## 724467

(Requestor's Name)	
(Address)	_
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	/AIL
(Business Entity Name)	
(Document Number)	
Pertified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only



100382665071

0° 14/32--3184.--86. ••:5.3

TILED
2022 MAR 14 AM 9: 04

C. BRUMBLEY MAR 2 9 2022 Joseph E. Adams. Esq.
Office Managing Shareholder
Board Certified Attorney, Condominium and
Planned Development Law
Phone: (239) 433-7707 Fax: (239) 433-5933
jadams@beckerlawyers.com

**Becker** 

Becker & Poliakoff Six Mile Corporate Park 12140 Carissa Commerce Court, Suite 200 Fort Myers, Florida 33966

Northern Trust Building 4001 Tamiami Trail North, Suite 270 Naples, Florida 34103

March 8, 2022

Florida Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation – Hidden Harbour One Condominium Association, Inc. (Document No. 724467)

To Whom It May Concern:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation for the above-referenced Association. Also enclosed is Check Number 6557 in the amount of \$35.00 which represents the filing fee for same.

Please return a copy of the filed documents to my attention. An extra copy of the document is enclosed herewith for your use.

Thank you for your attention to this matter.

Joseph & adams

Very truly yours,

Joseph E. Adams For the Firm

JEA/sdi

Enclosures (as stated)

## 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.	
Signature  Alexic Regischele  Printed Name  Signature  Vene Levine  Printed Name	Patrick Dohany, President  Date: 3/2/22  (CORPORATE SEAL)	
STATE OF FL ) SS: COUNTY OF LL )		
online notarization this 2 day of 1 President of Hidden Harbour One Condomin	ged before me by means of physical presence or 2022, by Patrick Dohany as itum Association, Inc., a Florida Corporation, on behalf own to me or has produced (type of identification)	
ANALISE K HIMSL  Notary Public - State of Florida  Commission # HH 072417  My Comm. Expires Dec 15, 2024	Notary Public Hims Printed Name	
My commission expires: $12 - 15 - 2$	024	

Page 1 of 2

Additions indicated by <u>underlining</u>.

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.

FILED

2022 MAR 14 AM 9: 04

STOCK AND SEEE PATC