

N21478

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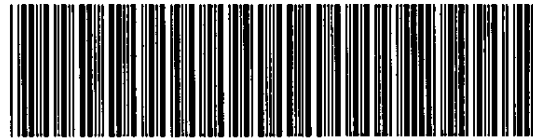
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STEVEN G. RAPPAPORT, ESQ.
ALSO ADMITTED IN THE DISTRICT OF COLUMBIA
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December 7, 2016

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: Villa Nova Condominium Association of Highland Beach, Inc.

DOCUMENT NUMBER: N21478

Enclosed you will find Articles of Amendment to the Articles of Incorporation for Villa Nova Condominium Association of Highland Beach, Inc.

Please return all correspondence concerning this matter to the following:

**Steven G. Rappaport, Esquire
Sachs Sax Caplan, PL
6111 Broken Sound Parkway NW, Suite 200
Boca Raton, FL 33487
Attention: Clara Garcia**

Also enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for filing of the Articles of Amendment.

For further information concerning this matter, please call Clara Garcia at (561) 237-6839.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
VILLA NOVA CONDOMINIUM ASSOCIATION OF HIGHLAND BEACH, INC.**


Pursuant to the provision of Chapter 617 and 718 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

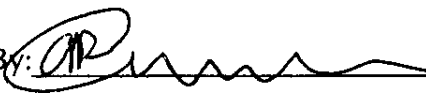
FIRST: The Amendments adopted are attached as Exhibit "A".

There are no members entitled to vote on the Amendments. The Amendment was adopted by the Board of Directors on Nov. 10, 2016.

DATED: Nov. 29, 2016.

**VILLA NOVA CONDOMINIUM ASSOCIATION
OF HIGHLAND BEACH, INC.**

By: 
 LOUIS F. BRUSH, President

By: 
 A.R. AMMERMAN, Secretary

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EXHIBIT "A"

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF VILLA NOVA
CONDOMINIUM ASSOCIATION OF HIGHLAND BEACH, INC.**

The original Declaration of Condominium of Villa Nova is recorded in Official Record Book 5333, Page 1388, in the Public Records of Palm Beach County, Florida. The Articles of Incorporation of Villa Nova Condominium Association of Highland Beach, Inc. are recorded in Official Records Book 5333, Page 1437, in the Public Records of Palm Beach County, Florida.

As indicated herein, words underlined are added and words ~~struck through~~ are deleted.

Item 1: Article 16, Section 16.1 of the Articles of Incorporation of Villa Nova Condominium Association of Highland Beach, Inc. ("Articles of Incorporation") shall be amended as follows:

16.1 Limitation. The Corporation shall not, however, indemnify such Administrator or officer with respect to matters as to which he shall be finally adjudged in any action, suit or proceedings to be liable for gross negligence or intentional misconduct in the performance of his duty as such Administrator or officer, or in respect to any matter in which any settlement or compromise is effected if the total expense, including the cost of such settlement, shall substantially exceed the expense which might reasonably be incurred by such director or officer in conducting such litigation to final conclusion, and in no event shall anything herein contained be construed as authorizing this corporation to indemnify any such Administrator or officer against any liability of the Corporation to which he would otherwise be subject by reason of willful malfeasance, bad faith, gross negligence or reckless disregard of the duties involved in the conduct of his office. The foregoing right of indemnification shall be in addition to any other rights to which any such Administrator or officer may be entitled as a matter of law or otherwise, and may be undertaken by the Corporation through the purchase of officers' and Administrators' liability insurance.