N05000012925

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Verona Palms Homeowners' Association, Inc.

DOCUMENT NUMBER: N05000012925

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan E. Rodriguez, Esq.
(Name of Contact Person)

Salomon, Kanner, Damian & Rodriguez, P.A.
(Firm/ Company)

80 S.W. 8th Street, Suite 2550
(Address)

Miami, FL 33130
(City/ State and Zip Code)

For further information concerning this matter, please call:

Juan E. Rodriguez, Esq. at (305) 379-1681
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☑ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Verona Palms Homeowners' Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N05000012925

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

____

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Please see attached

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: December 7, 2006

Effective date if applicable: December 8, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [ ] The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- [x] There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature ______________________
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Michael Humphries
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

ARTICLE NINTH AND ARTICLE TENTH ARE DELETED AND REPLACED WITH THE FOLLOWING:

Ninth: The officers who are to serve until the first election of the directors are as follows:

President	Michael Humphries
Vice President	Mark Connor
Secretary	Amalia Papadimitriou
Treasurer	Christian Gausman

The first annual meeting of the Corporation and the first election of the Board of Directors shall be held on the first Wednesday in December, 2007, or by order of the Board of Directors at such earlier date as the Board of Directors may determine, and thereafter annual meetings of the members shall be held on the first Wednesday in December of each year, if not a legal holiday, or non-business day, and if a legal holiday, or non-business day, then on the next business day following. The Directors elected at the first annual meeting and at each subsequent annual meeting of the Members shall elect officers of the Corporation who will hold office until the next meeting of the Board of Directors, or until their successors are elected and qualified.

Tenth: This Corporation shall be governed by a Board of Directors consisting of not less than three (3) and no more than five (5) persons. The names and addresses of the persons who are to serve as Directors until the first annual meeting of the Members are as follows:

	NAMES	ADDRESSES
1.	Michael Humphries	1245 South Military Trail Suite 100 Deerfield Beach, Florida 33442
2.	Mark Connor	1245 South Military Trail Suite 100 Deerfield Beach, Florida 33442
3.	Amalia Papadimitriou	1245 South Military Trail Suite 100 Deerfield Beach, Florida 33442
4.	Christian Gausman	1245 South Military Trail Suite 100 Deerfield Beach, Florida 33442

Commencing with the first annual meeting of the Members and at each subsequent annual meeting of the Members of the Corporation, the Directors of the Corporation shall be elected by the Members and they will hold office in each instance until the next annual meeting of the Members or until their successors are elected and qualified. Pursuant to Article Sixth hereof, the Declarant, D.R. Horton, Inc., is a Class B Member with three votes for each unsold Lot in the Property. Directors elected by the Class B Member need not themselves be owners of homes erected on the property subject to the Declaration nor Members of the Corporation. Further, notwithstanding the number of Class B votes existing from time to time, the Declarant, D.R. Horton, Inc., shall have the right to elect all of the Directors of the Corporation until the first Wednesday in December, 2007. Thereafter the Directors of the Corporation shall be elected at the annual meeting of the Members of the Corporation, which annual meeting will be held pursuant to the provisions of the By-Laws. Vacancies in the Board of Directors shall be filled by the remaining Directors at a special meeting called for that purpose and a Director so elected shall serve until the next annual meeting of the Members of the Corporation.

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