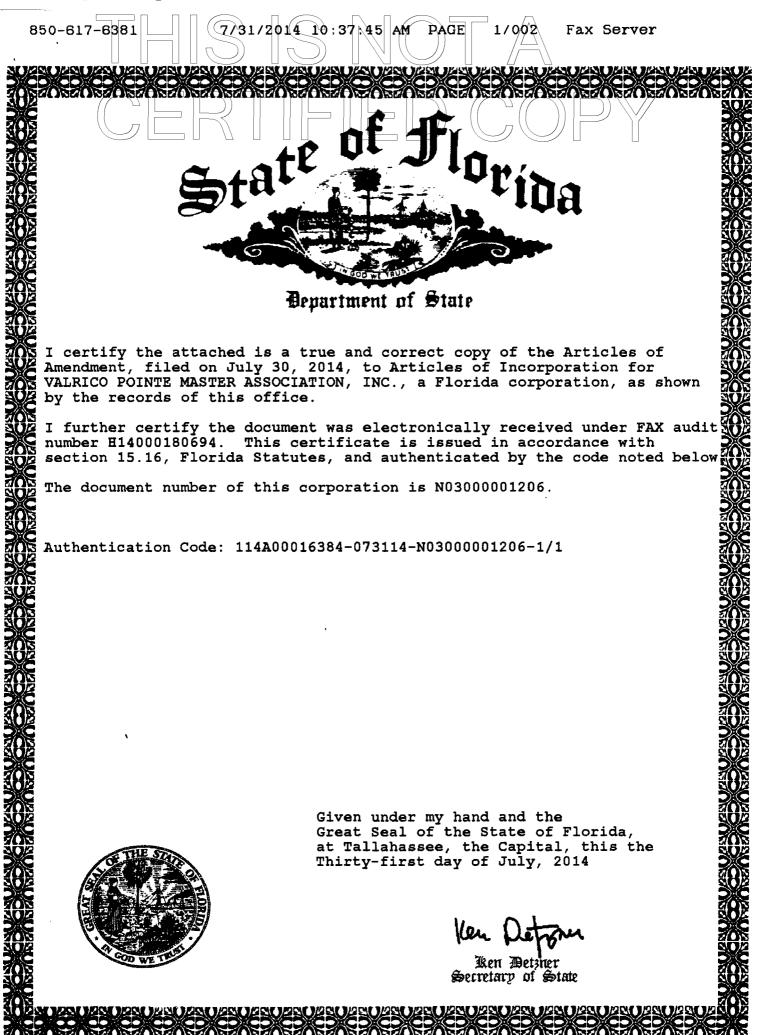
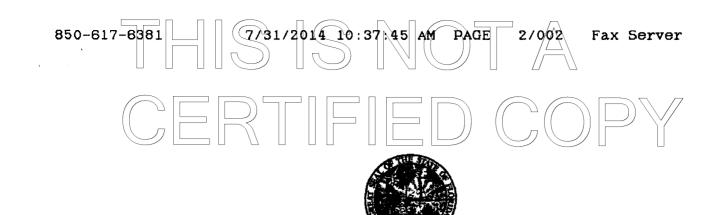
INSTRUMENT#: 2014258777, BK: 22724 PG: 1676 PGS: 1676 - 1679 08/05/2014 at 04:09:04 PM, DEPUTY CLERK:DJOHNSON Pat Frank,Clerk of the Circuit Court Hillsborough County





July 31, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

VALRICO POINTE MASTER ASSOCIATION, INC. 9300 N. 16TH ST. TAMPA, FL 33612US

Re: Document Number N03000001206

The Articles of Amendment to the Articles of Incorporation for VALRICO POINTE MASTER ASSOCIATION, INC., a Florida corporation, were filed on July 30, 2014.

The certification requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H14000180694.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Rebekah White Regulatory Specialist II Division of Corporations

Letter Number: 114A00016384



Steven H. Mezer, Esquire Bush Ross, P.A. Post Office Box 3913 Tampa, FL 33601-3913

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CERTIFICATE OF AMENDMENT TO AMENDED ARTICLES OF INCORPORATION OF VALRICO POINTE MASTER ASSOCIATION, INC.

WHEREAS, WILMER SIRINE, as President and LAURENS KENNEDY, as Secretary of Valrico Pointe Master Association, Inc., do hereby certify that at the special membership meetings held on April 30, 2014 and reconvened on July 23, 2014, wherein a quorum of the members was present in person or by proxy, held in accordance with the Bylaws of Valrico Pointe Master Association, Inc., the following amendment to Article XII of the Amended Articles of Incorporation of Valrico Pointe Master Association, Inc. was approved by the affirmative vote of two-thirds of the Members:

III. Article XII of the Amended Articles of Incorporation of Valrico Pointe Master Association, Inc. is amended to read as follows:

Amendments to these Articles may be proposed by any Member of the Association. These Articles may be amended at any annual meeting of the Members of the Association, or at any special meeting duly called and held for such purpose, by twothirds not less than fifty-five percent (55%) of the votes cast by the members at a meeting at which a quorum is present. vote of the Members. So long as the Developer owns at least five percent (5%) of the Lots in any Subdivision, no amendment to these Articles may be made without the prior written consent of the Developer, which the Developer may withhold in the Developer's sole and exclusive discretion. There shall be no amendment to these Articles which modifies, amends or changes the obligations and duties of the Association with respect to the surface water management system and the Drainage Facilities without the prior approval of <u>South West Florida Water Management</u> <u>District SWFWMD ("SWFWMD")</u>. A copy of each amendment shall be filed with the Secretary of State, pursuant to the provisions of the applicable Florida Statutes and a copy certified by the Secretary of State shall be recorded in the public records of Hillsborough County, Florida.

CODING: Deleted language is marked with a strikethrough line, and new language is marked with a <u>double-underline</u>.

[Officers' Signatures are on Page 2]

THIS IS	NOTA
Certificate of Amendment to Amended Articles of Page 2 of 2 Signed, sealed and delivered in	of Incorporation
Print name: Vickie Weddle DH GH Fiet Print name: Doward Stocks Ford	By: WILMER SIRINE, President
Signed, sealed and delivered in the presence of: <u>IEUU Keulusk</u> Print name: <u>Kewin Kardash</u> Print name: <u>Coursellon Withor</u>	ATTEST: By: Hurring Kennedy, Secretary

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instruments was acknowledged before me this day of July, 2014, by WILMER SIRINE and LAURENS KENNEDY, as President and Secretary, respectively, of Valrico Pointe Master Association, Inc., who are personally known to me or have produced as identification, who did take an oath under the laws of the State of Florida, who executed the foregoing Certificate of Amendment to Amended Articles of Incorporation of Valrico Pointe Master Association, Inc. and severally acknowledge the execution thereof to be their free act and indeed as such officers, for the uses and purposes therein mentioned, and that they have affixed thereto the seal of said corporation, and the said instrument is the act and deed of said corporation.

In Witness Whereof, I have hereunto set my hand and official seal this 28 day of July, 2014.

NOTARY PUBLIC, State of Florida M LOU ELLEN WILSON Notary Public - State of Florida ly Comm. Expires Mar 23, 2018 Commission # FF 101830