

THIS DOCUMENT PREPARED BY
AND RETURN TO:
Carlos R. Arias, Esq.
ARIAS BOSINGER, PLLC
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Altamonte Springs, FL 32714

the space above this line is reserved for recording purposes

**CERTIFICATE OF ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF ALAQUA PROPERTY OWNERS ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, as President and Secretary of ALAQUA PROPERTY OWNERS ASSOCIATION, INC. (hereinafter "Association"), pursuant to the Florida Statutes and the ARTICLES OF INCORPORATION OF ALAQUA PROPERTY OWNERS ASSOCIATION, INC. (hereinafter "Articles"), attached as an exhibit to that certain Marketable Record Title Act Notice, recorded in Official Records Book 8581, Page 1414, of the Public Records of Seminole County, Florida, hereby certify that the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALAQUA PROPERTY OWNERS ASSOCIATION, INC., which amendment is attached hereto and by reference made a part hereof (hereinafter "Amendment"), was duly adopted at a meeting of the members on the 11th day of March, 2016 (hereinafter the "Meeting").

Said Amendment was approved at the Meeting in accordance with the requirements of Florida Statute §720.306(1)(b), by the affirmative vote of two-thirds of the voting interests of the Association. Proper notice was given for the Meeting pursuant to the By-Laws of the Association and the Florida Statutes. The Notice of the Meeting stated the purpose, time, date and location of the Meeting.

The Association is a homeowners association created pursuant to the laws of the State of Florida. With the exception of the attached Amendment, all other terms and conditions of the Articles shall remain in full force and effect.

IN WITNESS HEREOF, the Association has caused these presents to be executed in its name, this 24th day of March, 2016.

Signed, sealed and delivered
in the presence of:

ALAQUA PROPERTY OWNERS
ASSOCIATION, INC

Donna Schwartz
(Sign - Witness 1)
Donna Schwartz
(Print - Witness 1)

By: [Signature]
(Sign)
John K Ritenour
(Print)

Kim Demanche
(Sign - Witness 2)
Kim Demanche
(Print - Witness 2)

President, Alaqu Property Owners
Association, Inc.

Donna Schwartz
(Sign - Witness 1)
Donna Schwartz
(Print - Witness 1)

Attest: [Signature]
(Sign)
Heath Ritenour
(Print)

Kim Demanche
(Sign - Witness 2)
Kim Demanche
(Print - Witness 2)

Secretary, Alaqu Property Owners
Association, Inc.

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing was acknowledged before me this 24 day of March,
2016, by John Ritenour, as President, and Heath Ritenour,
as Secretary, of ALAQUA PROPERTY OWNERS ASSOCIATION, INC., a Florida not for profit
corporation, on behalf of the corporation, who are personally known to me or who have produced
as identification.

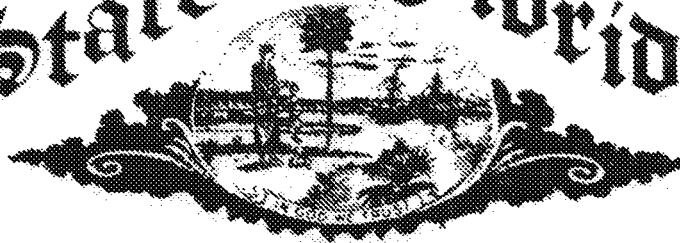
NOTARY PUBLIC

Donna Schwartz (Sign)
Donna Schwartz (Print)

State of Florida, At Large
My Commission Expires:



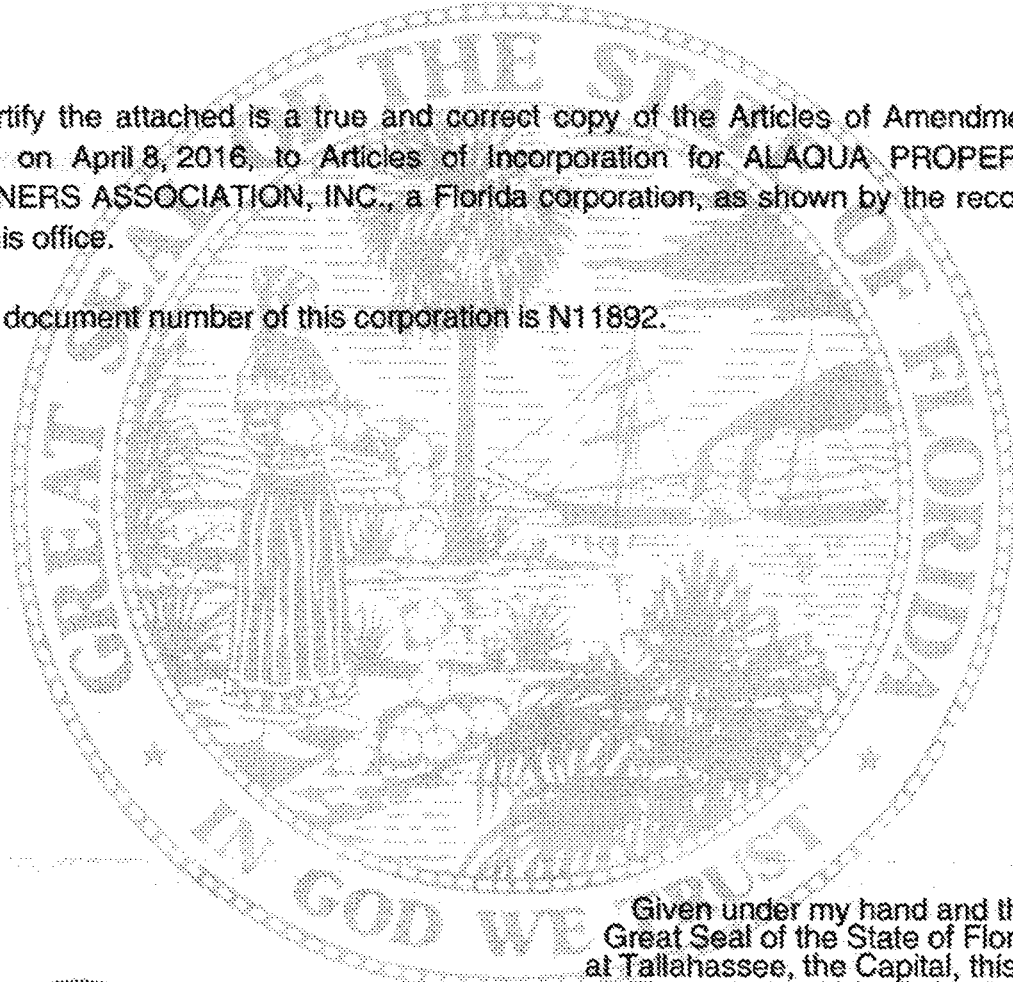
State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on April 8, 2016, to Articles of Incorporation for ALAQUA PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N11892.



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Eleventh day of April, 2016



CR2EO22 (1-11)

Ken Detener

Ken Detener
Secretary of State

FILED
16 APR -8 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALAQUA PROPERTY OWNERS ASSOCIATION, INC.

Pursuant to the provisions of §617.1006, Fla. Stat., ALAQUA PROPERTY OWNERS ASSOCIATION, INC. ("Association") adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Articles IX and XIII of the ARTICLES OF INCORPORATION OF ALAQUA PROPERTY OWNERS ASSOCIATION, INC. ("Articles of Incorporation") are hereby amended as follows (additions are indicated by underlining; deletions are indicated by ~~strike-outs~~, omitted and unaltered provisions are indicated by ellipses):

ARTICLE IX
Directors

The corporation shall have ~~three (3)~~ five (5) directors initially. The number of directors may be increased or decreased at any time and from time to time by bylaws of the corporation, provided that the corporation shall always have at least three (3) directors. ~~Directors need not~~ must be members of the corporation. The names and addresses of the initial directors of the corporation, who shall serve until their successors are duly elected and qualify, are:

ARTICLE XIII
Amendment

These articles of incorporation may be amended ~~in the manner provided by law~~ by sixty percent (60%) of the eligible members of the Association voting in person or by proxy at a meeting of the members of the Association called for such purpose, at which a quorum has been attained. No amendment of these articles of incorporation shall be made that is in conflict with the Declaration.

SECOND: The date of adoption of the Amendment was the 11 day of March, 2016.

THIRD: Adoption of Amendment:

Florida Statute 720.306(1)(b) provides, "[u]nless otherwise provided in the governing documents or required by law ... any governing document of an association may be amended by the affirmative vote of two-thirds of the voting interests of the association."

The members of the corporation were entitled to vote on the Amendment. The members of the Association duly adopted this Amendment in accordance with the above-stated provision. The number of votes cast for the Amendment was sufficient for approval.

THE ASSOCIATION has caused these presents to be executed in its name, this 11 day of March, 2016.

ALAQUA PROPERTY OWNERS ASSOCIATION, INC.

By: [Signature]
(Sign)
John K. Ritenour
(Print)

President, Alaqu Property Owners Association, Inc.

Attest: [Signature]
(Sign)
Heath Ritenour
(Print)

Secretary, Alaqu Property Owners Association, Inc.

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing was acknowledged before me this 11 day of March, 2016 by John K. Ritenour as President, and Heath Ritenour as Secretary, of ALAQUA PROPERTY OWNERS ASSOCIATION, INC., a Florida not for profit corporation, on behalf of the corporation, who is personally known to me or who has produced _____ as identification.

NOTARY PUBLIC
[Signature]
(Sign)
(Print) KIM ANN DEMANCHE
COMMISSION # FF135921
EXPIRES August 30, 2018
State of Florida, At Testes THROUGH _____
My Commission Expires: _____