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

Certificate of Status	1
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THIRD AMENDMENT TO
ARTICLES OF INCORPORATION OF
VALENCIA BAY HOMEOWNERS ASSOCIATION, INC.
(a Florida corporation not for profit)

We, Salvatore DeJulio and N. Maria Menendez, as President and Secretary, respectively, of VALENCIA BAY HOMEOWNERS ASSOCIATION, INC., a Florida corporation not for profit ("Association"), do hereby certify under the seal of the Association as follows:

A. The Association was originally incorporated on July 14, 2015, Charter Number N15000006761, under Chapter 617 of the laws of the State of Florida.

B. The Association desires 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, the Articles may be amended solely by a majority of the Board, without the prior written consent of the Members, at a duly called meeting of the Board.

C. Pursuant to Section 4.15 of the Bylaws of the Association, any action required or permitted to be taken at a meeting of the Directors may be taken without a meeting if a consent in writing, specifically setting forth the action to be taken, shall be signed by all the Directors entitled to vote with respect to the subject matter thereof and such consent shall have the same force and effect as a unanimous vote of the Directors.

D. The First Conveyance has occurred but the Turnover Date has not yet occurred.

E. By Unanimous Written Consent, on November 19, 2019, the Board voted to amend the Articles as more fully set forth herein.

NOW, THEREFORE, the Articles are hereby amended as follows (additional language is shown as underlined text and deleted language is shown by ~~strikeout~~):

1. Unless otherwise defined herein, each initial capitalized term used herein, but not otherwise defined, shall have the same meaning given to such term in the Articles.

2. Article X, Section A of the Articles is hereby amended to provide as follows:

ARTICLE X
BOARD OF DIRECTORS

A. The number of Directors on the first Board of Directors of the Association ("First Board") shall be three (3) and shall be increased to four (4), or such greater odd number of not more than seven (7) as determined in the sole discretion of the Declarant, upon the election of one (1) "Purchaser Member" (as hereinafter defined) to the Board in accordance with section 720.307(2) of the HOA Act. The "Initial Elected Board" (as hereinafter defined) shall be ~~three (3)~~ five (5). The number of Directors elected by the Members subsequent to the "Declarant's Resignation Event" (as hereinafter defined) shall be an odd number of no 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

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the Declarant-appointed Directors, Directors must be Members or the parents, children or spouses of Members. Except that if a Lot is owned by an entity and not an individual, such entity may only appoint a partner, shareholder, member, manager, director or officer of such entity or any of its constituent entities on its behalf to be eligible to serve on the Board and/or as an Officer. Each Director shall have only one (1) vote.

...

IN WITNESS WHEREOF, this Certificate of Third Amendment has been executed by the Association as of the 20th day of January, 2020.

WITNESSES:

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

Rachel Cooper
Print Name: Rachel Cooper

Lisa Santana
Print Name: Lisa Santana

Carolyn Crossi
Print Name: Carolyn Crossi

Sharon Webb
Print Name: Sharon Webb

By: *Salvatore DeJulio*
Salvatore DeJulio, President

By: *N. Maria Menendez*
N. Maria Menendez, Secretary
(Corporate Seal)

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 20th day of January, 2020, by Salvatore DeJulio, as President of Valencia Bay Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of said corporation. He is personally known to me or has produced _____ as identification.

personally known

Lisa Santana
Printed Name: Lisa Santana
Notary Public, State of Florida

My Commission Expires:



LISA SANTANA
Commission # GG 154643
Expires December 18, 2021
Bonded True Budget Notary Services

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STATE OF FLORIDA)
) SS:
 COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 20th day of January, 2020 by N. Maria Menendez, as Secretary of Valencia Bay Homeowners Association, Inc., a Florida not-for-profit corporation, on behalf of said corporation. She is personally known to me or has produced _____ as identification.


 Printed Name: Carolyn C. Torral
 Notary Public, State of Florida

My Commission Expires:

