

710208

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

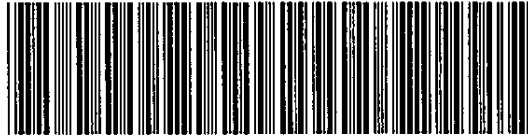
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300275490853

07/31/15--01005--005 **35.00

FILED
15 JUL 31 AM 5:05
FBI - MEMPHIS

JUL 31 2015
C McNAIR

COVER LETTER

07/27/2015

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAVENHOUSE NO. 5 INC, A CONDOMINIUM

DOCUMENT NUMBER: # 710208 EIN # 59-115-4780

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

Please return all correspondence concerning this matter to the following:

MARIE-CLAIRE CRUZ, SECRETARY
(Name of Contact Person)

HAVENHOUSE #5 INC, A CONDOMINIUM
(Firm/ Company)

1450 E. SAMPLE ROAD, APT 311
(Address)

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

For further information concerning this matter, please call:

MARIE-CLAIRE CRUZ at (954) 545-3088
(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)

X 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

FILED
15 JUL 31 AM 5:08

EMAIL: MICRUZ@COMCAST.NET

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)

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

ARTICLE (9) SECTION (1) - Leasing and subleasing.

Per Havenhouse#5 Owners request & concern, A single owner & or Investor may not purchase more than 3 units.

However, RENTAL is permitted immediately - No one year wait needed.

Everyone must be screened and approved by the BOD before Moving into HH5-

(Attach additional pages if necessary).
(continued)

The date of adoption of the amendment(s) was:

July 27, 2015

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 Secretary

(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