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# **SACHS SAX CAPLAN**

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STEVEN G. RAPPAPORT, ESQ.  
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA  
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March 16, 2017

To: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

NAME OF CORPORATION: Valencia Cove Homeowners Association, Inc.

DOCUMENT NUMBER: N13000001843

Enclosed you will find Articles of Amendment to the Articles of Amendment to the Articles of Incorporation for Valencia Cove Homeowners Association, Inc.

Please return all correspondence concerning this matter to the following:

**Steven G. Rappaport, Esquire**  
**Sachs Sax Caplan, PL**  
**6111 Broken Sound Parkway NW, Suite 200**  
**Boca Raton, FL 33487**  
**Attention: Clara Garcia**

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of the Articles of Amendment.

For further information concerning this matter, please call Clara Garcia at (561) 237-6839.

Mailing Address:

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

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
VALENCIA COVE HOMEOWNERS ASSOCIATION, INC.**

Pursuant to the provision of Chapter 617 and 720 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

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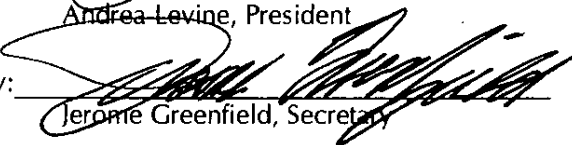
FIRST:       The Amendments adopted are attached as Exhibit "A".

SECOND:    On February 28, 2017, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED:     3/6/17, 2017.

VALENCIA COVE HOMEOWNERS ASSOCIATION,  
INC.

By:   
Andrea Levine, President

By:   
Jerome Greenfield, Secretary

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
VALENCIA COVE HOMEOWNERS ASSOCIATION, INC.

SECRETARY OF STATE  
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17 MAR 20 AM 10:28

Article XIII, Section C, Subsection 1(c) of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

(c) At such meeting, a vote of the Members shall be taken on the proposed amendment(s). The proposed amendment(s) shall be adopted upon receiving the affirmative vote of a majority of the Members of the Association present (in person, by absentee ballot, proxy or other means approved by the Board) at the meeting.