

710208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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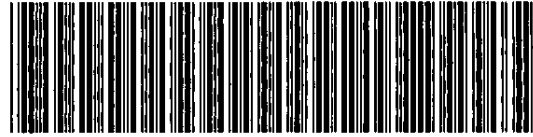
(Business Entity Name)

(Document Number)

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FILED
2012 FEB 16 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FEB 17 2012
T. BROWN

MARIE-CLAIRE CRUZ

HAVENHOUSE #5

1450 E. SAMPLE Rd, #311

POMPANO BEACH FL 33064

MRS KAREN GIBSON,

PLEASE FILE THIS ENCLOSED AMENDMENT
& RETURN A FILED COPY TO ME
AT THE ABOVE ADDRESS.

AN AMENDMENT WAS FILED 01-26-2012,
WE NEEDED TO ADD MORE.

Thank You,

Marie Claire Cruz # 311, Sec of HH5

FILED

2012 FEB 16 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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

Document # 710208 EINH # 59-1154780
(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:

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)

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

ARTICLE IX(a) SECTION 1, PAGE 9, LEASING & SUBLEASING
PER HAVENHOUSE #5 OWNERS CONCERNS &
REQUESTS, A SINGLE OWNER & OR INVESTOR
CANNOT OWN MORE THAN 3 UNITS & MAY NOT
LEASE THEIR UNIT FOR A PERIOD OF 12 MONTHS
FOLLOWING THE PURCHASE, UNLESS SUCH
UNIT IS PURCHASED TO HOUSE THEIR IMMEDIATE
FAMILY MEMBERS (PARENT-CHILD-GRAND-CHILD)
THE 12 MONTHS WAITING PERIOD WILL NOT
APPLY & FAMILY MEMBERS CAN MOVE IN
IMMEDIATELY

The date of adoption of the amendment(s) was: 01-22-2012

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

(Title of person signing)

FILING FEE: \$35