N17000009276

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SECRETARY OF STATE
TALLAHASSEE, FL

A. Butler
9/27/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VALENCIA GOLF HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N17 00 000 8276

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

Please return all correspondence concerning this matter to the following:

Jonathan Ryczek
(Name of Contact Person)

Lang Management Company
(Firm/ Company)

790 Park of Commerce Blvd Ste 200
(Address)

Boca Raton, FL 33487
(City/ State and Zip Code)

jonathanr@langmanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Ryczek at 561-750-3900 x 211
(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

2021 SEP 13 AM 7:24

VALENCIA CAY HOMEOWNERS ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FL

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

N17000008276

(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." or "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

New Registered Office Address:

(City) Florida (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 that 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; [illegible] 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

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ✓ Change __ Add __ Remove	President	MARK GREENBERG	11980 SW WOOD STORK WAY PORT ST. LUCIE, FL 34987
2) __ Change ✓ Add __ Remove	Vice President	JOHN CHARLES	11698 SW CORONADO SPRINGS DR PORT ST. LUCIE, FL 34987
3) __ Change ✓ Add __ Remove	2nd Vice President	ARNOLD SILVERMAN	[illegible] SW SUNRAY STREET PORT ST. LUCIE, FL 34987
4) __ Change ✓ Add __ Remove	Treasurer	RONALD FRANC	11604 SW HAWKINS TERRACE PORT ST. LUCIE, FL 34987
5) __ Change ✓ Add __ Remove	Secretary	LEE ROSENTHAL	[illegible] SW HUNTER HILL AV PORT ST. LUCIE, FL 34987
6) __ Change __ Add ✓ Remove	D/P	CHARLES [illegible]	[illegible] GRASS CORP. PKWY [illegible] [illegible], FL 33323

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add ✓ Remove	DIVP	MARGIE [illegible]	1600 SAWGRASS CORP PKWY STE 400 SUNRISE, FL 33323
2) ___ Change ___ Add ✓ Remove	DIST	MARIA MENENDEZ	1600 SAWGRASS CORP PKWY STE 400 SUNRISE, FL 33323
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

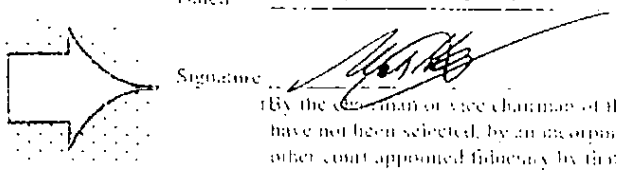
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 09/07/2021



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 the fiduciary.)

Mark Greenberg

(Typed or printed name of person signing)

President

(Title of person signing)