

N13 000010962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

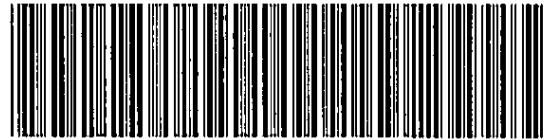
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000329569220

05/31/19--01009--026 **35.00

FILED
2019 MAY 31 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FL

JUN 17 2019
C Kinsey

**ARTICLES OF AMENDMENT
TO THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR VILLAGGIO RESERVE 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 Amendments adopted are attached as Exhibit "A".

SECOND: On May 7, 2019, the above Amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: May 10, 2019.

**VILLAGGIO RESERVE HOMEOWNERS
ASSOCIATION, INC.**

FILED
2019 MAY 31 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FL

By: Jill Silverstein
HoA President

By: Charles Dombek
CHARLES DOMBEK Secretary

Exhibit "A"

**AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION FOR VILLAGGIO RESERVE
MASTER PROPERTY OWNERS ASSOCIATION, INC.**

The Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements for Villaggio Reserve Master Property Owners Association, Inc. is recorded in Official Records Book 28773 at Page 283, of the Public Records of Palm Beach County, Florida. The original Declaration of Covenants, Conditions, Restrictions and Easements for Villaggio Reserve Master Property Owners Association, Inc. is recorded in Official Records Book 26925, at Page 733, of the Public Records of Palm Beach County, Florida. The Amended and Restated Articles of Incorporation of Villaggio Reserve Homeowners Association, Inc. is recorded in Official Records Book 28773, at Page 341, 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 XII of the Amended and Restated Articles of Incorporation of Villaggio Reserve Homeowners Association, Inc. ("Articles of Incorporation") shall be deleted in its entirety as follows:

~~B. These Articles may not be amended without the written consent of a majority of the members of the Board.~~