

4/26/2019

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

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April 29, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations
MONTICELLO HOMEOWNERS ASSOCIATION, INC.
1600 SAWGRASS CORPORATE PWY STE 400
SUNRISE, FL 33323US

SUBJECT: MONTICELLO HOMEOWNERS ASSOCIATION, INC.
REF: N18000013317

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN ADDITION TO F.S. CHAPTER 720, PLEASE MENTION F.S. CHAPTER 617.1006 IN THE DOCUMENT AS WELL.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Tallent
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

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

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SECRETARY OF STATE
TALLAHASSEE FL

The undersigned, as the "Declarant" named in the Articles of Incorporation of MONTICELLO HOMEOWNERS ASSOCIATION, INC., a Florida not-for-profit corporation filed with the Department of State of the State of Florida on December 21, 2018, as Document No. N18000013317 (the "Articles of Incorporation"), pursuant to Chapter 617.1006 and Chapter 720, Florida Statutes, and the provisions of Article XIII of the Articles of Incorporation do hereby amend the Articles of Incorporation as follows:

1. Section 2 of Article I of the Articles is hereby deleted and replaced in its entirety as follows:

"Association" means Valencia Sound Homeowners Association, Inc., a Florida corporation not for profit. Association is NOT a condominium association and is not intended to be governed by Chapter 718, Florida Statutes (the Condominium Act).

2. Article II of the Articles is hereby deleted and replaced in its entirety as follows:

**ARTICLE II
NAME**

The name of the corporation shall be VALENCIA SOUND HOMEOWNERS ASSOCIATION, INC., a Florida corporation not-for-profit, whose principal address and mailing address is 1600 Sawgrass Corporate Parkway, Suite 400, Sunrise, Florida 33323, or at such other place as may be designated, from time to time, by the Board of Directors.

3. All references in the Articles to "Monticello" are hereby amended to read "Valencia Sound".

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

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation has been executed and is adopted as of the 26th day of April, 2019.

WITNESSES:

BOYNTON BEACH ASSOCIATES XXVI, LLLP, a
Florida limited liability limited partnership

By: Boynton Beach XXVI Corporation, a Florida
corporation, its general partner

By: 
Steven M. Helfman, Vice President

[CORPORATE SEAL]