

724 795

LAKE HARBOUR TOWERS SOUTH
Condominium Association, Inc.
301 LAKE SHORE DRIVE LAKE PARK, FLORIDA 33403

January 245, 2002

Personal & Confidential

Ms. Anna Chesnut
Corporate Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Document #724795

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-01/30/02--01023--009
*****43.75 *****43.75

Dear Ms. Chesnut:

Thank you very much for your kindness in helping with the problem of a scrivener's error (my fault) in our recently filed Amendment to the Articles of our Condominium.

As per your instructions, enclosed please find the following:

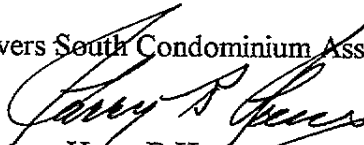
1. Florida form for Articles of Amendment duly filled out and executed
2. Copy of **our** Articles of Amendment form which contained the incorrect year 2002 instead of 2001.
3. Check in the sum of \$43.75 to cover the rerecording and a certified copy to be sent to us in the enclosed envelope
4. Self-addressed stamped envelope

If by any chance it is necessary to contact me, my phone number is 561-848-1779, or I can be reached via email at budhowe@bigfoot.com.

Again, many thanks for your help in this embarrassing situation.

Respectfully,

Lake Harbour Towers South Condominium Association, Inc.


Harry B. Howe
Treasurer

HBH/bd

02 JAN 30 PM 12:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 1-30
amend

LAKE HARBOUR TOWERS SOUTH CONDOMINIUM ASSOCIATION, INC.
(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Due to typographical Scrivener's error on the part of the Corporation, the date showing as 16th day of November, 2002, is being corrected to the 16th day of November, 2001.

(see copy of original sheet attached)

SECOND: The date of adoption of the amendment(s) was: January 25, 2002

THIRD: Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

Harry B. Howe
Typed or printed name

Treasurer

1/25/02

Title

Date _____

FILED
02 JAN 30 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAKE HARBOUR TOWERS SOUTH CONDOMINIUM
ASSOCIATION INC.
A Corporation Not-for-Profit**

The undersigned do hereby make, subscribe, acknowledge and file with the Secretary of State these Articles of Amendment in accordance with the vote of not less than three-fourths of the entire voting interests of the association at a duly called meeting of the members on October 30, 2001, after unanimous adoption of a Resolution proposing said amendments by the Board of Administration

The Articles of Incorporation of LAKE HARBOUR TOWERS SOUTH CONDOMINIUM ASSOCIATION INC., are, and shall hereby be, amended in accordance with the Schedule of Amendments to the Articles of Incorporation attached hereto as Exhibit A and by reference made a part hereof.

IN WITNESS WHEREOF, LAKE HARBOUR TOWERS SOUTH CONDOMINIUM ASSOCIATION INC., has caused these Articles of Amendment to be executed in accordance with the authority hereinabove expressed this 16th day of November, 200~~1~~²

(CORPORATE SEAL)

LAKE HARBOUR TOWERS SOUTH
CONDOMINIUM ASSOCIATION INC.

ATTEST:

Jay House
Assistant Secretary:

By: Roger J. Trevor
President

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

On this 19th day of Nov. 200~~1~~², personally appeared Roger J. Trevor, President, and acknowledged before me that he executed this instrument for the purposes herein expressed.

Wayne A. Frechette
Notary Republic

My commission expires:

May 22, 2005



Wayne A. Frechette
Commission # DD 016419
Expires May 22, 2005
Bonded To:
Atlantic Bonding Co., Inc.