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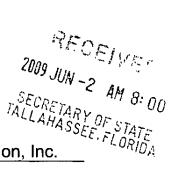
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Ameril Theus 6-15-09

COVER LETTER

TO: Amendment Section Division of Corporations



| NAME OF CORPO | RATION: Safety Harbor | Property Owners As | sociation, Inc. |
|--------------------------|---|--|---|
| DOCUMENT NUM | BER: N0400002047 | | |
| The enclosed Articles | of Amendment and fee are sul | omitted for filing. | |
| Please return all corre | espondence concerning this mat | ter to the following: | |
| | | RAH FLAGG | |
| | (Name of | Contact Person) | |
| | (Firm | n/ Company) | ···· |
| | | AYVIEW DR | |
| | (. | Address) | |
| | | RADA, FL 33036 te and Zip Code) | |
| For further informatic | E-mail address: (to be use | d for future annual report not | ification) |
| DEBORAH FLAG | | at (305) 664-7 | 2303 |
| | of Contact Person) | "` \ | aytime Telephone Number) |
| Enclosed is a check for | or the following amount made p | payable to the Florida Departs | ment of State: |
| □\$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Amen Divisi P.O. I | ng Address dment Section on of Corporations Box 6327 hassee, FL 32314 | Street Address Amendment Section Division of Corpo Clifton Building 2661 Executive Corporation Corporation Section Sec | on rations |

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 3, 2009

DEBORAH FLAGG 100 BAYVIEW DRIVE ISLAMORADA, FL 33036

SUBJECT: SAFETY HARBOR PROPERTY OWNERS ASSOCIATION, INC.

Ref. Number: N0400002047

We have received your document for SAFETY HARBOR PROPERTY OWNERS ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

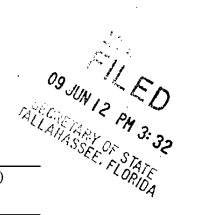
If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 209A00018704

2009 JUN 12 AM 8: 00
SECRETARY OF STATE

Articles of Amendment to Articles of Incorporation of



Safety Harbor Property Owners Assocation, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

| NU ₄ | 4000002047 | | | |
|---|------------------|----------------------------------|---------------------------|--|
| (Document Nu | umber of Corpora | tion (if known) | | |
| Pursuant to the provisions of section 617.1006 the following amendment(s) to its Articles of | | s, this <i>Florida Not For P</i> | Profit Corporation adopts | |
| a. If amending name, enter the new name of the corporation: | | | | |
| The new name must be distinguishable and abbreviation "Corp." or "Inc." "Company" | | | orporated" or the | |
| B. Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u> | | | | |
| | | | | |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF) | le: FICE BOX) | | | |
| | | | | |
| D. If amending the registered agent and/or new registered agent and/or the new reg | | | ter the name of the | |
| Name of New Registered Agent: | | | _ | |
| New Registered Office Address: | (Flor | ida street address) | | |
| | | (City) | , Florida (Zip Code) | |
| New Registered Agent's Signature, if change hereby accept the appointment as registered sosition. | | | pt the obligations of the | |
| | Signature of New | Registered Agent if cha | nging | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets; if necessary)

Title <u>Name</u> Address **Type of Action** Richard McCall 109 Willow Land ☐ Add ☑ Remove Islamorada, FL 33036 106 Bayurew DR 1 Add Jennie Ward D Islamorada FI Remove 33036 121 Bayview DR 1 Add D Jacqueline Dozier Islamorade FI Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

<u>Title</u>

Name

Address

Type of Action

D

Leroy Zacher

122 Bayuren DR Add

33036

| The date of each amendment | (s) adoption: 1/24/09 |
|---|--|
| Effective date if applicable: | |
| Interive date in appreciate. | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/we was/were sufficient for app | re adopted by the members and the number of votes cast for the amendment(s) roval. |
| There are no members or adopted by the board of dis | members entitled to vote on the amendment(s). The amendment(s) was/were rectors. |
| Dated _ | 7-29-09 |
| hav | the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary) |
| | Deborah M. Flagg (Typed or printed name of person signing) |
| | See/Treas. SHPOA (Title of person signing) |

Page 3 of 3