

710208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

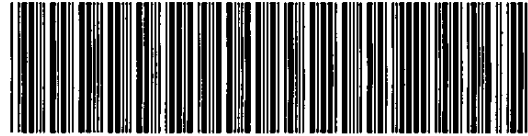
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
SFL*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAVEN HOUSE #5

DOCUMENT NUMBER: 3171 # 710208 EIN # 59-1154780

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIE-CLAIRE NORDLUND, PRESIDENT
(Name of Contact Person)

(Firm/ Company)

1450 E. SAMPLE RD # 311
(Address)

POMPANO BEACH FL 33064
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marie Nordlund at (954) 545 3086
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

#710208

EIN# 59-1154780

HAVEN HOUSE NO. 5 INC. A CONDOMINIUM

FILED
06 SEP 13 PM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: ~~AMENDMENT DELETED~~

From this date forward, to the extent permitted by the laws of Florida and all other jurisdictions having authority over this corporation and the premises at 1450 NE 36th Street Pompano Beach, Fl., no children, other than as stated below, under the age of 18 years shall be permitted to either temporarily or permanently occupy any of the apartments at the above referenced address. This amendment is not meant to prohibit such children from visiting family members and friends for short periods of time, each visit not to exceed more than one consecutive two-week period per calendar quarter of each year.

SECOND: The date of adoption of the amendment was 08-28-2006

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Marie-Claire Nordlund, Pres.

Marie-Claire Nordlund

Daisy Bulla, sec

Daisy Bulla

08-28-2006