person may hold two offices, the duties of which are not incompatible; provided, however, the office of President and a Vice President shall not be held by the same person, nor shall the office of President and Secretary or Assistant Secretary by held by the same person.

Article X, Section A, of the Articles shall be amended as follows:

The number of Directors on the first Board of Directors of the Association ("First Board") shall be three (3). The number of Directors on the "Initial Elected Board" (as hereinafter defined) shall be an odd number, not less than three (3) nor more than eleven (11). The exact number of Directors to comprise the Initial Elected Board shall be determined by a vote of the Members at the Initial Election Meeting for the Initial Elected Board immediately prior to the vote for such Initial Elected Board. The number of Directors elected by the Members subsequent to the "Declarant's Resignation Event" (as hereinafter defined) shall be not less that three (3) nor more than eleven (11), as the Board shall from time to time determine prior to each meeting at which Directors are to be elected. Except for Declarant appointed Directors, Directors must be Members, or the parents, children or spouses must be Residents of the Community. Each Director shall have only one (1) vote.