

710208

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12 JAN 26 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
RBO  
1/26

**COVER LETTER**

ATTN: MRS WARE  
GIBSON

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: HAVER HOUSE NO 5, A CONDOMINIUM

DOCUMENT NUMBER: 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 CRUZ  
(Name of Contact Person)

TEL: 954-545-3086 - EMAIL MICRUZ@COMCAST.NET  
(Firm/ Company)

1450 E. SAMPLE ROAD # 311  
(Address)

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

For further information concerning this matter, please call:

MARIE C CRUZ 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

Diver

Articles of Amendment  
to  
Articles of Incorporation  
of

HAVEN HOUSE NO. 5 INC A CONDOMINIUM  
(Name of corporation as currently filed with the Florida Dept. of State)

DOCUMENT # 710 208 EW# 54-11547-80-  
(Document number of corporation (if known))

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:

FILED  
12 JAN 26 PM 4: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS <sup>TO ADD</sup> (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX (9) SECTION 1, PAGE 9 LEASING & subleasing

**PER HAVENHOUSE #5 OWNERS CONCERNS AND REQUESTS, A SINGLE OWNER AND OR INVESTOR CANNOT OWN MORE THAN 3 units.**

**WE CANNOT AFFORD AN INVESTOR TO BECOME DELINQUENT FOR SEVERAL UNITS, BECAUSE IT WOULD BECOME THE RESPONSIBILITY OF THE OTHER OWNERS.**

**WE WANT TO KEEP HHS A PRIVATE OWNERSHIP AND NOT A RENTAL COMMUNITY. WE HAVE 16 RENTALS.**

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(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 01-21-2012

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (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.

Signature MARIE-CLAIRE CRUZ  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARIE-CLAIRE CRUZ  
(Typed or printed name of person signing)

SECRETARY 01-21-2012  
(Title of person signing)

FILING FEE: \$35