

From: NAJMY THOMPSON

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEACH HARBOR CLUB ASSOCIATION, INC**

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This Instrument Prepared By:
Richard A. Weller, Esq.
Najmy Thompson, P.L.
1401 8th Avenue West
Bradenton, Florida 34205

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
BEACH HARBOR CLUB ASSOCIATION, INC.
DOCUMENT NUMBER OF CORPORATION: 724181**

Pursuant to provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

1. The Articles of Incorporation have been amended as follows:
(text in strike-through format indicate deletions; underlined text indicates additions)

Section 2.1 The purpose for which the Association is organized is to provide a condominium association under Chapter 718.744, Florida Statutes, for the operation of Beach Harbor Club, a condominium, under the Declaration recorded in Official Records Book 854, at page 1080, as it may be amended from time to time, of the public records of Sarasota County, Florida.

Section 5.1 The affairs of the Association will be managed by a board consisting of the number of directors determined by the Bylaws, but not less than three directors, ~~and in the absence of such determination shall consist of three directors.~~ Directors shall be need not be members of the Association unless otherwise provided in the Bylaws.

Section 9.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, provided such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided:

a. such approvals must be by not less than a majority of the votes cast, in person or by proxy, at a meeting at which a quorum is present. ~~75% of the entire membership of the board of directors and by not less than 75% of the votes of the entire membership of the Association; or~~

~~b. by not less than 80% of the votes of the entire membership of the Association;~~

2. The date of adoption of the amendments was the 29th day of JULY, 2012

3. The amendments were approved and adopted by not less than 75% of the entire membership of the board of directors and by not less than 75% of the entire votes of the entire membership of the Association, as required by Article 9 of the Articles of Incorporation.

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BEACH HARBOR CLUB ASSOCIATION, INC.

Signed, sealed and delivered

Witnesses:

Holly A. Sherry

Print Name: Holly A. Sherry

Tina M. VanderRoer

Print Name: Tina M. VanderRoer

BEACH HARBOR CLUB ASSOCIATION, INC.

By: Terry Knab

Print Name: Terry Knab
As its President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 7th day of August, 2012, by Terry Knab as President of BEACH HARBOR CLUB ASSOCIATION, INC., a Florida not-for-profit corporation, on behalf of the corporation. He is (X) personally known to me or () has produced _____ (type of identification) as identification.

Melanie M. Hall
Notary Public, State of Florida

