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AUG 10 2017

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STEVEN G. RAPPAPORT, ESQ.
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA
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August 3, 2017

To: Amendment Section
Division of Corporations

NAME OF CORPORATION: Valencia Cove Homeowners Association, Inc.

DOCUMENT NUMBER: N13000001843

Enclosed you will find 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, P.L.
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 and a certified copy of same.

For further information concerning this matter, please call Clara Garcia at (561) 237-6840.

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.

FIRST: The Amendment adopted is attached as Exhibit "A".

SECOND: On June 26, 2017, the above amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: July 14, 2017.

**VALENCIA COVE HOMEOWNERS ASSOCIATION,
INC.**

By: _____

Andrea Levine
Andrea Levine, President

By: _____

Jerome Greenfield
Jerome Greenfield, Secretary

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TALLAHASSEE, FLORIDA

EXHIBIT "A"

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

The Declaration of Covenants, Restrictions and Easements for Valencia Cove, is recorded in Official Records Book 26690, at Page 0001, of the Public Records of Palm Beach County, Florida. The Articles of Incorporation of Valencia Cove Homeowners Association, Inc. is recorded in Official Record Book 26690, at Page 89, in the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: Article XI of the Articles of Incorporation ("Articles") shall be amended as follows:

Each and every Director and officer of the Association as well as each member of a committee established by the Board of Directors of the Association, shall be indemnified by the Association against all costs, expenses and liabilities, including attorney and paralegal fees at all trial and appellate levels and postjudgment proceedings, reasonably incurred by or imposed upon him/her in connection with any negotiation, proceeding, arbitration, litigation or settlement in which he/she becomes involved by any reason of his/her being or having been a Director or officer of the Association or a member of any committee established by the Board of Directors of the Association, and the foregoing provision for indemnification shall apply whether or not such person is a Director or officer or a member of a committee established by the Board of Directors of the Association at the time such cost, expense, or liability is incurred. Notwithstanding the above, in the event of a settlement in connection with any of the foregoing, the indemnification provisions provided in this Article XI shall not be automatic and shall apply only when the Board approves such settlement and reimbursement for the costs and expenses of such settlement as being in the best interest of the Association and in the event a Director or officer, or a member of any committee established by the Board of Directors of the Association, admits that he/ she is adjudged guilty of willful misconduct or gross negligence in the performance of his/her duties, the indemnification provisions of this Article XI shall not apply. The foregoing right of indemnification provided in this Article XI shall be in addition to and not exclusive of any and all rights of indemnifications to which a Director or officer or a member of any committee established by the Board of Directors of the Association may be entitled under statute or common law.