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Special Instructions to Filing Officer:	

Kevin L. Edwards Shareholder Board Certified Specialist, Condominium and Planned Development Law Phone: 941.953.7403 Fax: 941.907.0080 kedwards@beckerlawyers.com

Becker & Poliakoff 1819 Main Street Suite 905 Sarasota, FL 34236

Becker

June 10, 2022

Via U.S. Mail

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

Re: Articles of Amendment to Articles of Incorporation Harbor House West, Inc. / Document Number 716533 Client/Matter No. H07723-224450

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Amended and Restated Articles of Incorporation for the above-referenced Association. Checks totaling \$43.75 are also enclosed for the filing fee and certified copy fee.

Please file and return the filed/certified copy to my attention. A self-addressed stamped envelope is enclosed for your convenience.

Please feel free to call me should you have any questions regarding this matter.

Sincerely,

mitwont

KEVIN L. EDWARDS For the Firm

KLE/lv Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Harbor House West. Inc.

SECOND: The attached amendment to the Articles of Incorporation was adopted by the membership.

THIRD: The attached amendment to the Articles of Incorporation was adopted by the required vote of the members on the 8th day of January, 2022.

FOURTH: The number of votes cast were sufficient for approval.

WITNESSES: (TWO)

Printed Name

HARBOR HOUSE WEST, INC.

BY: Kurt Kennedy, President Date:

(CORPORATE SEAL)

Printed Name

STATE OF $\frac{\int \int c v da}{SS}$ COUNTY OF $\frac{\int c v da}{Sc v da}$

The foregoing instrument was acknowledged before me by means of \Box physical presence or online notarization this $\Box \Box$ day of $\Xi \Delta \Delta$ 2022,by Kurt Kennedy as President of Harbor House West, Inc., a Florida Corporation, on behalf of the corporation. He is \Box personally known to me or \Box has produced ______ (type of identification) as identification.



Printed Name

My commission expires: <u>*Hprs*/</u><u>J7</u>.

Additions indicated by <u>underlining</u>. Deletions indicated by striking through.

Amendment: Article 5, Section 5.1 of the Articles of Incorporation entitled to read as follows:

5.1 The affairs of the Association will be managed by a Board of Directors consisting of the number of Directors determined by the Bylaws, but not less than three (3) Directors, and in the absence of such determination shall consist of three (3) Directors. All Directors must be the <u>a</u> record title Owner of a Condominium Unit <u>or the Owner's spouse</u>, domestic partner, or their parents, grandparents and children. No Unit shall have more than one Member on the Board unless the Unit Owner owns another Unit in the Condominium. In the event a Director becomes ninety (90) days delinquent in the payment of a monetary obligation to the Association, such Director will no longer qualify to serve on the Board of Directors and will be deemed to have automatically abandoned his/her position as a Director.

LAW OFFICES BECKER & POLIAKOFF, P.A. 1819 MAIN STREET, SUITE 905 + SARASOTA, FL 34236 FELEPHONE (941) 366-8826