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SECRÉTARY OF STATE
TALLAHASSEE, FLORID

DR 11/15/11



ACCOUNT NO. : I2000000195

REFERENCE: 981005 7174310

AUTHORI	IZATION (C)
COST	T LIMIT \$ 35.00
~ <b>~~~</b>	

ORDER DATE: November 15, 2011

ORDER TIME : 12:31 PM

ORDER NO. : 981005-005

CUSTOMER NO: 7174310

#### DOMESTIC AMENDMENT FILING

NAME:

VICTORIA PARK PLACE HOMEOWNERS

ASSOCIATION, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT	
RESTATED ARTICLES OF INCORPORATION	
E RETURN THE FOLLOWING AS PROOF OF FILING:	
CERTIFIED COPY	
CERTIFICATE OF GOOD STANDING	
]	··

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER'S INITIALS:

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF VICTORIA PARK PLACE HOMEOWNER'S ASSOCIATION HINC: STATE TALL AHASSEE, FLORIDA

As used herein the following shall apply:

- A. Words in the text which are lined through with hyphens (----) indicate deletions from the present text.
- B. Words in the text which are <u>underlined</u> indicate additions to the present text.
- 1. Article X.B of the Articles of Incorporation shall be amended to read as follows:

#### "Article X

#### Amendments

Amendments to these Articles shall be proposed and adopted in the following manner:

- B. A resolution for the adoption of a proposed amendment may be proposed either by the Board or by the members of the Association. Directors and members Members not present in person or by proxy at the meeting considering the amendment may express their vote in writing; however, such vote must be delivered to the secretary at, or prior to, the meeting. Except as elsewhere provided:
- 1. Approval must be by not less than fifty-one percent (51%) a majority of the entire membership of the Board then serving, and by not less than fifty-one percent (51%) thirty percent (30%) of the votes voting interests of the entire membership of the Association, with quorum present; or

2. By not less than eighty percent (80%) of the votes of the entire membership of the Association."

### CERTIFICATE OF ADOPTION OF THE AMENDMENTS TO THE ARTICLES OF INCORPORATION

THE UNDERSIGNED, being the duly elected and acting president of VICTORIA PARK PLACE HOMEOWNER'S ASSOCIATION, INC. hereby certifies that the foregoing was approved by not less than fifty-one percent (51%) of the entire membership of the Board of Directors and by not less than fifty-one percent (51%) of the voting interests of the entire membership of the Association. The number of votes was sufficient for approval.

	EXECUTED this 25	day of _	DCTOBER	, 2011.
WITN Sign:	ESSES: Skir Gentailer	VICTORIA PARK PLACE HOMEOWNER'S ASSOCIATION,  By:		
Print: Sign:	GAIC GIAMPATICSTA		-	President R. John Korak
Print:	DANIA H MATTHEWS			

HEREBY CERTIFY that on the <u>25</u> day of <u>OCTOBER</u>, 2011 before me personally appeared <u>D.R. JOHN KNOX</u> as President of VICTORIA PARK PLACE HOMEOWNER'S ASSOCIATION, INC., who is personally known to me and who did not take an oath and who executed the aforesaid Certification as his/her free act and deed as such duly authorized officer; and that the official seal of the Corporation is duly affixed and the instrument is the act and deed of the Corporation.

**WITNESS** my signature and official seal, in the County of BROWARD, State of Florida, the day and year last aforesaid.

**NOTARY PUBLIC:** 

Sign:

My commission expires:

