

716533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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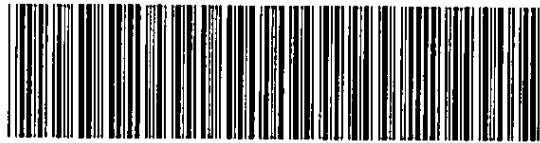
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2022 JUN 16 PM 4:15
CLERK

Amend

SEP 06 2022

D CUSHING

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

Becker

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

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 \$437.50 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,



KEVIN L. EDWARDS
For the Firm

KLE/iv
Enclosures

2022 JUN 16 PM 1:55
CORPORATION DIVISION
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

2022 Jan 15 PM 1:15
FIVE

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)

HARBOR HOUSE WEST, INC.

[Signature]
Signature
MARC GAUTHIER
Printed Name

BY: [Signature]
Kurt Kennedy, President

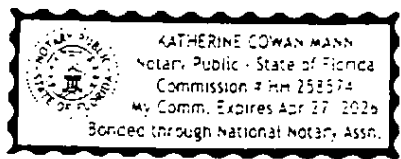
Date: 5/20/22

(CORPORATE SEAL)

[Signature]
Signature
DAVID R. JAMES
Printed Name

STATE OF Florida)
) SS:
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me by means of physical presence or online notarization this 20 day of May 2022, by Kurt Kennedy as President of Harbor House West, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced _____ (type of identification) as identification.



[Signature]
Notary Public
Katherine Cowan Mann
Printed Name

My commission expires: April 27, 2024

Additions indicated by underlining.
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~~ a record title Owner of a Condominium Unit or the Owner's spouse, 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.
