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

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

The undersigned, as the "Declarant" named in the Articles of Incorporation of VALENCIA GRAND HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation filed with the Department of State of the State of Florida on September 15, 2021, as Document No. N21000010969, as amended from time to time (the "Articles"), pursuant to Chapter 617.1006 and Chapter 720, Florida Statutes, and the provisions of Article XIII of the Articles do hereby amend the Articles as follows:

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

1. Article VIII, Section B. of the Articles is hereby amended as follows:

**ARTICLE X
BOARD OF DIRECTORS**

* * *

- B. The names and addresses of the persons who are to serve as Directors on the First Board are as follows:

NAMES

~~Salvatore DeJulio~~ Jill Schimming Taddeo

ADDRESSES

1600 Sawgrass Corporate Parkway, Suite 400
Sunrise, Florida 33323

* * *

2. Article IX of the Articles is hereby amended as follows:

**ARTICLE IX
OFFICERS**

The affairs of the Association shall be managed by the President of the Association, assisted by the Vice President(s), Secretary and Treasurer, and 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.

Except for the First Officers as set forth below and any successors designed by Declarant, 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, but each Officer shall be an Owner (other than Officers elected or appointed by Declarant-appointed Directors). If the office of President shall become

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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.

3. Article X of the Articles is hereby amended as follows:

ARTICLE X
FIRST OFFICERS

The names of the officers who are to serve until the first election of officers by the Board are as follows:

President - ~~Salvatore DeJulio~~ Jill Schimming Taddeo

* * *

4. 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 Second Amendment, the First Conveyance has not occurred.

IN WITNESS WHEREOF, this Second Amendment to Articles of Incorporation has been executed and is adopted as of the 28th day of June, 2022.

BOYNTON BEACH ASSOCIATES 30, LLLP, a Florida
limited liability limited partnership

By: Boynton Beach 30 Corporation, a Florida
corporation, its general partner

By: 
Steven M. Helfman, Vice President

[CORPORATE SEAL]