

N18000013317

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H21000346158 3)))



H210003461583ABC

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 : I20060000023
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.helfman@glhomes.com

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

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

SEP 20 2021

S. PRATHER

FILED
2021 SEP 17 AM 9:51
TALLAHASSEE, FLORIDA

2021 SEP 17 AM 9:31

RECEIVED

(((H21000346158 3)))

After recording return to:

Valencia Sound Homeowners Association, Inc.
1600 Sawgrass Corporate Parkway, Suite 400
Sunrise, Florida 33323

**CERTIFICATE OF FILING
FIRST AMENDMENT TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
VALENCIA SOUND HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Valencia Sound Homeowners Association, Inc. (the "Association") is a Florida not for profit corporation pursuant to the Articles of Incorporation of Valencia Sound Homeowners Association, Inc., filed December 21, 2018 under Document Number N18000013317, 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, 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, the Association's 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 September 13, 2021, the Board approved the First Amendment to the Articles, as further set forth herein, by unanimous written consent in accordance with Section 4.15 of the Bylaws.

NOW, THEREFORE, the undersigned hereby certify that the following First Amendment to the Articles is a true and correct copy of the amendment approved by the Board.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

((H21000346158 3)))

**FIRST AMENDMENT TO THE AMENDED AND
RESTATED ARTICLES OF INCORPORATION OF
VALENCIA SOUND HOMEOWNERS ASSOCIATION, INC.**

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

1. Article VIII, Section C of the Articles is hereby amended to provide the following:

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 in Valencia Sound 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 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).

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

[SIGNATURE PAGE FOLLOWS]

(((H21000346158 3)))

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

ASSOCIATION:**VALENCIA SOUND HOMEOWNERS ASSOCIATION, INC.**

a Florida not-for-profit corporation

By: [Signature]
Salvatore DeJulio, Its President

Date: 9/15/21

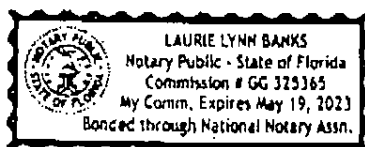
Attest: [Signature]
N. Maria Menéndez, Its Secretary

Date: 9/15/21

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me by means of ☒ physical appearance or ☐ online notarization, this 15th day of September, 2021, by Salvatore DeJulio as President for **VALENCIA SOUND HOMEOWNERS ASSOCIATION, INC.**, a Florida not for profit corporation, who is personally known to me and did not take an oath.

[NOTARIAL SEAL]



[Signature]
Notary Public, State of Florida

Print Name: LAURIE LYN BANKS

2021 SEP 17 AM 8:51
NOTARY PUBLIC, FLORIDA

(((H21000346158 3)))