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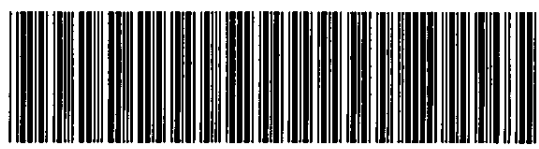
(Business Entity Name)

(Document Number)

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Amend

02/22/07--01019--016 **43.75

2007 FEB 22 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DR
2/23/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: VALENCIA LAKES HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: ORB 9804 PG 1633 ET SEQ

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES HOFFMAN

(Name of Contact Person)

VALENCIA LAKES HOMEOWNERS ASSOCIATION, INC.

(Firm/ Company)

11600 VALENCIA LAKES BLVD

(Address)

BOYNTON BEACH, FLORIDA 33437

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHARLES HOFFMAN

(Name of Contact Person)

at (561) 734-1239

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 FEB 22 PM 4: 20

VALENCIA LAKES HOMEOWNERS ASSOCIATION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Paragraph 1.2. of Article X of the Articles of Incorporation is amended to add the following last paragraph: "The immediately preceding paragraph notwithstanding, beginning with the 2008 Annual Meeting and thereafter, the term of office of the Director elected at the Annual Meeting who obtained the fewest number of votes of all the Directors elected at that Meeting shall be for one year, expiring when his/her successor is duly elected and qualified."

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: February 13, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

, as well as by the Directors,

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Charles Hoffman, as Secretary
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CHARLES HOFFMAN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35