

717061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

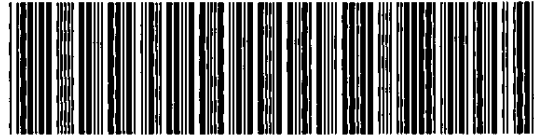
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300106266503

08/14/07--01007--024 \*\*43.75

FILED  
07 AUG 14 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
TBB & Jaf

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

Three Horizons south Condominium Inc

**NAME OF CORPORATION:** \_\_\_\_\_

**DOCUMENT NUMBER:** doc#717061

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

Please return all correspondence concerning this matter to the following:

**Mail to:**

Marie-Claire Nordlund

(Name of Contact Person)

Havenhouse5

(Firm/ Company)

1450 E., Sample Rd, unit# 311

(Address)

Pompano Beach fl 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marie Nordlund 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

FILED  
07 AUG 14 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of  
Three Horizons South Condominium Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

doc# 717061

(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)

Deleted

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

Article fifth (5), Section 3 of the articles of Inc. of Three Horizons south condominium inc. (deleted)

**Section 3. Limitation of Payments**

No compensation or fee shall be paid nor obligation therefor incurred by the corporation, except with the prior written approval of a majority of the Directors. Thereafter no compensation or fee shall be paid by the corporation except for necessary services and except at such rate as is fair and reasonable in the locality for similar services, nor, except with the prior written approval of a majority of the Directors, shall any compensation be paid by the corporation to its officers, directors or members, or to any person, or corporation, for supervisory or managerial services.

No member may receive compensation for any type of services performed for the Association, either directly or as an employee or agent of an individual association manager or an association management corporation, partnership, trust, association or other like organization. No officer, director, member, agent or employee of the corporation shall in any manner become indebted to the corporation, except on account of approved occupancy charges.

(Attach additional pages if necessary)  
(continued)

The date of adoption of the amendment(s) was: 09-04-2003  
deleted 08-08-2007

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. 08-08-2007

Signature Marie-claire Nordlund  
(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 Nordlund

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

FILING FEE: \$35

certified \$8.75

-----  
total \$43.75