INSTR # 2018000026714, Doc Type CER, Pages 4, Recorded 02/02/2018 at 08:35 AM, Linda Doggett, Lee County Clerk of Circuit Court, Rec. Fee $35.50 Deputy Clerk ERECORD

This Instrument Prepared by and after recording return to:

Bonita Springs Associates I, LLLP
1600 Sawgrass Corporate Parkway, Suite 400
Sunrise, Florida 33323
Attn: Steven M. Helfman, Esq.

SPACE ABOVE THIS LINE FOR PROCESSING DATA

CERTIFICATE
OF
VALENCIA BONITA HOMEOWNERS ASSOCIATION, INC.

The undersigned, being the President of Valencia Bonita Homeowners Association, Inc. (the "Association"), does hereby certify that attached to this Certificate is a true, correct and complete copy of a Third Amendment to the Articles of Incorporation of Valencia Bonita Homeowners Association, Inc. dated January 17, 2018 (the "Amendment") that was duly adopted by the Association.

The Articles of Incorporation of the Association to which the Amendment applies is attached as Exhibit B to that certain Declaration of Covenants, Restrictions and Easements for Valencia Bonita recorded February 6, 2017 under Instrument #2017000026294, of the Public Records of Lee County, Florida, as supplemented and/or amended from time to time.

CERTIFIED this 24th day of January, 2018.

Dianna Betancourt, as President of Valencia Bonita Homeowners Association, Inc.

STATE OF FLORIDA)
)
COUNTY OF Collier)

The foregoing instrument was duly acknowledged before me this 24th day of January, 2018, by Dianna Betancourt, as President of Valencia Bonita Homeowners Association, Inc. on behalf of said corporation. She is personally known to me.

[NOTARIAL SEAL]

Notary Public State of Florida
Audrey Dowdell
My Commission FF 212895
Expires 05/13/2019

Print Name: Audrey Dowdell
Notary Public, State of Florida

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[NOTARIAL SEAL]

Notary Public State of Florida
Audrey Dowdell
My Commission FF 212895
Expires 05/13/2019

Print Name: Audrey Dowdell
Notary Public, State of Florida

State of Florida

Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on January 18, 2018, to Articles of Incorporation for VALENCIA BONITA HOMEOWNERS 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 H18000022216. 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 N16000003102.

Authentication Code: 818A00001199-011918-N16000003102-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Nineteenth day of January, 2018

Ken Detzner
Secretary of State

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THIRD AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
VALENCIA BONITA HOMEOWNERS ASSOCIATION, INC.

The Articles of Incorporation of the Association were filed with the Secretary of State of Florida on March 23, 2016 under Document Number N16000003102 (the "Articles").

Article XIII, Section B of the Articles provides that after the First Conveyance, and prior to the Turnover Date, the Association's Board of Directors (the "Board") may amend the Articles without the prior written consent of the Members, at a duly called meeting of the Board.

Pursuant to Section 4.15 of the Bylaws of Valencia Bonita Homeowners Association, Inc., any action required or permitted to be taken at a meeting of the Directors may be taken without a meeting if a consent in writing, specifically setting forth the action to be taken, shall be taken by all the Directors entitled to vote with respect to the subject matter thereof and such consent shall have the same force and effect as a unanimous vote of Directors.

As of the date of this Third Amendment to the Articles of Incorporation (the "Amendment"), the First Conveyance has occurred but the Turnover Date has not occurred. Accordingly, the Board unanimously approved the Amendment in writing according to the provisions thereof.

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 language shown by underline, deleted
language shown by ~~strikeout~~,
" * *" shows unaffected language)*

1. Unless otherwise defined herein, each initial capitalized term used herein, but not otherwise defined, shall have the same meaning given to such term in the Declaration.

2. Article IV, Section C.6. of the Articles is hereby amended to provide as follows:

ARTICLE IV
POWERS

* * *

6. To employ personnel, retain independent contractors and professional personnel, and enter into service contracts to provide for the administration, operation, maintenance, financing, repairing, replacing, management and leasing of the Association Property and to enter into any other agreements consistent with the purposes of the Association, including, but not limited to, agreements with respect to professional management of the Association Property and to delegate to such professional manager certain powers and duties of the Association. Prior to the Turnover Date, the President of the Board shall have the inherent authority to enter into contracts and agreements on behalf of the Association without a meeting of the Directors, so long as the monetary amounts to be paid by the Association pursuant to the contracts and agreements do not exceed the amounts therefor as set

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