

N16000000 3102

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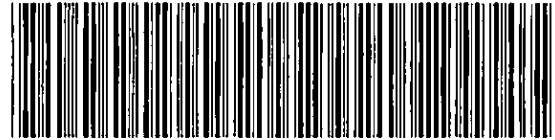
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Valencia Bonita Homeowners Association, Inc.

DOCUMENT NUMBER: N16000003102

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven J. Adamczyk, Esq.

(Name of Contact Person)

Varnum LLP

(Firm/ Company)

999 Vanderbilt Beach Rd Ste 300

(Address)

Naples FL 34108

(City/ State and Zip Code)

sjadamczyk@varnumlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven J. Adamczyk

at

239

241-7384

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED
SEP 12 11:11 AM
FIDELITY & MAGUIRE

Articles of Amendment
to
Articles of Incorporation
of

Valencia Bonita Homeowners Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N16000003102

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

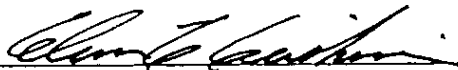
(attach additional sheets, if necessary). (Be specific)

Please see attached amendment.

2023 SEP 12 6:11:00
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 1000
 1000

- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9-5-23

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Glenn G. Geisheimer

(Typed or printed name of person signing)

President

(Title of person signing)

9/5/23 12:11:00
FILE

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

Additions are underlined.

Deletions are ~~stricken through~~.

1. Article X, Sections X(F), (G), (H) and (I) of the Articles of Incorporation for Valencia Bonita Homeowners Association, Inc. are deleted in their entirety and replaced with the following.

F. At the Initial Election Meeting held on April 28, 2023, the number of Directors which constituted the whole Board of Directors was three (3) and the Members elected three (3) Directors. As of the recording of this amendment, the number of Directors which shall constitute the whole Board of Directors shall be five (5), and the two (2) vacancies created hereby shall be filled by the Board in accordance with Section 8.2 of the Bylaws. The three (3) Directors elected at the Initial Election Meeting on April 28, 2023 shall serve until the 2025 Annual Meeting. The two (2) Directors initially appointed by the Board as a result of the increase in the size of the Board shall serve until the 2024 Annual Meeting, at which time their successors shall be elected to terms of two (2) years and serving until the 2026 Annual Meeting. All Directors shall be elected for a term of two (2) years each. A Director's term will end at the annual meeting at which the Director's successor is to be duly elected, unless the Director sooner resigns or is recalled as provided in the Bylaws.

G. Intentionally Left Blank for Future Use.

H. Intentionally Left Blank for Future Use.

I. Intentionally Left Blank for Future Use.

SEP 12 11:00
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