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Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VALENCIA COVE HOMEOWNERS ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VALENCIA COVE HOMEOWNERS ASSOCIATION, INC.,  
a Florida Not For Profit Corporation

FILED  
DIVISION OF CORPORATIONS  
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The undersigned, pursuant to Section 617.1002, Florida Statutes, and the provisions of Article XIII of the Articles of Incorporation of VALENCIA COVE HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation (the "Corporation"), do hereby certify as follows:

The name of the Corporation is Valencia Cove Homeowners Association, Inc.

The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on February 26, 2013 under Document Number N13000001843 (the "Articles"), under Chapters 617 and 720 of the laws of the State of Florida.

The Board of Directors wishes 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 (as defined in the Articles of Incorporation), the Articles of Incorporation may be amended solely by a majority vote of the Board, without the prior written consent of the Members, at a duly called meeting of the Board.

As of the date of these Articles of Amendment, the First Conveyance has occurred but the Turnover Date has not occurred. Accordingly, the Members of the Association are not entitled to vote on the amendment to the Articles.

The Articles are hereby amended as follows (additions appear as underlined text and deletions appear as strike-through text):

1. Paragraph A of Article X of the Articles is hereby amended to read in its entirety as follows:

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 as the Initial Elected Board and subsequent to thereto ~~"Declarant's Resignation Event" (as hereinafter defined)~~ shall be an odd number of not less than three (3) nor more than seven (7). The Board shall determine the number of Directors to comprise the Board 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 Members. Each Director shall have only one (1) vote.

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2. Paragraph E of Article X if the Articles is hereby amended to read in its entirety as follows:

At the Initial Election Meeting, Purchaser Members, who shall include all Members other than Declarant, ~~the number of which may change from time to time~~, shall elect up to six (6) of the two (2) of Directors determined by the Board as provided in subparagraph A above, and Declarant, until the Declarant's Resignation Event, shall be entitled to designate one (1) Director (same constituting the "Initial Elected Board"). Declarant reserves and shall have the right, until the Declarant's Resignation Event, to name the successor, if any, to any Directors it has to designated.

A majority of the members of the Board of Directors of the Association then in office adopted the foregoing amendments to the Articles of Incorporation at a duly called meeting held on November 29, 2016.

This Amendment was adopted as of the 29th day of November, 2016.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

SIGNATURE PAGES TO FOLLOW.

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EXECUTED by the Association as of the 29th day of November, 2016.

## ASSOCIATION:

VALENCIA COVE HOMEOWNERS  
ASSOCIATION, INC., a Florida corporation  
not for profit

By: *Charles Saenz*  
Charles Saenz, President

*Ann Marie Holt*  
Printed Name: Ann Marie Holt

*James Sanders*  
Printed Name: James Sanders

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS:

I HEREBY CERTIFY that on this day, 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 CHARLES SAENZ, the President of VALENCIA COVE HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit, freely and voluntarily under authority duly vested in her by said corporation. He is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 29<sup>th</sup> day of November, 2016.



LISA SANTANA  
MY COMMISSION # FF 070890  
EXPIRES: December 18, 2017  
Bonded thru Budget Notary Services

*Lisa Santana*  
Notary Public, State of Florida at Large

*Lisa Santana*

Typed, Printed or Stamped Name of Notary Public

My Commission Expires: