

H15000005873

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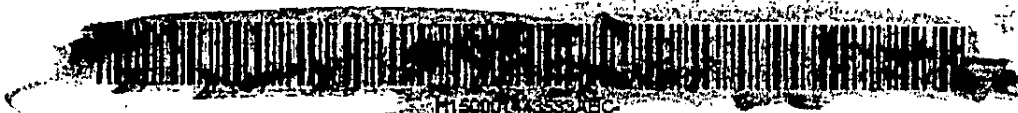
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
 CITIZENS FOR THE FUTURE OF BAL HARBOUR, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
CITIZENS FOR THE FUTURE OF BAL HARBOUR, INC.
(a Florida Not For Profit Corporation)**

The name of the corporation is **CITIZENS FOR THE FUTURE OF BAL HARBOUR, INC.** (the "Corporation"), filed with the Florida Department of State on June 11, 2015, under Document Number N1500005873.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

1. Article IV, hereby removes Stanley Whitman and adds Ivor Nikolas Massey, and is amended in its entirety as follows:

ARTICLE IV. DIRECTORS AND MANNER OF ELECTING DIRECTORS

The Board of Directors shall consist of not less than three (3) persons who shall be elected and appointed in accordance with the terms of the Bylaws. The names and street addresses of the initial directors are:

Randall Whitman
9700 Collins Avenue
3rd Level/Executive Leasing Office
Bal Harbour, FL 33154

Matthew Whitman Lozenby
9700 Collins Avenue
3rd Level/Executive Leasing Office
Bal Harbour, FL 33154

Ivor Nikolas Massey
9700 Collins Avenue
3rd Level/Executive Leasing Office
Bal Harbour, FL 33154

2. Article V, hereby removes Stanley Whitman, as Chair/President and changes Randall Whitman, to Chair/President, and is amended in its entirety as follows:

ARTICLE V. OFFICERS

The corporation shall have at least the following Officers - Chair/President, Vice President and Treasurer - and such other Officers as may be provided for in the by-laws.

H1500014353 3

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The manner of selection of Officers shall also be provided for in the by-laws; provided, however, the initial officers shall be:

Randall Whitman, Chair/President
9700 Collins Avenue
3rd Level, Executive Leasing Office
Bal Harbour, Florida 33154

Matthew Whitman Lazenby, Vice President/Treasurer
9700 Collins Avenue
3rd Level, Executive Leasing Office
Bal Harbour, Florida 33154

Ivor Nikolas Massey, Assistant Treasurer
9700 Collins Avenue
3rd Level, Executive Leasing Office
Bal Harbour, FL 33154

- 3. There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.
- 4. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

IN WITNESS WHEREOF, the undersigned Board of Directors have executed these Articles of Amendment of Articles of Incorporation on this 12 day of June, 2015.

DIRECTORS:

By: 
Randall Whitman

By: 
Matthew Whitman Lazenby

By: 
Ivor Nikolas Massey

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