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

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

The undersigned, as the "Declarant" named in the Articles of Incorporation of VALENCIA RIDGE HOMEOWNERS ASSOCIATION, INC., a Florida not for profit corporation filed with the Department of State of the State of Florida on September 8, 2022, as Document No. N22000010403 (the "Articles of Incorporation"), 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. Section C.4 of Article IV of the Articles is hereby amended as follows:

4. To own, administer, operate, maintain, finance, repair, replace, manage, lease, and convey the Association Property or any other real or personal property in accordance with the Governing Documents.

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

**ARTICLE VIII
BOARD OF DIRECTORS**

* * *

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

<u>NAMES</u>	<u>ADDRESSES</u>
Marisa Lufkin <u>Stephanie Patterson</u>	1600 Sawgrass Corporate Parkway, Suite 400 Sunrise, Florida 33323

* * *

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 the Community 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 or special meeting of the Members following such conveyance.

* * *

E. The Initial Election Meeting shall be called by the Association, through the Board, within sixty (60) days ~~after~~ prior to the Turnover Date. A notice of meeting shall be forwarded to all Members in accordance with the Bylaws; provided, however, that the Members shall be given at least fourteen (14) days prior notice of such meeting. The notice shall also specify the number of Directors which shall be elected by the Members (other than Declarant) and the remaining number of Directors to be designated by Declarant.

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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 - ~~Marisa Lufkin~~ Stephanie Patterson

* * *

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 1st day of February, 2024.

Pasco County Associates I, LLLP, a Florida
limited liability partnership

By: Pasco County I Corporation, a Florida
corporation, its general partner

By: 
N. Maria Menendez, Vice President

[CORPORATE SEAL]