

N9300000 2624

(Requestor's Name)

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(City/State/Zip/Phone #)

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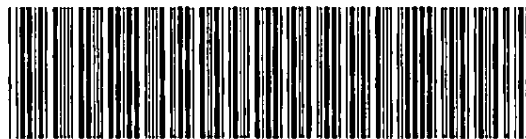
(Business Entity Name)

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19 MAR 13 PM 4:23
TALLAHASSEE, FLORIDA
MAR 23 2019
S. YOUNG

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Naples, Florida 34103

March 11, 2019

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Harbor Lakes Condominium Association, Inc. (Document No. N93000002624)

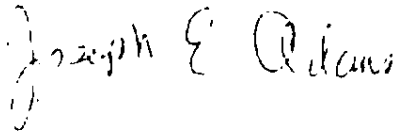
To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced Corporation along with check number 001368 in the amount of \$35.00 to cover the cost of filing.

Please return a copy of the filed document to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Very truly yours,



Joseph E. Adams
For the Firm

JEA/sdi
Enclosures (as stated)
ACTIVE: 12073582_1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Harbor Lakes Condominium Association, Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 20th day of February 2019.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES:
(TWO)

HARBOR LAKES CONDOMINIUM
ASSOCIATION, INC.

Patrice Murphy
Signature

Patrice Murphy
Printed Name

Alden R. Williams
Signature

Alden R. Williams
Printed Name

STATE OF Florida
COUNTY OF Lee) SS:

BY: J. Michael Keefer
J. Michael Keefer, President
Date: 3/1/19
(CORPORATE SEAL)

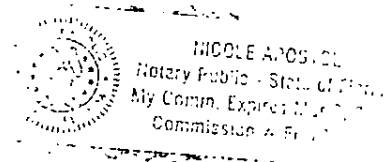
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The foregoing instrument was acknowledged before me this 1 day of March 2019, by J. Michael Keefer as President of Harbor Lakes Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced (type of identification) N/A as identification.

Nicole Apostol
Notary Public

Nicole Apostol
Printed Name

My commission expires: 3/6/2019



Additions indicated by underlining.
Deletions indicated by striking through.

Amendment: Article XII, Articles of Incorporation

ARTICLE XII BYLAWS

The Bylaws of the Association ~~shall be adopted by the First Board and thereafter may be altered, amended or rescinded by the affirmative vote of not less than a majority of the Members present at an "Annual Members' Meeting" (as defined in Section 3.2 of the Bylaws) or special meeting of the membership and the affirmative approval of a majority of the Board at a regular or special meeting of the Board as provided therein.~~ In the event of a conflict between the provisions of these Articles and the provisions of the Bylaws, the provisions of these Articles shall control.

Amendment: Article XIII, Articles of Incorporation

ARTICLE XIII AMENDMENTS

A. ~~Prior to the recording of a Declaration amongst the Public Records, these Articles may be amended by an instrument in writing signed by the President (or a Vice President) and the Secretary (or Assistant Secretary) and filed in the Office of the Secretary of State of the State of Florida. The instrument amending these Articles shall identify the particular Article or Articles being amended, give the exact language of such amendment and give the date of adoption of the amendments by the Board. A certified copy of each such amendment shall always be attached to any certified copy of these Articles or a certified copy of the Articles as restated to include such Amendments and shall be an exhibit to each Declaration upon the recording of each Declaration. This Article XIII is intended to comply with Chapter 617, Florida Statutes.~~

~~B. After the recording of the first Declaration amongst the Public Records, these These Articles may be amended in the following manner:~~

1. The Board, as a whole, shall adopt a resolution setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the Members, which may be either the Annual Members' Meeting or a special meeting. Any number of amendments may be submitted to the Members and voted upon by them at one meeting;

2. Written notice setting forth the proposed amendment or a summary of the changes to be effected thereby shall be given to each Member of record entitled to vote within the time and in the manner provided in the Bylaws for the giving of notice of Meetings of Members ("Required Notice");

3. At such meeting a vote of the Members ~~and of the Developer Class~~ shall be taken on the proposed amendments. The proposed amendment shall be adopted upon receiving the affirmative vote of a majority at least two-thirds (2/3) of the votes of all Members entitled to vote thereon unless any Class of Members is entitled to vote thereon as a Class pursuant to Article IV and/or Paragraph XIII.B hereof, in which event the proposed amendment shall be adopted upon receiving the affirmative vote of a majority of the votes of Members of each Class entitled to vote thereon as a Class, the affirmative vote of a majority of the votes of all Members entitled to vote thereon and the approval of the Developer Class Voting Interests present (in person or by proxy) and voting at a duly noticed meeting at which a quorum has been attained; or

~~4. An amendment may be adopted by a written statement signed by all Directors and written consent of Members representing the Voting Interests sufficient to pass the amendment at a meeting where all members are present and setting forth their intention that an amendment to the Articles be adopted. Where an amendment is passed by written consent in lieu of meeting, those Members not submitting written consent shall be notified in writing of the passage thereof.~~

~~C. The Developer Class shall be entitled to vote as a Class on all amendments made pursuant to Paragraph XIII.B. above.~~

~~D. No amendment may be made to the Articles which shall in any manner reduce, amend, affect or modify the terms, conditions, provisions, rights and obligations set forth in the applicable Declaration.~~

~~E. A copy of each amendment shall be certified by the Secretary of State of the State of Florida and, after the recordation of a Declaration(s), recorded amongst the Public Records as an amendment to each Declaration.~~

~~F. Notwithstanding the foregoing provisions of this Article XIII, there shall be no amendment to these Articles which shall abridge, amend or alter the rights of Developer, including the right to designate and select Directors as provided in Article IX hereof, without the prior written consent thereto by Developer nor shall there be any amendment to these Articles which shall abridge, alter or modify the rights of the Additional Owner, or the holder, guarantor or insurer of a first mortgage on any Home or of any "Institutional Mortgagee" (as defined in each Declaration) without such party's prior written consent.~~

ACTIVE: 12015178_1