Prepared by and return to:

H. Web Melton, III, Esq.
Bush Ross, P.A.
Post Office Box 3913
Tampa, FL 33601
(813) 204-6492

NOTICE OF RECORDING AND APPROVAL OF THE THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SOLIVITA COMMUNITY ASSOCIATION, INC.

WHEREAS, the Amended and Restated Master Declaration for Solivita, as amended, was recorded in Official Records Book 9142, Page 1843 of the Public Records of Polk County, Florida (the "**Declaration**"); and

WHEREAS, the Second Amended and Restated Articles of Incorporation were attached to the Declaration and Exhibit "3". (the hereinafter the "**Articles of Incorporation**"); and

NOW THEREFORE, Michael Luddy and Glenn Larson, both members of the Board of Directors of Solivita Community Association, Inc., do hereby certify that in accordance with Section 13.3 of the Articles of Incorporation, at a duly noticed meeting of the Members, the following Third Amended and Restated Articles of Incorporation of Solivita Community Association, Inc., were approved 66 and 2/3rds % of the Board of Directors and by not less than 75% of the votes present in person or by proxy where a quorum is present. The Third Amended and Restated Articles of Incorporation of Solivita Community Association, Inc. are attached hereto and incorporated herein as **Exhibit "A"**.

The Remainder of this Page Intentionally Left Blank.

Signed, sealed and delivered in the presence of:

SOLIVITA COMMUNITY ASSOCIATION, INC.

Witness Number 1
Print Name: Rajmatee B. Hanooman

By: _____
Michael Luddy, Director

Witness Number 2
Print Name: Rachelly Fabre

Witness Number 1
Print Name: Shelley Destefano

ATTEST:

By: _____
Glenn Larson, Director

Witness Number 2
Print Name: Rajmatee B. Hanooman

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Notice of Recording and Approval of the Third Amended and Restated Articles of Incorporation was acknowledged before me ☐ in person or by ☐ remote notarization, this 8th day of December, 2022, Michael Luddy and Glenn Larson, both members of the Board of Directors of Solivita Community Association, Inc., who are ☑ personally know to me or ☐ who have produced _____ as identification, who executed the foregoing Notice and severally acknowledge the execution thereof to be their free act and deed 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.

RAJMATEE HANOOMAN
MY COMMISSION # GG 942179
EXPIRES: April 21, 2024
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida at Large
Print Name: Rajmatee B. Hanooman
My Commission Expires: 4/21/2024