

724467

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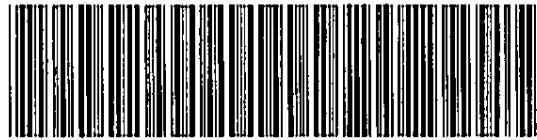
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SECRETARY OF STATE
TALLAHASSEE, FL

**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 Hidden Harbour One Condominium Association, 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 28th day of February 2022.

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

WITNESSES:
(TWO)

HIDDEN HARBOUR ONE CONDOMINIUM
ASSOCIATION, INC.

Alexis Ragdale
Signature
Alexis Ragdale
Printed Name

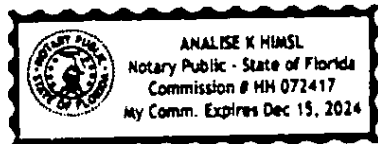
BY: Patrick Dohany
Patrick Dohany, President

Date: 3/2/22
(CORPORATE SEAL)

Irene Levine
Signature
Irene Levine
Printed Name

STATE OF FL)
COUNTY OF Lee) SS:

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 2nd day of March 2022, by Patrick Dohany as President of Hidden Harbour One Condominium Association, Inc., a Florida Corporation, on behalf of the corporation. He ☐ is personally known to me or ☒ has produced (type of identification) MIDL D50107101003808 Exp 11/2/25 as identification.



Analise Himsel
Notary Public
Analise Himsel
Printed Name

My commission expires: 12-15-2024

Additions indicated by underlining.

Deletions indicated by striking through.

Amendment: Article IX and Article X, Amended and Restated Articles of Incorporation

ARTICLE IX

BY-LAWS:

The By-Laws of this Corporation may be made, altered, amended or repealed ~~by two-thirds (2/3rds) of the voting interests of the Corporation at any Annual Meeting of the Corporation, or any Regular or Special Meeting, called for that purpose~~ as provided therein.

ARTICLE X

AMENDMENT OF ARTICLES OF INCORPORATION:

Amendments to these Articles of Incorporation may be proposed and adopted as follows:

An Amendment may be proposed by either the Board of Directors or by ten percent of the voting interests and may be considered at any meeting of the owners, regular or special, of which due notice has been given according to the By-Laws, which includes a notice of the substance of the proposed Amendment. The Amendment must be approved by a vote of two-thirds (2/3rds) of the voting interests of the Corporation present (in person or by proxy) and voting at a duly noticed meeting at which a quorum has been attained.

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