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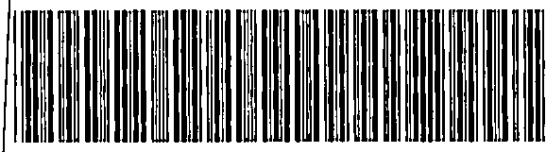

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JUL 27 2017

E. EMANUEL

GOEDE / ADAMCZYK / DEBOEST / CROSS
ATTORNEYS AND PROFESSIONAL COUNSEL
INFO@GADCLAW.COM / WWW.GADCLAW.COM

July 21, 2017

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

Re: Valencia at Miromar Lakes Beach and Golf Club Condominium Association, Inc.
Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed are an original and one copy of the Amendment to Articles of Incorporation of Valencia at Miromar Lakes Beach and Golf Club Condominium Association, Inc., along with a check for $43.75 to cover the filing fee, and fee to obtain a certified copy. Please return the certified copy to our office in the envelope provided.

If you have any questions or need additional information, please do not hesitate to contact me.

Very truly,
GOEDE, ADAMCZYK, DEBOEST
& CROSS, PLLC

Joan M. Drysch

Joan M. Morningstar-Drysch
Paralegal to Attorney
Richard D. DeBoest

/jmd

Enclosures as stated

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VALENCIA AT MIROMAR LAKES BEACH AND GOLF CLUB
CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida not for profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

See attached Exhibit "A" for full text.

SECOND: The date of adoption of the amendments was June 6, 2017.

THIRD: Adoption of Amendment (Check one):

__X__ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

____ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the Board of Directors.

VALENCIA AT MIROMAR LAKES BEACH AND GOLF CLUB CONDOMINIUM ASSOCIATION, INC.

Signature of Officer

Jacqueline McIntyre
Print Name of Officer

President
Title of Officer

6/16/17
Date

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2017 JUL 24 P 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF VALENCIA AT MIROMAR LAKES BEACH AND GOLF CLUB CONDOMINIUM ASSOCIATION, INC.

Note: Words ~~stricken~~ are deletions; Words underlined are additions.

1. The Articles shall be amended as follows:

Article XIII
Amendments

B.

2. At such meeting a vote of the Members shall be taken on the proposed amendments. The proposed amendments shall be adopted upon receiving the affirmative vote of ~~a majority~~ two thirds (2/3) of the votes of ~~all~~ those Members present and voting, in person or by proxy at the meeting, ~~entitled to vote thereon~~; or