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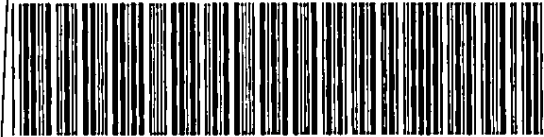
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ATTORNEYS AND PROFESSIONAL COUNSEL

2030 MCGREGOR BOULEVARD  
FORT MYERS FL 33901



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 JUL 24 P 4: 20

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A handwritten signature in black ink, appearing to be a stylized 'P' or 'M' followed by a long horizontal stroke.



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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

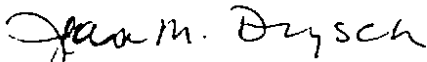
Re: Valencia at Miromar Lakes Beach and Golf Club Condominium Association, Inc.  
Amendment to Articles of Incorporation

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

  
Jean 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 JUL 24 P 4: 20

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**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