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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VALENCIA LAKES PROPERTY OWNERS' ASSOCIATION, INC

Certificate of Status	1
Certified Copy	1
Page Count	03
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C. GOLDEN

JUN 18 2018

CERTIFICATE OF THIRD AMENDMENT TO
ARTICLES OF INCORPORATION OF
VALENCIA LAKES PROPERTY OWNERS' ASSOCIATION, INC.
(a Florida corporation not for profit)

We, Joseph May and N. Maria Menendez, as President and Secretary, respectively, of VALENCIA LAKES PROPERTY OWNERS' ASSOCIATION, INC., a Florida corporation not for profit ("Association"), do hereby certify under the seal of the Association as follows:

A. The Association was originally incorporated on August 12, 2005, Charter Number N05000008319, under Chapter 617 of the laws of the State of Florida.

B. The Association desires to amend the Articles in accordance with the requirements of Article XIII of the Articles which provide that after the First Conveyance, and prior to the Turnover Date, the Articles may be amended solely by a majority of the Board, without the prior written consent of the Members, at a duly called meeting of the Board.

C. Pursuant to Section 4.14 of the Bylaws of the Association, any action required or permitted to be taken at a meeting of the Directors may be taken without a meeting if a consent in writing, specifically setting forth the action to be taken, shall be signed by all the Directors entitled to vote with respect to the subject matter thereof and such consent shall have the same force and effect as a unanimous vote of the Directors.

D. The First Conveyance has occurred but the Turnover Date has not yet occurred.

E. By Unanimous Written Consent, on June 1, 2018, the Board voted to amend the Articles as more fully set forth herein.

NOW, THEREFORE, the Articles are hereby amended as follows (additional language is shown as underlined text and deleted language is shown by ~~strikeout~~):

1. Unless otherwise defined herein, each initial capitalized term used herein, but not otherwise defined, shall have the same meaning given to such term in the Articles.
2. Article VIII of the Articles is hereby amended to provide as follows:

ARTICLE VIII
OFFICERS

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 Turnover Date, officers must be Members, or the parents, children or spouses of Members; provided, however, if a Member is an entity or trust, then an officer must be a partner, shareholder, member, manager, director, officer, trustee or beneficiary, as applicable, of a Member.

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 shall be elected from amongst the membership of the Board, but no other officer need be a Director. The same person may hold two or more offices, the duties of which are not incompatible; provided, however, the office of President and a Vice President shall

(((H18000179003 3)))

not be held by the same person, nor shall the office of President and Secretary or Assistant Secretary be held by the same person.

3. Article X, Section A of the Articles is hereby amended to provide as follows:

ARTICLE X
BOARD OF DIRECTORS

A. The number of Directors on the first Board of Directors of the Association ("First Board") and the "Initial Elected Board" (as hereinafter defined) shall be three (3). The number of Directors elected by the Members to the Initial Elected Board (as hereinafter defined) at the Initial Election Meeting (as hereinafter defined) and to the Board at each election meeting subsequent to the "Declarant's Resignation Event" (as hereinafter defined) shall be not less than three (3) or no more than seven (7), 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 of the Members; provided, however, if a Member is an entity or trust, then a Director must be a partner, shareholder, member, manager, director, officer, trustee or beneficiary, as applicable, of a Member. Each Director shall have (1) vote.

IN WITNESS WHEREOF, this Certificate of Third Amendment has been executed by the Association as of the 1st day of June, 2018.

WITNESSES:

VALENCIA LAKES PROPERTY OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation

Print Name: Jeff Wasmuth

By: Joseph May

President

Print Name: Sharon L. Lippman

By: Maria Menendez

Secretary

Print Name: Sharon Lippman

(Corporate Seal)

Print Name: SHARON WEBB

(((H18000179003 3)))

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STATE OF FLORIDA)
) SS:
 COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that on this 13 day of June, 2018, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Joseph May, as President of VALENCIA LAKES PROPERTY OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of said corporation. He is personally known to me.


 Notary Public

David P. Schmidt
 Printed Name of Notary Public

My Commission Expires:

STATE OF FLORIDA)
) SS:
 COUNTY OF BROWARD)



I HEREBY CERTIFY that on this 12th day of June, 2018, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by N. Maria Menendez, as Secretary of VALENCIA LAKES PROPERTY OWNERS' ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of said corporation. She is personally known to me.


 Notary Public

Steven Helfman
 Printed Name of Notary Public

My Commission Expires:



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