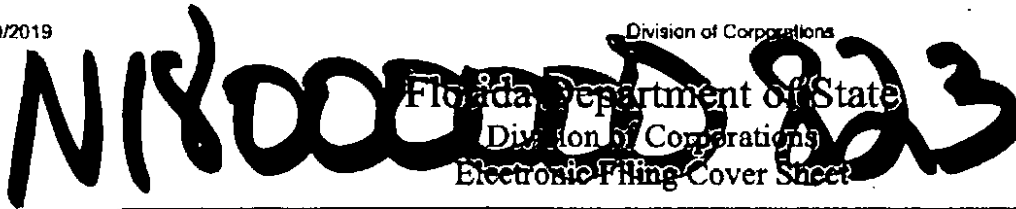


3/29/2019



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.

(((H19000104928 3)))



H190001049283ABC1

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 : G.L. HOMES
Account Number : 120060000023
Phone : (954)753-1730
Fax Number : (954)575-5295

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

Email Address: Steve.Halfman@glhomes.com

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

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

APR 01 2019

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

(((H19000104928 3)))

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
VALENCIA DEL SOL HOMEOWNERS ASSOCIATION, INC.
(a Florida Corporation Not-For-Profit)**

The undersigned, as the "Declarant" named in the Articles of Incorporation of VALENCIA DEL SOL HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation filed with the Department of State of the State of Florida on January 24, 2018 under Document No. N18000000823 (the "Articles"), pursuant to Section 617.1006, Florida Statutes, and the provisions of Article XIII of the Articles does hereby amend the Articles as follows:

*(new language is shown by underline,
deleted language is shown by ~~strikeout~~,
" * * " shows unaffected language)*

1. Section 9 of Article I is hereby amended to read in its entirety as follows:

9. "HOA Act" means the Homeowners' Association Act, Chapter 720, Florida Statutes, as amended from time to time through the date of recording of the Declaration amongst the Public Records of the County and, where the context requires or permits shall also include the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

2. Section C.12 Article IV is hereby deleted in its entirety.

3. Section G of Article V is hereby amended to read in its entirety as follows:

G. Any Member who conveys or loses title to a Lot by sale, gift, inheritance, devise, bequest, judicial decree or otherwise shall, immediately upon such conveyance or loss of title, no longer be a Member with respect to such Lot and shall lose all rights and privileges of a Member resulting from ownership of such Lot, but such party shall remain jointly and severally liable, together with the new Member owning the Lot, for all outstanding obligations (including monies owed) to the Association.

4. Section I of Article V is hereby amended to read in its entirety as follows:

I. Unless some greater number is provided for in the Governing Documents, a quorum for the transaction of business at any meeting of the Members shall consist of persons entitled to cast exist if Members holding at least thirty percent (30%) of the total number of votes voting interests of the Members shall be present or represented by proxy at the meeting.

5. Article VIII is hereby amended to read in its entirety as follows:

The affairs of the Association shall be managed by the President of the Association, assisted by the Vice President(s), Secretary and Treasurer, and, ~~if any, by the Assistant Secretary(ies) and Assistant Treasurer(s);~~ such other officers as the Board may from time to time elect, subject to the directions of the Board. Except for officers elected prior to the Turnover Date, officers must be: (a) Members, or the parents, children or spouses of Members, (b) a partner, shareholder, member, manager, director or officer of a Member that is an entity, or (c) a trustee or beneficiary of a Member that is a Trust.

FILED
19 MAR 29 AM 10:26
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

(((H19000104928 3)))

(((H19000104928 3)))

~~The Board shall elect the President, Secretary and Treasurer, and as many Vice Presidents, Assistant Secretaries and Assistant Treasurers as the Board shall, from time to time, determine. The President shall be elected from amongst the membership of the Board, but no other officer need be a Director. The same person may hold two or more offices, the duties of which are not incompatible; provided, however, the office of President and a Vice President shall not be held by the same person, nor shall the office of President and Secretary or Assistant Secretary be held by the same person. Except for the First Officers as set forth below, the officers of the Association, in accordance with any applicable provision of the Bylaws, shall be elected by the Board for a term of one (1) year and thereafter until qualified successors are duly elected and have taken office. The Bylaws may provide for the method of voting in the election, for the removal from office of officers, for filling vacancies and for the duties of the officers. The President shall be elected from amongst the membership of the Board, but no other Officers need be a Director. If the office of President shall become vacant for any reason, or if the President shall be unable or unavailable to act, the Vice President shall automatically succeed to the office or perform its duties and exercise its powers. If any other office shall become vacant for any reason, the Board of Directors may elect or appoint an individual to fill such vacancy. Except for the office of President, the same person may hold two or more offices, the duties of which are not incompatible.~~

