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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	KEY WEST HARBO	OUR YACHT CLUB CONDO	MINIUM ASSOCIATION, INC.	
DOCUMENT NUMBER: N0600008394				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
SEAN M. ELLIS				
		Name of Contact Persor	•	
ROETZEL & ANDRESS LPA				
		Firm/ Company		
2320 FIRST STREET				
		Address		
	FORT MYERS	, FL 33901		
City/ State and Zip Code				
APRIL & MARINACLUBS FL, COM E-mail address: (to be used for future annual report notification)				
<u></u>	E-mail address: (to be us	ed for future annual report	notification)	
For further information concerning this matter, please call:				
SEAN M. E	ELLIS	at (239	338-4245	
Name	of Contact Person	Area Coo	le & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department 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)	
Amo Divi P.O	ling Address endment Section (sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building Recutive Center Circle ssee, FL 32301	



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 24, 2013

SEAN M. ELLIS ROETZEL & ANDRESS LPA 2320 FIRST STREET FORT MYERS, FL 33901

SUBJECT: KEY WEST HARBOUR YACHT CLUB CONDOMINIUM

ASSOCIATION, INC.

Ref. Number: N06000008394

We have received your document for KEY WEST HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 313A00015700

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AMENDMENT TO ARTICLES OF INCORPORATION OF

KEY WEST HARBOUR YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation hereby adopts this Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation are amended as follows:

Article I of the Articles of Incorporation shall be amended to read in its entirety as follows:

ARTICLE I

NAME: The name of the corporation, herein called the "Association", is KEY WEST HARBOUR CONDOMINIUM ASSOCIATION, INC., and its principal office and mailing address is 1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907.

SECOND: The date of adoption of the amendment was May 29, 2013.

THIRD: Adoption of Amendment:

There are no members or owners entitled to vote on the amendment. The amendment was adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned, for purposes of amending the Articles of Incorporation, hereby declares and certifies the facts herein are true and hereunto set my hand this day of July, 2013.

KEY WEST HARBOUR CONDOMINIUM ASSOCIATION, INC., a Florida nonprofit

corporation

By:

Jon K. Finstrom, President

STATE OF FLORIDA)
COUNTY OF LEE)

The foregoing was acknowledged before me this day of July, 2013, by Jon K. Finstrom, the President of KEXWESTMELX BOUR CONDOMINIUM ASSOCIATION, who is

personally known to me.

Notary Public - State of Florida