

N13000005757

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000036606 3)))



H140000366063ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
VALENCIA AT SPANISH WELLS HOMEOWNERS
ASSOCIATION, IN

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

Name Change

RECEIVED

14 FEB 13 PM 4:59

BRITAIN, W. J. JR.
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

14 FEB 13 AM 10:36

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14000036606 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
VALENCIA AT SPANISH WELLS HOMEOWNERS ASSOCIATION, INC.**

VALENCIA AT SPANISH WELLS HOMEOWNERS ASSOCIATION, INC., a not-for-profit corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

There are no members entitled to vote on this proposed amendment. Accordingly, pursuant to the approval by no less than a majority vote of the Board of Directors of the Corporation, which vote was sufficient for approval pursuant to Article XVI of the Articles of Incorporation of the Corporation (the "Articles of Incorporation"), the following resolution was adopted on February 12, 2014, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE I

The name of the corporation is CORDOVA AT SPANISH WELLS HOMEOWNERS ASSOCIATION, INC., and its mailing address and principal office address is c/o Toll Bros., Inc., 24201 Walden Center Drive, Suite 204, Bonita Springs, Florida 34134."

WHEREUPON, on this 12 day of February, 2014, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

VALENCIA AT SPANISH WELLS
HOMEOWNERS ASSOCIATION, INC.,
a Florida not-for-profit corporation

By: 
Kevin Brown, President

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 FEB 13 AM 10:36