6. Article IX is hereby amended to read as follows:

President

- ~~Joseph May~~ Marisa Lufkin

7. Section B of Article X is hereby amended to read as follows:

~~Joseph May~~ Marisa Lufkin

1600 Sawgrass Corporate Parkway, Suite 400
Sunrise, Florida 33323

8. Section C of Article X is hereby amended to read in its entirety as follows:

C. ~~The~~ In accordance with Section 720.307(2) of the HOA Act, the Members other than Declarant ("Purchaser Members") shall be entitled to elect one member of the Board after fifty percent (50%) of all the Lots to be constructed with a Home thereon (the "Total Developed Lots") have been conveyed to Members. The election of such one (1) Purchaser Member to the Board shall occur at the annual or a special meeting of the Members following such conveyance.

9. Section F of Article X is hereby amended to read in its entirety as follows:

F. At the Initial Election Meeting, Purchaser Members, who shall include all Members other than Declarant, ~~the number of which may change from time to time,~~ shall elect ~~two (2)~~ a majority of the Directors, and Declarant, until the Declarant's Resignation Event, shall be entitled to designate ~~one (1) Director~~ the remaining Directors of the Board (same constituting the "Initial Elected Board"). Declarant reserves and shall have the right, until the Declarant's Resignation Event, to name the successor, if any, to any Director it has so designated.

(((H19000104928 3)))

(((H19000104928 3)))

10. The following is hereby added to the end of Article XI:

The Association shall have the power and authority to purchase and maintain insurance on behalf of any person (a "Covered Person") who is or was a Director, officer or member of the Architectural Control Committee of the Association, or is or was serving at the request of the Association as a Director or officer of another corporation, partnership, joint venture, trust or other enterprise. Such insurance shall cover any liability asserted against such Covered Person and incurred in any such capacity, or arising out of such Covered Person's status as such, whether or not the Association would have the power to indemnify the Covered Person against such liability under the provisions of this Article XI.

The provisions of this Article XI shall not be amended in a manner which would limit or deny indemnification for any Director or officer entitled to indemnification hereunder prior to such amendment.

11. Section G of Article XIII is hereby amended to read in its entirety as follows:

G. ~~Any instrument amending A proposal to amend these Articles shall identify~~ must contain the particular article or articles being full text of the provision to be amended with new language underlined and shall provide a reasonable method to identify the deleted language stricken. However, if the proposed change is so extensive that underlining and striking through language would hinder, rather than assist, the understanding of the proposed amendment being made. A certified, the following notation must be inserted immediately preceding the proposed amendment; "Substantial rewording. See governing documents for current text." ~~An amendment is effective when recorded in the public records of the County. A copy of each such amendment shall be attached to any certified copy of these Articles, and a copy of each amendment certified, modification, repeal or addition attested to by the Secretary of State or Assistant Secretary of the Association shall be recorded amongst the Public Records of the County.~~

Pursuant to the provisions of Article XIII of the Articles, prior to the First Conveyance (as defined in the Articles) the Declarant may amend the Articles without the vote of the members or the Board of Directors. As of the date of this Amendment, the Declarant is the sole member of the Association and the First Conveyance has not occurred.

This Amendment to Articles of Incorporation has been executed and is adopted as of the 28th day of March, 2019.

HILLSBOROUGH COUNTY ASSOCIATES IV, LLLP, a Florida limited liability limited partnership

By: Hillsborough County IV Corporation, a Florida corporation, its general partner

By:


N. Maria Menendez, Vice President

[CORPORATE SEAL]

(((H19000104928 3)))