

THIS IS NOT A  
CERTIFIED COPY

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on July 30, 2014, to Articles of Incorporation for VALRICO POINTE MASTER ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H14000180694. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below

The document number of this corporation is N03000001206.

Authentication Code: 114A00016384-073114-N03000001206-1/1

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
Thirty-first day of July, 2014



*Ken Detzner*  
Ken Detzner  
Secretary of State

850-617-8381 7/31/2014 10:37:45 AM PAGE 2/002 Fax Server  
**THIS IS NOT A  
CERTIFIED COPY**



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

# THIS IS NOT A CERTIFIED COPY

Prepared by and return to:

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

\_\_\_\_\_ [space above line for recording information] \_\_\_\_\_

## **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 ~~two-thirds~~ 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 South West Florida Water Management District SWFWMD ("SWFWMD"). 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 double-underline.**

**[Officers' Signatures are on Page 2]**

THIS IS NOT A

Certificate of Amendment to Amended Articles of Incorporation  
Page 2 of 2

CERTIFIED COPY

Signed, sealed and delivered in

VALRICO POINTE MASTER ASSOCIATION, INC.

Vickie Weddle  
Print name: Vickie Weddle

By: [Signature]  
WILMER SIRINE, President

Donald Stuckelford  
Print name: Donald Stuckelford

Signed, sealed and delivered in  
the presence of:

ATTEST:

Kevin Kardash  
Print name: Kevin Kardash

By: [Signature]  
LAURENS KENNEDY, Secretary

[Signature]  
Print name: Lowellen Wilson

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instruments was acknowledged before me this 28 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.

[Signature]  
NOTARY PUBLIC, State of Florida  
My Commission Expires:

