

Return to Len Wilder, Esq.  
Bakalar & Associates P.A.  
12472 W. Atlantic Blvd.  
Coral Springs, FL 33071

**CORPORATE RESOLUTION/CERTIFICATE OF AMENDMENT**

Amends OR 11955 Page 348 (Broward)

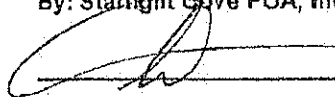
WHEREAS Starlight Cove Property Owners Association, Inc. ("Association") is a homeowner association governed pursuant to its Declaration of Covenants and Restrictions ("Declaration") and Florida law; and

WHEREAS, the Board of Directors, at a duly called directors meeting, proposed an amendment to the Declaration; and

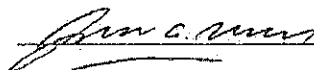
WHEREAS, pursuant to a duly noticed special members meeting held on September 27, 2016, where there was a quorum of members present, two-thirds of the ENTIRE membership, either in person or by proxy, voted in a favor of the attached amendment; therefore

LET IT BE RESOLVED that upon the recording of this resolution and the attached amendment(s), said amendment(s) shall take effect and bind all owners, and their heirs, successors and assigns.

By: Starlight Cove POA, Inc.

 President

Print Name: Todd Drasky

 Secretary

Print Name: Joseph A. Mendes

Date: 9/27/2016

State of Florida  
County of Broward

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Todd Drosky president and Joseph Mendes secretary of Starlight Cove POA, Inc. , who are personally known to me or who produced \_\_\_\_\_ and who executed the foregoing Instrument and did not take an oath.

*Heidi SpilWack*  
Notary Public

My Commission Expires

**ARTICLE VIII**

Additions to existing text are underlined  
Deletions to existing text are ~~stricken~~

Section 11.1

Notwithstanding any provision contained herein, no Living Unit Owner (as those terms are defined in Article 1 herein) shall lease their Living Unit anytime within two (2) years from the date of obtaining ownership. This section 11.1 shall not apply to [A] existing Living Unit Owners as of the day this amendment is recorded [B] a Living Unit Owner who took title per devise, inheritance or as a beneficiary to a trust so long as the lease and the occupancy contemplated by the lease, has been approved in advance in writing by the Board of Directors and/or the Rental Review Committee [C] a Living Unit Owner who took title from their spouse provided that (i) that the grantor spouse owned the Living Unit for at least two years and (ii) that the lease and the occupancy contemplated by the lease, has been approved in advance in writing by the Board of Directors and/or the Rental Review Committee, [D] the Association if it takes title to a Living Unit pursuant to its own foreclosure action or deed in lieu of foreclosure or [E] any institutional mortgagee who takes title to a Living Unit pursuant to its foreclosure or deed in lieu of foreclosure.