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Amel
MAY 25 2016
R. WHITE

FILED
16 MAY 23 PM 12:47
TALLAHASSEE, FLORIDA

This instrument prepared by:
Sharon S. Vander Wulp
Attorney at Law
712 Shamrock Blvd.
Venice, FL 34293

FILED
16 MAY 23 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
VALENCIA LAKES OWNERS ASSOCIATION, INC.

Valencia Lakes Owners Association, Inc., its address being c/o Keys-Caldwell, Inc., 1162 Indian Hills Blvd., Venice, Florida 34293, Sarasota County, by the hands of the undersigned hereby certify that:

The Declaration of Restrictions for Valencia Lakes is recorded in Official Record Instrument #2003147379, et seq., as amended, of the Public Records of Sarasota County, Florida. The following amendment to the Articles of Incorporation of VALENCIA LAKES OWNERS ASSOCIATION, INC, was approved by an affirmative vote of not less than a majority (50%) of the total voting interests of the entire membership at its members' meeting called and held on the 21st day of April, 2016, as required by the Articles of Incorporation.

1. Article 6, Board of Director, paragraph 6.4, Qualification and Term, is hereby amended to read as follows:

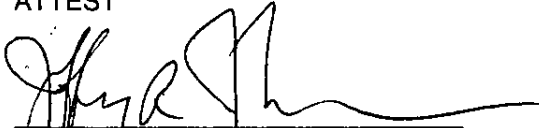
6.4 Qualification and Term. Directors ~~need not~~ shall be members of the Association. ~~Directors appointed by Developer shall not serve fixed terms, but shall serve at the pleasure of Developer.~~ Except as may be otherwise required by the terms of Article 6.2, Directors elected pursuant to Article 6.3 shall be elected at the annual meeting of members, and their term shall expire at the next succeeding annual meeting of members. ~~Commencing with the first annual meeting that either follows or constitutes the turnover meeting, all~~ Directors elected by the members shall be elected on a staggered two year term basis. ~~Accordingly, at such meeting, the one half of the elected Directors receiving the highest number of votes, and, in addition, if there are an odd number of Directors elected, the Director receiving the next highest number of votes shall serve two year terms, and the other elected Directors shall serve one year terms.~~ At each annual meeting of members thereafter, Directors shall be elected for two year terms to fill the vacancies of those directors whose terms are then expiring. The Board of Directors or the membership shall have the authority to temporarily assign a one year term to one or more director positions if necessary to re-implement a scheme of staggering the Board to promote continuity of leadership. In the event additional Directors are elected at an annual meeting to fill new directorships created by expansion of the Board, such Directors shall be elected, in the manner set forth above, for one or two year terms as may be appropriate to make even, or as nearly as even as possible, the number of Directors serving one and two year terms.

2. Article 6, Maintenance, paragraph 6.5, Removal, is hereby amended to read as follows:

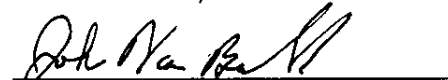
6.5 Removal. Any elected Director may be removed from office with or without cause by majority vote of the Association members, but not otherwise. An elected Director, who misses three (3) consecutive Board of Director meetings, without extenuating circumstances, may be removed as a Director by the Board of Directors at the next official Board of Director's meeting. Any appointed Director may be removed and replace with or without cause by the Board of Directors Developer, in Developer's the Board of Director's sole discretion.

IN WITNESS WHEREOF, said Association has caused this Certificate to be signed in its name by its President this 12th day of May, 2016.


ATTEST

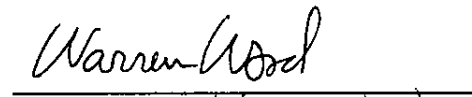

Jeff Johnson, Secretary

VALENCIA LAKES OWNERS
ASSOCIATION, INC.


John Van Buskirk, President

WITNESSES:


Printed Name: Mark Reese


Printed Name: Warren A Wood

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this date before me, a Notary Public in and for the State of Florida at large, personally appeared JOHN VAN BUSKIRK, as President and JEFF JOHNSON, as Secretary, of Valencia Lakes Owners Association, Inc., and they acknowledged before me that they are such officers of said corporation; and they executed the foregoing Certificate of Amendment to the Articles of Incorporation on behalf of said corporation, and affixed thereto the corporate seal of said corporation; that they are authorized to execute said Certificate of Amendment to the Articles of Incorporation and that the execution thereof is the free act and deed of said corporation. They are personally known to me or have produced their driver's licenses as identification and did not take an oath.

WITNESS my hand and official seal at Sarasota County, Florida this 12 day of May, 2016.



JACALYN K. WOOD
MY COMMISSION # EE 884310
EXPIRES: April 20, 2017
Bonded Thru Budget Notary Services


Signature of Notary

Printed Name of Notary
Notary Public
Commission # _____

My Commission Expires: