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Email Address: Steve.Helfman@glhomes.com

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

Certificate of Status	1
Certified Copy	1
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**CERTIFICATE OF FILING
SECOND AMENDMENT TO ARTICLES OF INCORPORATION OF
VALENCIA DEL SOL HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Valencia del Sol Homeowners Association, Inc. (the "Association") is a Florida not for profit corporation pursuant to the Articles of Incorporation, filed January 24, 2018, Document Number N18000000823, as amended from time to time (the "Articles"); and

WHEREAS, pursuant to Article XIII, Section B of the Articles, after the "First Conveyance" (as such term is defined in the Articles) and prior to the "Turnover Date" (as such term is defined in the Articles), the Articles may be amended by a majority vote of the Association's Board of Directors (the "Board") at a duly called meeting of the Board, without the prior written consent of the "Members" (as such term is defined in the Articles); and

WHEREAS, pursuant to Section 4.15 of the Bylaws of Valencia del Sol Homeowners Association, Inc. (the "Bylaws"), prior to the Turnover Date and except as to assessments, any action required or permitted to be taken at a meeting of the Board may be taken without a meeting if a consent in writing, specifically setting forth the action to be taken, is signed by all of the members of the Board entitled to vote with respect to the subject matter thereof, and such consent has the same force and effect as a unanimous vote of the Board; and

WHEREAS, the First Conveyance has occurred as of the date of this Certificate of Filing, and the Turnover Date has not occurred as of the date of this Certificate of Filing; therefore, Members are not entitled to vote on a proposed amendment to the Articles; and

WHEREAS, in accordance with Article XIII, Section B of the Articles, on October 30, 2022, the Board approved an amendment to the Articles, as further set forth herein, by unanimous written consent of the Board made in accordance with Section 4.15 of the Bylaws.

NOW, THEREFORE, the undersigned hereby certify that the following Second Amendment to the Articles of Incorporation of Valencia del Sol Homeowners Association, Inc. (the "Second Amendment") is a true and correct copy of the Second Amendment approved by the Board.

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**SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
VALENCIA DEL SOL HOMEOWNERS ASSOCIATION, INC.**

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

**ARTICLE VIII
BOARD OF DIRECTORS**

C. 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. The term of such Purchaser Member elected to the Board shall terminate upon the Turnover Date and the election of the "Initial Elected Board" (as such term is hereinafter defined).

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IN WITNESS WHEREFORE, this Certificate of Filing has been signed by the Association on the date set forth below.

WITNESSES:

VALENCIA DEL SOL HOMEOWNERS
ASSOCIATION, INC., a Florida not for profit
corporation

Printed Name:

Connie Summers

By:

Marisa Lufkin, Its President

Printed Name:

Ahmed Nasser

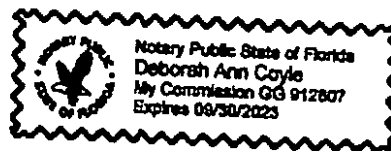
STATE OF FLORIDA)

) ss:

COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me by means of ☒ physical appearance or ☐ online notarization, this 30th day of October, 2022, by Marisa Lufkin as President of VALENCIA DEL SOL HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation, who is personally known to me and did not take an oath.

[NOTARIAL SEAL]



Print Name: Deborah A. Coyle
Notary Public, State of Florida

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