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ROSS EARLE BONAN & ENSOR, P.A.

ATTORNEYS AT LAW
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STUART, FLORIDA 34995

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2018

ROSS EARLE BONAN & ENSOR, P.A.
ATTN: STEPHANIE
POST OFFICE BOX 2401
STUART, FL 34995

SUBJECT: VEROLAGO HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N05000006727

We have received your document for VEROLAGO HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

These Articles need to be entitled as Articles of Amendment to the Amended and Restated Articles of Incorporation and not Certificate of Amendment.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 918A00022999

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NOV 19 PM 12:51

SECRETARY OF
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2018

ROSS EARLE BONAN & ENSOR, P.A.
ATTN: STEPHANIE
POST OFFICE BOX 2401
STUART, FL 34995

SUBJECT: VEROLAGO HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N05000006727

We have received your document for VEROLAGO HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 618A00024133

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2018 DEC 26 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FL

FILED
18 DEC 26 PM 9:37
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
VEROLAGO HOMEOWNERS ASSOCIATION, INC.**

The Articles of Incorporation of Verolago Homeowners Association, Inc. were filed with the Florida Secretary of State on June 29, 2005. The same Articles of Incorporation were Amended and Restated at Official Records Book 1961, Page 2248, et. seq., and are hereby amended as adopted by at least sixty-seven (67%) percent of the members by written consent on October 26, 2018.

1. Article 13 is amended to read as follows:

Article 13. Amendments. Amendments to these Articles may be adopted upon a resolution of the Board and the affirmative vote or written consent of Members representing at least a majority of the Class "A" votes in the Association. No amendment may be in conflict with the Declaration.

(The balance of the Articles of Incorporation remains unchanged.)

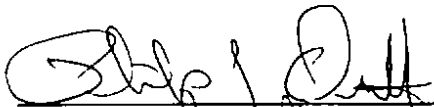
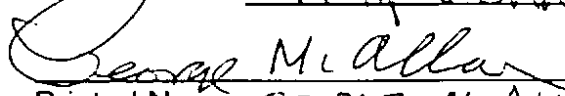
2. The foregoing amendment to the Articles of Incorporation of Verolago Homeowners Association, Inc. was adopted by sixty-seven (67%) percent of the members by written consent.

3. All provisions of the Articles of Incorporation of Verolago Homeowners Association, Inc. are herein confirmed and shall remain in full force and effect, except as specifically amended herein.

IN WITNESS WHEREOF, the undersigned has caused these presents to be signed in its name by its President, its Secretary and its corporate seal affixed this 23rd day of October 2018.

WITNESSES AS TO PRESIDENT:

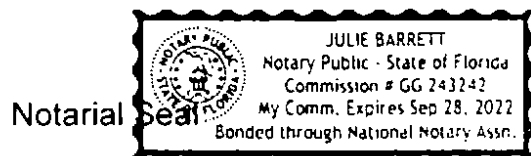
VEROLAGO HOMEOWNERS
ASSOCIATION, INC.

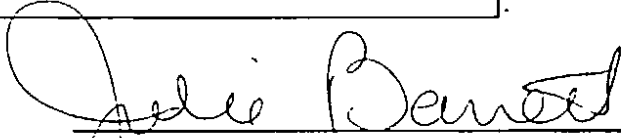

Printed Name: Philip J. O'Neil

Printed Name: GEORGE McALLAN

By: 
Thomas U. Imer, President

STATE OF FLORIDA
COUNTY OF Indian River

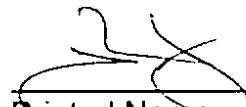
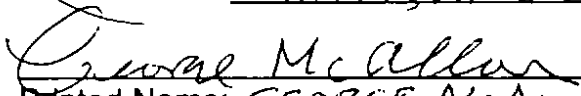
The foregoing instrument was acknowledged before me on Thomas U. Imer
2018, by President, as President of Verolago Homeowners
Association, Inc. [☒] who is personally known to me, or [☐] who has produced
identification [Type of Identification: _____].

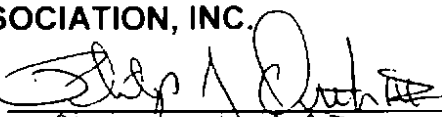



Notary Public

WITNESSES AS TO SECRETARY:

VEROLAGO HOMEOWNERS
ASSOCIATION, INC.


Printed Name: THOMAS U. IMER

Printed Name: GEORGE McALLAN

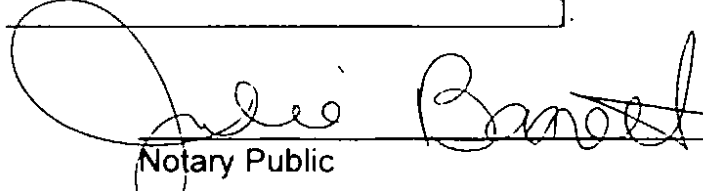
By: 
Philip J. O'Neil, Secretary

CORPORATE
SEAL

STATE OF FLORIDA
COUNTY OF Indian River

The foregoing instrument was acknowledged before me on 10/26/18
2018, by Philip O'Neil, as Secretary of Verolago Homeowners
Association, Inc. [☒] who is personally known to me, or [☐] who has produced
identification [Type of Identification: _____].

Notarial Seal


Notary Public

