

# N97000006607

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E-mail: jpratt@grahamclark.com

October 15, 1998

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: **Articles of Amendment to Articles of Incorporation of *Harbor Bend Homeowners' Association, Inc.***

Dear Sir or Madam:

In connection with the above, I have enclosed an original and one copy of Articles of Amendment to Articles of Incorporation for *Harbor Bend Homeowners' Association, Inc.*, together with this firm's check in the amount of \$35.00 for filing the Articles of Amendment and providing me with a certified copy of the same.

Thank you for your cooperation and assistance with this matter. Please contact me if you have any questions concerning this corporation.

Sincerely,

*Carole J. Gambill*  
Carole J. Gambill  
Secretary to James R. Pratt, Esquire

JRP:cjg  
Enclosures

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FILED  
98 NOV -4 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
TLL  
NOV - 4 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 27, 1998

CAROLE J. GAMBILL  
GRAHAM, CLARK, JONES, BUILDERS, ET AL  
P. O. DRAWER 1690  
WINTER PARK, FL 32790

SUBJECT: HARBOR BEND HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: N97000006607

We have received your document for HARBOR BEND HOMEOWNERS' ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are NO MEMBERS ENTITLED TO VOTE 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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 398A00052753

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
HARBOR BEND HOMEOWNERS' ASSOCIATION, INC.**

Pursuant to Florida Statutes Section 617.1006, the Articles of Incorporation of Harbor Bend Homeowners' Association, Inc., a Florida corporation not-for-profit, filed with the Florida Secretary of State, Tallahassee, Florida, on November 24, 1997, is hereby amended as follows:

1. Article XVII is deleted in its entirety and the following new Article XVII is inserted in its place:

**ARTICLE XVII  
AMENDMENTS**

- A. These Articles may be amended in the following manner:

1. Notice of the subject matter of the proposed amendment shall be included in the notice of any meeting (whether of the Board or the Members) at which such proposed amendment is to be considered; and

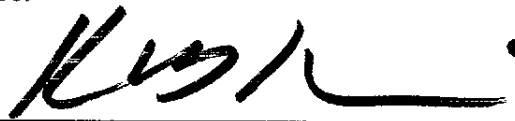
2. A resolution approving the proposed amendment must be passed by both the Board and no less than two-thirds (2/3) of the Members.

B. A copy of each amendment shall be certified by the Secretary of State and recorded in the Public Records of Orange County, Florida.

C. Notwithstanding the foregoing provisions of this Article, there shall be no amendment to these Articles which shall abridge, amend, or alter the rights of the Developer, including the right to designate and select the Directors as provided herein, or the provisions of this Article, without the prior written consent therefor by the Developer.

The foregoing amendment was adopted by the Board of Directors and the Members of the Corporation on the 15<sup>th</sup> day of October, 1998.

IN WITNESS WHEREOF, the undersigned President and Director of this corporation have executed these Articles of Amendment this 15<sup>th</sup> day of October, 1998.



\_\_\_\_\_  
KEVIN B. HAWKINS, President and Director

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of October, 1998, by KEVIN B. HAWKINS, the President and Director of Harbor Bend Homeowners' Association, Inc., a Florida corporation not-for-profit, on behalf of the corporation. He is personally known to me.

\_\_\_\_\_  
NOTARY PUBLIC

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

